



Lexington F.C.

A COMPONENT OF LYSA
P. O. Box 23260
Lexington, KY 40523-3260
(859)219-1493
FAX (859)219-0914
E-mail: LexingtonFC@aol.com
Internet Site: www.lysa.org
www.lexingtonfc.org

Annual General Meeting
Monday, March 23, 2009
Kentucky Indoor – Lexington
404 Sporting Court
8:00 PM

AGENDA

1. *Dr. Daniel Rodrigue speaks about Infectious Disease*
2. **Approval of 2008 AGM Minutes**
Tina DiGuglielmo, Secretary
3. **Director's Report**
Mark Berginski
4. **Nominations and Election of Executive Committee Members***
One member to be elected to each position

| | |
|--------------------------|-----------------------|
| <i>Director</i> | <i>Mark Berginski</i> |
| <i>Girl's Director</i> | <i>Don Max</i> |
| <i>Director at Large</i> | <i>Jay Rodes</i> |
| <i>Treasurer</i> | <i>Neil Howard</i> |
4. **Other Business**
5. **Special Awards and Announcements**