

CDMFA AGM
AGM MAY 27th, 2021 (7pm - 9:00pm)
Via Googlemeet

Called to order by Neil at 7:01PM

(1) Approval of the Agenda

(2) Verification of Quorum

Battle River, Beaumont, Camrose (Kim, Corey), Fort McKay (none), Fort Mac (ANdrew Munroe), Edmonton Chargers (Tony and Mel), Fort Sask (Lisa, John), Ledc (Cherie, Kris King), Llyodminister (none), Millwoods (Jeremy, Ali), Seahawks (Craig, Nick), Parkland (Dwayne), Raiders (Michelle McKay, Ryan Schula, Jeff Stead), Rams (Dale Holan), SAMFA (Geoff, Martin Quirk), SCMFA (Matt Nielsen), Northstars (none), Spruce Grove (Dan, Rita Murphy), Stoney Plain (none), Mustangs (Darryl S), Vegreville (Barbra, Michelle Henderson), Wetaskiwin (Codey, Kathryn)

Darryl, Tanya
Codey
Kelly Reid
Tracy

Quorum Confirmed

(3) Approval of the minutes of the last AGM and any other General meeting held since the last AGM.

No opposition.

(4) President's Report

Neil is moving on, this will be his last meeting.

(5) Auditors' Report

Was sent out to everybody.

Jeremy Vandermey put a motion forward to reinvest the \$10000 in a GIC.
Craig Baikie seconded.

Passed.

Darryl mentioned restructuring - Tanya to TD of CDMFA and Darryl to more of a GEFFA and NAFA role.

(6) Appointment of Auditor for the coming year

Darryl purposes to make a motion that we tender our own audit instead of outsourcing.
Cherie Coffee puts motion forward.
Andrew Munro seconds the motion.

Passed.

Tony makes a motion to pass the Auditors Report as presented.
Jeremy seconded.

Passed.

(7) Changes to the Bylaws

Darryl presented proposed bylaw changes.

Codey motioned to accept all changes as one.
Jeremy Vandermy seconded.

Review to be done on section 2, will be amended if needed.

Passed.

(8) Other Business

With restrictions changing, Darryl and Tanya to meet and put together some proposals.

(9) Election of Executive Officers

Craig opens the floor for nominations.

Secretary
First call - none.
Second call - none.
Third Call - none.

Leave as vacant at the moment.

VP of Coaching Development

First Call - none
Second Call

- Katherine nominated Codey. Codey nominated - Romonda seconded. Codey will allow name to stand.

Third Call - none

Codey is VP of Coaching Development.

VP of Community Development

First Call

- Dan nominated Rita - Rita denied.
- Jeremy nominated Ali, Dale seconded. Ali will allow name to stand.

Second Call - none

Third Call - none

Ali is VP of Community Development.

President Elect/Past President

First Call

- Geoff Richer nominated Dale Holan. Ali seconded. Dale will allow name to stand.

Second Call - none

Third Call - none

Dale Holan will be the President.

Term will be up with Rams mid-June.

Will need and interim president in the meantime.

Tracy will fill the role of president elect until Dale's term is up with the Rams.

Nominations and election closed.

8:36PM Neil called the end of the CDMFA AGM.

(10) Adjournment