**IMFA Annual General Meeting 2019**

Date: February 27, 2019

Location: Innisfail, Aquatic Center; 6:20 p.m.

Attendance: Brian Thomas, Blake Sutherland, Dallas Haldorson, Robbie-Lee Meeds, Samantha Christensen, Sara Dyck, Alexis Verhegge, Christine Hobbs, Michelle Caron, Kim Thompson

1. **Approve 2019 AGM Agenda**

Motioned: Christine Hobbs

Seconded: Blake Sutherland

Outcome: All in favor

1. **Approve last Meeting’s Minutes Jan. 18, 2019**

Motioned: Michelle Caron

Seconded: Alexis Verhegge

Outcome: All in favor

1. **Approve 2018 AGM and Special Members Meetings**

Motioned: Kim Thompson, Christine Hobbs

Seconded: Michelle Caron

Outcome: All in favor

1. **President’s Update**
2. First and Second year Bantam’s can play up to High School level.
3. Registration night March 5, 2019
4. **Treasurer Update**
5. Bank Balance: $8,021.61
6. All bills paid and current
7. Nominations and voting for board positions
8. Vice President- **Dallas Haldorson nominated by Brian Thomas, nomination seconded by Christine Hobbs- everyone in favor, no one opposed**
9. Nominated for Vice President- **Samantha Christensen by Alexis Verheggee, seconded by Christine Hobbs NOMINATION DECLINED**
10. Treasurer- **Christine Hobbs volunteered, nomination seconded by Alexis Verhegge- everyone in favor, no one opposed**
11. Secretary- **Michelle Caron volunteered, nomination seconded by Blake Sutherland-everyone in favor, no one opposed**
12. Registrar- **Samantha Christensen nominated by Alexis Verhegge, seconded by Michelle Caron- everyone in favor, no one opposed**
13. Nominated for Registrar- **Robbie Meeds nominated by Alexis Verhegge, seconded by Michelle Caron- NOMINATION DECLINED**
14. Club Manager- **Alexis Verhegge volunteered, nominations seconded by Michelle Caron, everyone in favor, no one opposed**
15. Field Coordinator- **Blake Sutherland volunteered, nomination excepted, seconded by Christine Hobbs, everyone in favor, no one opposed**
16. Equipment Manager- **Sarah Dyke volunteered, nomination seconded by Alexis Verhegge, Everyone in favor, no one opposed ( Robbie Meeds to assist as Equipment Manager)**
17. Coaching Director- Vacancy
18. Next Meeting set for March 27, 2019 for 7:00 p.m.
19. Meeting Adjourned 7:15 p.m.