**MINUTES**

Lakewood Soccer Association Annual General Meeting

SaskTel Sports Centre Board Room

December 06, 2021 7:10 PM - 7:22 PM

**In Attendance:**

**Directors**: Leonard Lewko, Melanie Scott-Kwan, Amanda Taylor, Mike Poth, Leon Bourner

**Others:** None

**Staff:** Kara Friske

**Minutes recorded by**: Leonard Lewko

1. **Call to order**

The Chair called the meeting to order at 7:10 PM

**2. Approval of December 06, 2021 Agenda**

**Motion to approve agenda**:

**Moved by**: Melanie Scott-Kwan

**Seconded by:** Amanda Taylor

 **CARRIED**

**3. Approval of December 09, 2020, Minutes of the Annual General Meeting**

**Motion to approve December 09, 2020 Minutes of the Annual General Meeting as presented**:

**Moved by**: Leon Bourner

**Seconded by**: Melanie Scott-Kwan

 **CARRIED**

**4. President’s report**

The president, Leonard Lewko, presented his report to members in writing and briefly discussed.

**Motion to Receive the president’s report as presented**:

**Moved by**: Kara Friske

**Seconded by**: Leon Bourner

 **CARRIED**

**5. Financial Statement**

Leonard Lewko and Mike Poth presented the Association’s financial statement to members and briefed them regarding the same.

**Motion to approve the financial statement as presented**:

**Moved by**: Mike Poth

**Seconded by**: Amanda Taylor

 **CARRIED**

1. **Committee reports**

No committee reports.

**7. Old business**

No concerns or business voiced.

1. Consideration of Bylaw Amendments

There were no proposed bylaw amendments.

1. **Election of Lakewood Directors (11 positions available)**

**5 Directors with one year remaining:**

Leonard Lewko

Amanda Taylor

Melanie Scott-Kwan

Leon Bourner

Mike Poth

**There were no nominations received for the 6 open positions so there were no elections.**

**Notes:**

**Brian Gorecki decided not to run again. His term expired after the December 06, 2021 AGM.**

**Kara Friske resigned as a Lakewood Director when she accepted a Lakewood staff position on September 01, 2021.**

1. **General business**

No concerns or business voiced.

**11. Adjournment:** Motioned by at 7:22 PM

**Motion to adjourn**:

**Moved by**: Amanda Taylor

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 Leonard Lewko, President Date