

**MINUTES**  
Lakewood Soccer Association Annual General Meeting  
Via Zoom  
December 09, 2020 7:04 PM - 7:22 PM

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**In Attendance:**

**Directors:** Leonard Lewko, Melanie Scott-Kwan, Amanda Taylor, Donna Campbell, Kara Friske, Brian Gorecki

**Others:** Thomas Hrynuik, Mike Poth

**Staff:** None

**Minutes recorded by:** Leonard Lewko

**1. Call to order**

The Chair called the meeting to order at 7:04 PM

**2. Approval of December 09, 2020 Agenda**

**Motion to approve agenda:**

**Moved by:** Melanie Scott-Kwan

**Seconded by:** Amanda Taylor

**CARRIED**

**3. Approval of December 16, 2019, Minutes of the Annual General Meeting**

**Motion to approve December 16, 2019 Minutes of the Annual General Meeting as presented:**

**Moved by:** Donna Campbell

**Seconded by:** Kara Friske

**CARRIED**

**4. President's report**

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

**5. Financial Statement**

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

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

**Moved by:** Donna Campbell

**Seconded by:** Thomas Hrynuik

**CARRIED**

**6. Committee reports**

No committee reports.

**7. Old business**

No concerns or business voiced.

8. Consideration of Bylaw Amendments

Bylaws amendments proposed which includes 3 changes.

**Motion to approve the bylaw amendments as presented:**

**Moved by:** Kara Friske

**Seconded by:** Thomas Hrynuik

**CARRIED**

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

**1 Directors with one year remaining:**

**Brian Gorecki**

**The following nominations were received in writing for the 10 open positions:**

Amanda Taylor was nominated by Chris Pointer

Leonard Lewko was nominated by Claire Lajeunesse-Lewko

Mike Poth was nominated by Leonard Lewko

Kara Friske was nominated by Leonard Lewko

Melanie Scott-Kwan was nominated by Leonard Lewko

Leon Bourner was nominated by Leonard Lewko

No further nominations were received so there is no need for an election.

**Motion to approve the slate of nominees for the Lakewood Board:**

**Moved by:** Donna Campbell

**Seconded by:** Melanie Scott-Kwan

**CARRIED**

All 6 people elected by acclamation for 2 year terms.

**10. General business**

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

**Motion to adjourn:**

**Moved by:** Thomas Hrynuik

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Leonard Lewko, President

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Date