

MINUTES

Lakewood Soccer Association Annual General Meeting
SaskTel Sports Centre Board Room, Saskatoon, SK
December 12, 2018 7:00 P.M. – 8:00PM

In Attendance:

Directors: Leonard Lewko, Melanie Scott-Kwan, Amanda Taylor, Dan Weber, Henry Fernandes, Leon Bourner, Thomas Hrynuik, CherylAnn McGillivray, Donna Campbell Kara Friske and Joel Schreiner

Others: Mitchell Bernier, Melissa Malin, Andrew Kwok, Nathan Janzen, Mikko Ziola

Staff: Lewis Oteruelo

Minutes recorded by: Leonard Lewko

1. Call to order

The Chair called the meeting to order at 7:00 p.m.

2. Approval of December 12, 2018 Agenda

Motion to approve agenda:

Moved by: Melanie Scott-Kwan

Seconded by: Joel Schreiner

CARRIED

3. Approval of December 4, 2017, Minutes of the Annual General Meeting

Motion to approve December 4, 2017, Minutes of the Annual General Meeting as presented:

Moved by: Leon Bourner

Seconded by: Amanda Taylor

CARRIED

4. President's report

The president, Leonard Lewko, presented his report to members in writing and briefed them regarding the same.

5. Financial Statement

Thomas Hrynuik presented the Association's financial statement to members in prints and briefed them regarding the same.

Motion to approve the financial statement as presented:

Moved by: Thomas Hrynuik

Seconded by: Dan Weber

CARRIED

6. Committee reports

No committee reports.

7. Old business

No concerns or business voiced.

8. Consideration of Bylaw Amendments
No amendments to the Bylaws proposed.

9. Election of Lakewood Directors (11 positions available)

Directors with one year remaining:

Thomas Hrynuik, Henry Fernandes, Dan Weber

Leonard Lewko was nominated by Dan Weber, seconded by Melanie Scott-Kwan.
Amanda Taylor was nominated by Melanie Scott-Kwan, seconded by Joel Schreiner.
Kara Friske was nominated by Amanda Taylor, seconded by Melanie Scott-Kwan.
Donna Campbell was nominated by Thomas Hrynuik, seconded by Melanie Scott-Kwan.
Leon Bourner was nominated by Dan Weber, seconded by Amanda Taylor.
Melanie Scott-Kwan was nominated by Dan Weber, seconded by Amanda Taylor.
Joel Schreiner was nominated by Amanda Taylor, seconded by Melanie Scott-Kwan.
CherylAnn McGillivray was nominated by Amanda Taylor, seconded by Kara Friske.
No further nominations.

Motion to close the nominations:

Moved by: Henry Fernandes

Seconded by: Thomas Hrynuik

CARRIED

All 8 people elected by acclamation for 2 year terms.

10. General business

No general business was raised.

11. Adjournment: Motioned by Thomas Hrynuik

Leonard Lewko, President

Date