

MINUTES

Lakewood Soccer Association Annual General Meeting
Saskatoon Sports Centre Board Room
December 12, 2022 7:07 PM - 7:14 PM

In Attendance:

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

Others: Edgar Delk, Charlene Pelletier

Staff: Kara Friske, Lewis Oteruelo

Minutes recorded by: Leonard Lewko

1. Call to order

The Chair called the meeting to order at 7:07 PM

2. Approval of December 12, 2022 Agenda

Motion to approve agenda:

Moved by: Leon Bourner

Seconded by: Justin White

CARRIED

3. Approval of December 06, 2021, Minutes of the Annual General Meeting

Motion to approve December 06, 2021 Minutes of the Annual General Meeting as presented:

Moved by: Amanda Taylor

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: Leon Bourner

Seconded by: Mike Poth

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: Leon Bourner

CARRIED

6. Committee reports

No committee reports.

7. Old business

No concerns or business voiced.

8. Consideration of Bylaw Amendments

There were no proposed bylaw amendments.

9. Election of Lakewood Directors (11 positions available)

There were no nominations received at the 2021 AGM so there were no Directors with time remaining on their terms.

Nominations were received for the following 9 people:

Leonard Lewko	Amanda Taylor
Leon Bourner	Mike Poth
Justin White	Christina Johnson-Quan
Stephanie Cory	Edgar Delk
Charlene Pelletier	

Motion to elect these 9 people to the Lakewood Board by acclamation:

Moved by: Melanie Scott-Kwan

Seconded by: Leon Bourner

CARRIED

Notes:

Melanie Scott-Kwan decided not to run again. Her term expired after the December 12, 2022 AGM.

10. General business

No concerns or business voiced.

11. Adjournment: Motioned by at 7:14 PM

Motion to adjourn:

Moved by: Melanie Scott-Kwan

Leonard Lewko, President

Date