

MINUTES

Lakewood Soccer Association Annual General Meeting
Lakeridge School LRC, Saskatoon, SK
December 4, 2017 7:00 P.M. – 7:20PM

In Attendance:

Directors: Leonard Lewko, Melanie Scott-Kwan, Amanda Taylor, Dan Weber, Henry Fernandes, Firew Seyoum, Leon Bourner, Thomas Hrynuik, David Komada and Joel Schreiner

Regrets: Jennifer Hrynuik

Staff: Lewis Oteruelo and Manuel Galan

Minutes recorded by: Firew Seyoum

1. Call to order

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

2. Approval of December 4, 2017 Agenda

Motion to approve agenda:

Moved by: Melanie Scott-Kwan

Seconded by: Joel Schreiner

CARRIED

3. Approval of December 5, 2016, Minutes of the Annual General Meeting

Motion to approve December 5, 2016, 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. He thanked all members for their efforts to grown and run the club. Melanie Scott-Kwan, Amanda Taylor and Jennifer Hrynuik were specifically applauded for their vigorous participation in registration of kids, fundraising and operation of the club.

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)

Dave Komada stepped down from the Board at the meeting, effective immediately.

Thomas Hrynuik was nominated by Dan Weber, seconded by Melanie Scott-Kwan.
Henry Fernandes was nominated by Melanie Scott-Kwan, seconded by Joel Schreiner.
Jennifer Hrynuik was nominated by Amanda Taylor, seconded by Melanie Scott-Kwan.
Dan Weber was nominated by Thomas Hrynuik, seconded by Melanie Scott-Kwan.
Firew Seyoum was nominated by Dan Weber, seconded by Amanda Taylor.

No further nominations.

Motion to close the nominations by acclamation:

Moved by: Dan Weber

Seconded by: Thomas Hrynuik

CARRIED

All 5 people elected by acclamation for 2 year terms.

10. General business

No general business was raised.

11. Adjournment: Motioned by Thomas Hrynuik, seconded by Henry Fernandes -
Carried

Firew Seyoum, Secretary

Date