



SAMFA 2025 AGM

January 13, 2025 @ 7:00 pm at the SAMFA clubhouse

Meeting facilitator: Andrea Lefenko, SAMFA VP of Operations

Attendance:

Agenda

1. Call to Order

2. Acceptance of Agenda

3. Acceptance of Previous AGM Minutes

4. President's Report

5. Review 2024 Financial Statements

6. Appointment of Auditors for 2025

7. Acceptance of current executive board members staying on for 2025

- Treasurer: Tara Neale
- Director of Registration: Janet Davis-Gerry
- Director of Fields and Facilities: Martin Quirk
- Director of Fundraising and Sponsorship: Leahann McKinnon
- Director of Communications: Mechelle Hodder
- Director of Equipment and Supplies: Chris Neale
- Members at Large: Steve Maki and Andrea Lefenko
- Director of Events: Meagan Kontuk

8. Nomination of new board members for 2025

- President: Tim Reteff, Leanne Brown
- VP of Operations: Torin Brown, Danny Boily
- VP of Coaching: Jeremiah Laight, Levi Biddlecombe
- Secretary: Kristy Cunningham
- Director of Equipment and Supplies (2 members): Kent Elliot, Craig Dryer
- Director of Volunteers and Team Personnel:
- U9 and U11 Director: Mark Kay

9. Adjournment