



TABER AND DISTRICT SOCCER ASSOCIATION

SPECIAL GENERAL MEETING MINUTES

DATE: Wednesday, December 17, 2025 | TIME: 7:30 PM

LOCATION: Taber CRC, 3902 Heritage Drive

J in attendance as president and L as secretary.

1. Call to order and preliminary business

Meeting called to order at 19:50.

Legal requirements met as meeting announced December 1, 2025, quorum met.

Attendance: J, R, D, R, D, J and L

Motion made by D to adopt the agenda as presented. Motion carried, all in favour.

2. Purpose of meeting

Proposed amendment changes to bylaws introduced by J.

3. Discussion and voting

Motion made by D to change article 4.01 to the association shall be composed of the following members and associate members on completion of the necessary registration forms and payment of registration fees. Motion carried, all in favour.

Motion made by R to change article 5.01b quorum to not less than five (5) members. Motion carried, all in favour.

Motion made by D to change article 6.02 b to a quorum for any meeting of the directors, including meetings held in hybrid or virtual formats, shall consist of at least five (5) directors present. Hybrid and virtual meetings are permitted, provided all requirements for simultaneous communication are met. Motion carried, all in favour.

Motion made by R to change article 6.01b to For organizational purposes, directors will be assigned responsibilities relating to the following: age groups of U5, U7, U9, U11, Interleague, indoor soccer, referees, select teams and technical development. Motion carried, all in favour.

4. Adjournment

The minutes of this meeting will be a draft for approval and distributed to all members via Taber soccer website.

Motion made by R to adjourn the meeting at 20:06.

Signatures of secretary & chair once approved: On file.