



## **MWSL – Annual General Meeting April 11, 2022**

Meeting called to order at 19:15

Meeting held by Zoom webinar and being recorded.

1. Roll Call – Done via zoom registration.
  - i. Quorum was present and was maintained throughout the meeting.
  - ii. All the AGM documents on the website; Budget, Financials
  
2. Introductions
  - a. Board members:  
President/Vice President: Albert Stewart  
League Manager: Jo Dee Stanley  
League Scheduler – Leslie Burkinshaw  
Head Referee – Emad Ghashghaee  
  
Directors: Kirsten Solli-Nowlan, Sandra Berry, Lee Williams, Cindy Friesen, Korey Atkins,  
Michelle Cameron-Brooks, Toni-Marie Lashta  
  
Absent: Brittany Schroeder (?)
  
3. Approval of previous Annual General Meeting Minutes- Motion by Jo Dee Stanley, seconded by Assad Pallini and Wayne McCarthy  
  
Poll: Unanimous approval
  
4. Officer's Reports (All material attached):
  - a. President Report
  - b. League Manager Report
  - c. League Scheduler Report
  - d. Head Referee Report
  
5. Budget:
  - a. Materials have been available to membership in advance of AGM.  
  
Poll: Unanimous approval  
Motion by Jo Dee Stanley, Seconded by Assad Pallini and Michelle Chui



6. Approval of changes to League Rules and Regulations - Materials have been available to membership in advance of AGM

Poll: Motioned passed 94% in favour, 6% opposed

Motion by Jo Dee Stanley, Seconded by Susan Carr and Emily Boucher

7. Approval of changes to League Rules and Regulations - Materials have been available to membership in advance of AGM

Poll: Motioned passed 97% in favour, 3% opposed

Motion by Jo Dee Stanley, Seconded by Michelle Grone and Dave McSorley

8. Approval of changes to the By Laws of the MWSL Agenda #8

Poll: Motioned passed 97% in favour, 3% opposed

Motion by Jo Dee Stanley, Seconded by Katie Roose and Susan Carr

9. Awards –

- a. Golden Boot -

- b. John Jukes Referee Awards Pete Dragon and Lori Williamson

- c. Wanda Massey Award - Anne Morrison

- d. Scholarships – MWSL would like to acknowledge and thank Barry Parish and Stan Malach both retired teachers who have work many hours every year reviewing all applicants for the past 10 years.

Winners:

Olivia Aguiar – CMFSC Premier

Kelsey Smith – CMFSC Premier

Ziyanna Vallani – BGSC Momentum

10. Board of Directors Elections: 5 Positions

- a. Board member nominees all re-elected by acclamation are the following:

Albert Stewart, Sandra Berry, Lee Williams, Cindy Friesen, Korey Atkins.

One Vacant position – email MWSL if interested



Nominations from the membership submitted by email By April 1, 2022

11. New Business: Members to submit any information/questions by the chat function and they will be reviewed.
12. Adjournment at 19:57