

Meeting Minutes

MWSL - Annual General Meeting

Monday April 24, 2017

Sheraton - Guildford Surrey 7:15pm

1. Roll Call
2. Introductions – BC Soccer greetings from Rob Brown
3. Acceptance of Minutes of previous Annual General Meeting – Motion to accept the minutes by Dave from NSGSC, seconded by Lorraine from Surrey United. Motion carried.
4. Officer's Reports (see attached):
 - Jo-Dee – Discipline and League Manager
 - Tim – Referee Report
 - Leslie – Scheduler's Report
 - Kirsty – Treasurer's Report
 - Acceptance of Budget – Motion to accept budget by Kirsten from Presto, seconded by Katrina from Rainbow Strikers. Motion carried.
 - Jacqueline – Vice President's Report
 - Laurie – President's Report
5. New Business – No new business
6. BOD Elections – Motion to elect six new board members by Jacqueline. New board members nominated:
 - Gary Sangha
 - Brittany Schroder

- Kirsten Solli-Nowlan
- Michelle Cameron
- Albert Stewart
- Toni Marie

Motion to accept the new Board of Directors by Dave, seconded by Shauna.

Motion carried.

7. Adjournment – 8:30