



### AGM Meeting Minutes

MWSL – Annual General Meeting October 19, 2020

Meeting called to order at 7:32pm

Meeting held by Zoom Meeting – quorum was achieved and maintained throughout meeting.

1. Roll Call: 104 members online.
2. Introductions:
  - a. Board members: Korey Atkins, Cindy Friesen, Lee Williams, Albert Stewart, Sandra Berry, Kirsten Solli-Nowlan, Michelle Cameron-Brooks, Toni-Marie Lashta, Brittany Schroeder.
  - b. BC Soccer Directors in attendance
3. Approval of previous Annual General Meeting Minutes:
  - a. Motion by Azad Palani of Langley United, seconded by Michelle Chui of Vancouver Reign.
  - b. Unanimous approval.
4. Officer's Reports (all materials attached):
  - a. League Manager Report read by Jo-Dee Stanley.
  - b. President Report read by Albert Stewart.
5. Budget:
  - a. Materials have been available to membership in advance of AGM.
  - b. Motion by Michelle Chui of Vancouver United, second Jackson Dueck of Poco FC Gunners.
  - c. Motion passed 99% in favour/1% opposed.
6. Approval of changes to League Rules and Regulations as presented in attached document.
  - a. Motion by Susan Carr of Ridge Meadows SC Posse, seconded by Emily Boucher of NSGSC Fushion.
  - b. Motion passed 94% in favour/6% opposed.
7. Approval of changes to League Constitution as presented in attached document.
  - a. Motion by Michael Grohmann of Surdel FC, seconded by Don McSorley of Ridge Meadows SC.
  - b. Motion passed 97% in favour/3% opposed.
8. Approval of changes to League Bylaws as presented in attached document.
  - a. Motion by Katie Roos of TWU Spartans, seconded by Susan Carr of Ridge Meadows SC Posse.
  - b. Motion passed 97% in favour/3% opposed.
9. Board of Directors Elections:
  - a. Board member nominees are: Sandra Berry, Albert Stewart, Lee Williams, Cindy Friesen, and Korey Atkins. No further nominations from the membership received.
  - b. All individuals nominated agreed to stand again as board members.
  - c. As the board members run unchallenged, all board members are elected by acclamation.
10. New Business:
  - a. Call for topics from the floor.
11. Adjournment motion at 8:01pm by Connie Ceresney of Abbotsford Steelers, seconded by Leanne Hamilton of Poco FC Cougars. Unanimous approval.