



Prospect Lake Soccer Club

AGM Minutes

Date: August 25, 2020

Place: Layritz Field **Time:** 7:20pm

Call to Order: by President David Ballinger.

Introduction of executive members: by President David Ballinger.

Attendance: Kevin Bowbyes

Present: Stefania Hutchison, David Ballinger, Adriano Sumberac, Andrew Aitchison, Chris Leon, Kashmini Rahl, Jamie Disbrow, Danielle Black, Mary Newell, Jen Majorki, Katie Diamond, Ben Hooks, Taryn Emerson, Tegan Johnson, Greg Smith, Jeffrey Bosdet, Kathy Grasa, Adam Hliva, Simon Ablitt, Chris Ablitt, Julie Ainsworth, Joe Shook, Colin Dams, Farah Wilkstrom, Tom Wilkstrom

Motion to accept the 2020 Agenda

Moved by Mary Newell

Seconded by Andrew Aitchison

Motion carried

Motion to accept the 2019 AGM Minutes

Moved by Farah Wilkstrom

Seconded by Kathy Grasa

Motion carried

Consideration of financial statements provided by Treasurer Stef Hutchison. No questions.

Budget for 2020/2021 provided by Treasurer, Stef Hutchison. No questions.

Motion to accept 2020/2021 financial statements:

Moved by: Jen Majorki

2nd by: Chris Leon

Motion carried

Motion to accept 2020/2021 budget

Moved by: Greg Smith

2nd by: Andrew Aitchison

Motion carried

Director's reports submitted and a period for questions provided. No questions.

Election of New Directors: A call for new members to join the executive board made.

Free registration draw. Winner is Joe Shook

Adjournment

Motion to Adjournment: 7:43pm

Moved by: Tom Wilkstrom

Motion carried