

Gabriola Soccer Association Annual General Meeting

7:00 pm, Monday June 19, 2017 – Robert's Place

Present: Kevin Smith, Trish Leather, Pat Lapcevic, Jessica Smith, Tony Vickers, Glen Murphy,
Tracy Ecklin, Ila Patel, Amanda Fleming, Matt McLuckie, Adrian Moore.

Approval GSA 2016 AGM meeting minutes from Sept. 19 2016.

Motion to approve 2016 AGM meeting minutes.

Glen Murphy, seconded Matt McLuckie—**CARRIED**

Treasurer's Report: Financial review by Pat Lapcevic, Sept 2016-May 2017.

Motion to approve Annual General Financial Report.

Ila Patel, seconded Glen Murphy—**CARRIED**

Election of Board Members and Officers 2017/2018 GSA

President: Kevin Smith

Treasurer: Amanda Fleming

Registrar: Trish Leather

Secretary: Tracy Ecklin

Equipment Manager: Jessica Smith

Communication/ Web-site manager: vacant

Technical Director: Glen Murphy

Referee Coordinator: Matt McLuckie

Members at Large: Tony Vickers

President, Treasurer, Registrar and Secretary will have signing authority for GSA bank account.

Motion to accept officers for 2017/2018 GSA Board

Trish Leather, seconded Jessica Smith—**CARRIED**

Adjournment: Meeting adjourned by consensus at 7:50 pm.

Next regular meeting August 14th 7 pm, Robert's Place.

Certified Correct:

Tracy Ecklin, secretary

Kevin Smith, president