

**Gabriola Soccer Association
Annual General Meeting
July 7 2020**

Rollo/McClay Playing fields. 7pm

Present: Amanda Fleming, Patricia Leather, Alan McDowell, Glen Murphy, Matt McLuckie, Adrian Moore, Vargha Webb, Tony Vickers.

Approval of 2019 AGM Minutes: All in favour.

Treasurer's Report: Motion to approve by Glen, seconded by Tony. All in favour.

Election of Board Members:

All the members of the executive resigned their positions.

Matt McLuckie as Vice President

Laina McLean as Secretary

Patricia Leather as Registrar

Amanda Fleming as Treasurer

Vargha Webb as Referee Coordinator

Alan McDowell as Equipment Manager

Tony Vickers and Stacey Alexander as Members at Large.

The following positions were filled:

President: Matt McLuckie volunteered to run. Seconded by Glen. All in favour. Elected.

Vice President: Adrian Moore will run. Seconded by Matt. All in favour. Elected.

Treasurer: Amanda Fleming will run. All in favour. Elected.

Registrar: Patricia Leather will run. All in favour. Elected.

Secretary: Jessica Shaw will run. All in favour. Elected.

Referee Coordinator: Vargha Webb will run. All in favour. Elected.

Equipment Coordinator: Alan McDowell will run. All in favour. Elected.

Technical Director: Glen Murphy will run. All in favour. Elected.

Members at Large: Tony Vickers and Stacey Alexander will run. All in favour. Elected.

Signing Authority: Matt McLuckie, Amanda Fleming, Patricia Leather and Adrian Moore will have signing authority.

Motion to conclude AGM by Glen, seconded by Tony. All in favour.

Meeting ended 7.32

