

Canal Links Soccer Federation



Minutes

Special General Meeting ~ June 3rd, 2019

In attendance:

Patrick Romaniuk, Henry Faucher, Pat Loria, Blake Johnson, Angela Boyd, Josh Pynten, Brenda Struiksma, Leanne Mohr, Kristi Henry, Dave Clarke, Leigh Sutherland

Special General Meeting called to order by Patrick Romaniuk at 5:00 pm.

- Quorum confirmed with ten Members in good standing in attendance. (Quorum is eight Members.)
- Motion to adopt the June 3rd, 2019 CLSA Special General Meeting Agenda (See Page 3) forwarded by Angela Boyd.
Motion seconded by Dave Clarke.
Motion passed by unanimous vote.
- Terms have expired for all Board Members of past Board.
Six members from the CLSF District have expressed an interest to stand for election to the new CLSF Board and all are in attendance.
- Henry Faucher is standing for election for a two-year term.
Motion to elect Henry Faucher for a two-year term forwarded by Dave Clarke.
Motion seconded by Pat Loria.
Motion passed by unanimous vote.
- Angela Boyd is standing for election for a two-year term.
Motion to elect Angela Boyd for a two-year term forwarded by Henry Faucher.
Motion seconded by Leanne Mohr.
Motion passed by unanimous vote.
- Blake Johnson is standing for election for a two-year term.
Motion to elect Blake Johnson for a two-year term forwarded by Pat Loria.
Motion seconded by Kirsti Henry.
Motion passed by unanimous vote.
- Patrick Romaniuk is standing for election for a one-year term.
Motion to elect Patrick Romaniuk for a one-year term forwarded by Henry Faucher.

Motion seconded by Dave Clarke.

Motion passed by unanimous vote.

- Pat Loria is standing for election for a one-year term.

Motion to elect Pat Loria for a one-year term forwarded by Josh Pynten.

Motion seconded by Henry Faucher.

Motion passed by unanimous vote.

- Josh Pynten is standing for election for a one-year term.

Motion to elect Josh Pynten for a one-year term forwarded by Angela Boyd.

Motion seconded by Leanne Mohr.

Motion passed by unanimous vote.

- Nobody else expressed an interest to stand for election to the Board.
- There is no new business.
- The next full CLSF Board Meeting will be held immediately following the SGM to elect the Executive Board.

Special General Meeting adjourned by Patrick Romaniuk at 5:06 pm.



SGM - Agenda

June 3, 2019

1. Call to order
2. Details of past CLSF Board - All Board Member terms have expired.
 - (a) Patrick Romaniuk - President
 - (b) Alanda Allum - Vice President
 - (c) John Cornegge - Secretary
 - (d) Todd Cook - Treasurer
 - (e) Henry Faucher - Director
 - (f) Mark Shorhen - Director
3. Confirmation of quorum - Minimum of 8 attending Members in good standing
4. Adopt the 2019 CLSF SGM Agenda. **Motion required.**
5. Reason for SGM - To elect a new Board for CLSF as last Board terms expired in 2016.
6. Board member Nominations and terms - **Motion Required for each position.**
 - (a) Six members from the CLSF District have expressed interest to stand for election to the new CLSF Board.
7. Election of three new members to two year terms & election of three new members to one year terms.
 - (a) Henry Faucher - Standing for election - 2 Year Term **(Motion)**
 - (b) Angela Boyd - Standing for election - 2 Year Term **(Motion)**
 - (c) Blake Johnson - Standing for election - 2 Year Term **(Motion)**
 - (d) Patrick Romaniuk - standing for election - 1 Year Term **(Motion)**
 - (e) Pat Loria - Standing for election - 1 Year Term **(Motion)**
 - (f) Josh Pynnten - Standing for election - 1 Year Term **(Motion)**
8. New Business
9. Next Full CLSF Board meeting to be immediately after the AGM to Elect the Executive Board.
10. Adjournment