

Gabriola Soccer Association 2018 Annual General Meeting

June 18, 2018 7pm Robert's Place

Present: Kevin Smith, Trish Leather, Tracy Ecklin, Amanda Fleming, Matt McLuckie, Adrian Moore, Glen Murphy, Tony Vickers, Al McDowell, Jessica Smith, Scott Colbourne

Approval of 2017 AGM meeting minutes:

Motion to approve GSA's 2017 Annual General Meeting Minutes

Matt McLuckie, seconded Tony Vickers—**CARRIED**

Treasurer's Report:

Annual financial statement reviewed.

Motion to approve GSA's Financial Statement Sept 2017-June 18th, 2018

Tony Vickers, seconded Glen Murphy—**CARRIED**

Election of Board Members and officers:

President: Kevin Smith

Treasurer: Amanda Fleming

Registrar: Trish Leather

Secretary: Tracy Ecklin

Technical Director: Glen Murphy

Equipment Manager: Al McDowell

Referee Coordinator: Matt McLuckie

Member at large: Tony Vickers

Communications/Web-site: Vacant

The board members in positions of president, treasurer, registrar and secretary will have bank signing authority.

Motion to approve election of board positions for GSA 2018/2019 season.

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

Annual General Meeting Adjourned by consensus at 7:27 pm