SFDA District Association

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Sue Baxter



ANNUAL GENERAL MEETING MINUTES

Meeting:	ANNUAL GENERAL MEETING	SFDA		
Date:	June 27,2023			
Location:	Zoom Meeting			
Attendance:	Bruce McCallum – Chair	Mohammed Irfan Rafiq	Terry Baird	
	Shaheem Ali	Dave McEwan	Gurpreet Rana	
	Debbie Pudak (BCSA)	Andrea Benton (BCSA)	Plus 9 to vote	

Discussion/resolution	Action Item
Call to order 7:05 Credential report 9 voting members 4 non voting at this time	
Advised recording.	
Approval of minutes moved by Spiro Pegios 2 nd Dave McEwan. No discussion	
carried Unanimously 9 out of 9 in favour	
Welcome Andrea and Debbie from BCSA. Had a good year.	
BCCSL system crashed but once up all problems were resolved by	
Competitions Committee, Board Member to the competitions committee and the Administrator and schedules for SFDA league created.	
Season went well with no encumberments from previous years. Full Provincial cup this year.	
 Registration numbers which you will see in the financials later surpassed a couple of previous years. We haven't hit our record high yet but we are anticipating that we will next year. We also had a record number of spring registrations which almost matched the fall numbers which was surprising and which created a lot of extra work for the registrars. We are expecting these numbers to increase next season as well. BCCSL had a bit of shake up. General Manager resigned and there is now a new General Manager in place and revised rules and regs coming which are currently under review with good changes. BCCSL are also 	
	 Call to order 7:05 Credential report 9 voting members 4 non voting at this time Advised recording. Approval of minutes moved by Spiro Pegios 2nd Dave McEwan. No discussion carried Unanimously 9 out of 9 in favour Welcome Andrea and Debbie from BCSA. Had a good year. BCCSL system crashed but once up all problems were resolved by Competitions Committee, Board Member to the competitions committee and the Administrator and schedules for SFDA league created. Season went well with no encumberments from previous years. Full Provincial cup this year. Registration numbers which you will see in the financials later surpassed a couple of previous years. We haven't hit our record high yet but we are anticipating that we will next year. We also had a record number of spring registrations which almost matched the fall numbers which was surprising and which created a lot of extra work for the registrars. We are expecting these numbers to increase next season as well. BCCSL had a bit of shake up. General Manager resigned and there is now a new General Manager in place and revised rules and regs coming



Excused/Absent

Recorder:



















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	 We had several league winners in both boys and girls a total of 7 boys and girls and total of 19 teams going to Provincials. We will be supporting these teams financially. All is operating well on the board and a lot of work happening and we are looking forward to the new year. No questions to the chair 	
Finance report	 Shaheem shared the financial statement for March 31,2023 Revenue 351,349 and expenses 449,807 All expenses were increased. Deficit of 98,458. Financials are available on our web site. No questions for Shaheem Budget also on web site Columns show total income budgeted 23-24, actual previous year and budgeted previous year. Metric shown of registration by club for fall and spring. There will be a \$9.00 fee for Spring players that are new for the year. i.e Not registered in fall. Motion to accept budget 23-24 Spiro Pegios 2nd Dave McEwan - poll initiated 8/8 voted as one left – budget approved. 	
BYLAW AMENDMENT #1	Move to change number of Directors from 10 to 6 including chair. Spiro Pegios 2 nd Gurpreet Rana poll being run Passed 100%	
BYLAW AMENDMENT #2	Moved to add under membership bylaw to align with BCSA constitution and bylaws re club information to be sent to District Gurpreet Rana 2 nd Spiro Pegios. Poll 8/8 passed	
BYLAW AMENDMENT #3	Moved to add honorarium to Board members to acknowledge their work. Budget amount is about \$5000.00 Gurpreet Rana 2 nd Spiro Pegios Comment Spiro: Beware that with clubs and the Governance of the Charities act Honorariums are not allowed. Poll run passed by 62% 5/8 approved	
ELECTION OF BOARD MEMBERS	Terry Baird and Shaheem Ali and were only two so they will be acclaimed.	
ANY OTHER BUSINESS	 No other business. Andrea Benton thank you for inviting me. I am looking forward to being your rep. Please reach out to me on any governance issues. My door is always open Acclaimeds November 22 on 3 year term Debbie Pudak am VP of youth and wanted to touch base to see how all was going on in the district. If you need support please reach out No further questions 	





















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ADJOURN	At 7:50 pm	
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