

South Fraser District Association

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Board Meeting Minutes

Meeting: Board of Directors Meeting
 Date: October 15, 2024
 Location: Zoom

Attendance: Shaheem Ali (Chair)SFDA Dave McEwan Jay Nagra
Irfan
 Staff: Sue Baxter Joan Pearcey Tanya Haverstock
 Regrets Terry Baird
 Absent
 Recorder: Terry Baird

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 7:30	
Agenda Additions		
Approval of Minutes	Approve August and September minutes	
Committee Reports		
Terry Baird - Correspondence	Nothing to report We have received a resignation from Laurie Silvestre – and BOD accepted her resignation.	
Reports – Registration Team	Sue updated the BOD on upload issues at BCSA. The league updates received from BCCSL. Discussed tiering and request. All seems to be fine and working well.	
Shaheem - Report	Shaheem updated the BCSA events and will take surveys to cast votes as per the results. Summary of Important Dates: October 3rd- Deadline to book a hotel room at the preferred rate <ul style="list-style-type: none"> October 11th – Distribution of Budget and proposed membership dues October 15th- Deadline to purchase tickets to the Awards Banquet October 18th – Distribution of Financial statement and auditor’s report October 18th- Deadline to register for the Candidate/Member Townhall October 21st- Candidate/Member Townhall October 26th – Deadline for registration of Voting Delegate Members 	



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	<ul style="list-style-type: none"> October 26th – Deadline for filling of Proxys by Voting Delegates Members November 1st – Workshops and Member Forum November 2nd – Annual General Meeting, Workshops, and Awards Banquet 	
Jay Nagra - Discipline	Nothing to report	
Irfan - Financials	Irfan dealing will late payments	
New Business	<p>Shaheem and Dave discussed planning for 2025 personnel and processes. Shaheem discussed updates and the importance of refining the registration process as we seem to be doing what we like, and rules and policy need to be streamlined.</p> <p>A group from the North Surry area has submitted an application for a new club. (Sportify)</p>	
Round Table	None	
Other Business / In Camera		
Adjourn regular meeting	Adjourned 8:40PM	

