

FERNWOOD FOOTBALL ASSOCIATION
Annual General Meeting

Wednesday August 26, 2015
8:30pm - 9:30pm
Tally-Ho Sports Bar and Grill

Minutes

Attendance: Adam Holley, Dan Howill, Jared Gaertner, Jorge Quiroz, Miko Ross, Kay Otani, Dustin Zielke, Nick Graham, Barry Goodson, Nick Poole, Scott Beatty, Brendan Frey, Bill Farrant, Lucas Poole, Simon Widmann, Paul Schure, Iain Cameron, David Grace, Glen Williams, Stefan Hal

Call to order at 8:30pm.

1. Opening remarks and presentation of AGM Agenda.

Motion to adopt the agenda as presented.

- Carried.

2. Presentation of the Proposed Budget

Motion to amend the proposed budget to read "2015" instead of "2014".

- Carried

Motion to add fundraising goals of \$500 per team to the budget and that a representative(s) from each team will be responsible to help the social coordinator in the planning of one team event or party.

- Carried

- In relation to raising addition funds: discussion of potential sponsorships with the recognition that they cannot be related to the food or beverage industry per our current contract with Tally-Ho Sports Bar and Grill.

Motion to pass the 2015 budget as amended.

- Carried

3. Nomination and Approval of Board Members

Adam Holley: Nominated and seconded.

- Approved by majority.

Paul Schure: Nominated to be added as a reserve board member to act if required. Seconded.

- Approved by majority.

David Grace: Nominated and seconded.

- Approved by majority.

Barry Goodson: Nominated and seconded.

- Approved by majority.

Nick Graham: Nominated and seconded.

- Approved by majority.

Glen Williams: Nominated and seconded.

- Approved by majority.

Stefan Hall: Nominated and seconded.

- Approved by majority.

Nomination of Stefan Hall to serve as president of FFA. Accepted by Stefan.

- Approved by majority.

Motion to allow the women's team to appoint one member from within their team to the board.

- Will be brought forward for discussion at the next meeting as no team representatives are present at the AGM.

4. Registration

Motion to amend the registration policy as follows: "If a player acts as a linesman for an FFA team in 5 or more games without having committed to do so prior to the season he/she will be eligible for the \$50 reduction in registration fees."

- Carried.

Meeting adjourned at 9:34pm.