

FERNWOOD FOOTBALL ASSOCIATION  
ANNUAL GENERAL MEETING

Wednesday September 6, 2017  
8:30 p.m. – 10:30 p.m.  
Fernwood Inn

Meeting Minutes

1. Call to Order at 8:45pm. Attendees: Stefan Hall, Bill Farrant, Nelson Achadinha, Jorge Quiroz, Raine Becker, John Capelli, Philip Bazzard, James Haid, Kelly Hester, Amy-Marie Miller, Rachel Hester, Emma Glasgow, Randy Cuthbert, Nick Graham. Arriving late: Matthew Seeger, Matthew Murray.
2. Motion to accept the 2016 AGM minutes – accepted.
3. Motion to pass the 2017/2018 Budget – passed.
4. Nominations for Executive
  - Equipment Manager – Philip Bazzard – accepted and approved.
  - Secretary – Rachel Hester – accepted and approved.
  - Registrar – no nominations. Since we are missing a representative from United, Jorge will attempt to recruit a member from United to this position.
5. Motion by James Haid for goalkeepers to pay ½ fees.
  - Amended/clarified by Stefan Hall
    - i. Minimum \$100 payment
    - ii. 2 keepers can share discount (i.e. ¾ fees each)
  - Passed, effective immediately.
6. Meeting adjourned at 11pm.