



Swan City Football Club
Annual General Meeting
December 21, 2021 at Pitch 1

Present:

Executive: Derek Van Tassell (President) ; Robert Kirk (Vice President); Jesse Noppibul (Treasurer)

Board: Lynda Atamanchuk; Brian Malcolm; Jeff Haakstad; Chad Moore; Amber Pickrell; Brigitte Benning

Staff: Jen Doumont

Members: Please refer to the list at the end of the minutes.

Regrets: Matt Tupper; Corrie Funk; Claude Bolton (TD)

1.0 CALL TO ORDER

Derek Van Tassell chaired the meeting and called the meeting to order at 6:05 pm.
Membership quorum was confirmed with 28 eligible voters.

2.0 ADOPTION OF THE AGENDA

Motion 01

“To adopt the agenda of December 21 ,2021, with no changes:

Moved by: Club member Chris Strome

Seconded by: Club member Stephanie Malcolm

Carried

3.0 ADOPTION OF MINUTES

3.1 December 4, 2020 AGM Board Meeting Minutes

Motion 02

“To adopt the AGM Board Meeting Minutes dated December 4, 2020

Moved by: Club member Dara Lalonde.

Seconded by: Club member Amber Pickrell.

Carried



4.0 FINANCIAL REPORT

4.1 Financial Reports August 31, 2021

Motion 03

“To approve the financial reports for August 31, 2021 as presented”.

Moved by: Club member Brad Clayton.

Seconded by: Club member Chris Strome.

Carried

5.0 ED/TD/Committee Reports

5.1 All Committee Reports

5.2 Executive Director Report

5.3 Technical Director Report

Motion 04

“Adopt the ED, TD, and Committee reports as presented.”

Approved as presented, copies were available for members.



6.0 Election of Officers and Directors:

Vice President:

- Robert Kirk, VP is up for election (Elected on odd numbered year)
- Accept nominations from the floor. Brigitte Benning nominated Amber Pickrell
- Second the nomination: Seconded by Chad Moore.
- Confirm that the nominee is willing to let their name stand. Yes
- Close nomination.
- No ballot vote required.
- **Announced Amber Pickrell wins by acclamation.**

Treasurer:

- Jesse Noppibul, treasurer is up for election (Elected on odd numbered year)
- Accept nominations from the floor. Amber Pickrell nominated Jesse Noppibul
- Second the nomination: Seconded by Kent Bowman.
- Confirm that the nominee is willing to let their name stand. Yes
- Close nomination.
- No ballot vote required.
- **Announced Jesse Noppibul wins by acclamation.**

Secretary:

- Kara Sewell resigns, Secretary is up for election (Interim position, Secretary is elected on even numbered years).
- Accept nominations from the floor. Dara Lalonde nominated Lynda Atamanchuk.
- Second the nomination: Seconded by Chris Strome.
- Confirm that the nominee is willing to let their name stand. Yes
- Close nomination.
- No ballot vote required.
- **Announced Lynda Atamanchuk wins by acclamation.**

Director Positions: All up for re-election (7 positions)

- 1) Corrie Funk – Nominated by Terry Sudniak and seconded by Paul Chana.
- 2) Sherrie Clayton – Nominated by Bob Evans and seconded by James Hedges.
- 3) Chris Strome – Nominated by Chandell Batty and seconded by Matt Ewasiuk.
- 4) Ricardo Pillay - Nominated by Paul Chana and seconded by Kent Bowman.
- 5) Brigitte Benning – Nominated by Karin Bednard and seconded by Bob Evans.
- 6) Jeff Haakstad – Nominated by Brigitte Benning and seconded by Chad Moore.
- 7) Brian Malcolm – Nominated by Lynda Atamanchuk and seconded by Amber Pickrell.
- 8) Chad Moore – Nominated by Amber Pickrell and seconded by Teresa Luscombe.
- 9) Paul Chana – Nominated by Teresa /Luscombe and seconded by Patrick Bueckert.
- 10) Robert Kirk – Nominated by Brigitte Benning and seconded by Jeff Haakstad.
- 11) Matt Tupper – Nominated by Bob Evans and seconded by Chad Moore.



Motion 05

“To close nominations for directors from the floor”

Moved by: Club member Terri Sudniak.

Seconded by: Club member Jeff Haakstad.

7.0 Elected Directors:

- 1) Corrie Funk
- 2) Brigitte Benning
- 3) Robert Kirk
- 4) Matt Tupper
- 5) Chad Moore
- 6) Jeff Haakstad
- 7) Ricardo Pillay

Motion 06

“To destroy the ballots”.

Moved by: Club member Lynda Atamanchuk

Seconded by: Club member Kristy Haakstad

The chair adjourned the meeting at 7:20 pm.

Approved the 21 day of December, 2021

CHAIRPERSON

(Derek Van Tassell)

SECRETARY

(Lynda Atamanchuk)



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SCFC MEMBERS WHO ATTENDED OUR AGM ON DECEMBER 21, 2021.

Swan City FC AGM Dec 21, 2021

| Date | Name (First and Last) |
|--------|-----------------------|
| Dec 21 | PATRICK BUCKLEY |
| Dec 21 | Jesse Noppibal |
| Dec 21 | Brod. Clancy |
| | Bob Evans |
| | Lynda Atamar |
| | TERESA LUSCOMB |
| | Tracy Wickett |
| | Brian Malcolm |
| | Stephanie Madala |
| | Blerr. Clayton |
| | Chanelle Bessie |
| | Matthew Erasmus |
| | RICHARD PIERCE |
| | Dog Kirk |
| | Ryanne Benning |
| | Clay Moore |
| | Jeff Hankytop |
| | Kirsty Haekstad |
| | Amber Pickrel |
| | Paul Chiana |
| | Katie Wadsworth |
| | Lisa Burke |
| | Annie Burrell |
| | Karin Redmond |
| | DARA LALONDE |
| | James Hedges |
| | Jammie Bricke |
| | CHIP FITZGERALD |
| | Mcck Sunderland |
| | TS up NIK |
| | Ryan Coulter |
| | Norris Paquin |
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