



Swan City Football Club  
Annual General Meeting  
November 28, 2023, at PWA

Present: Executive: Paul Wedman (Vice President),  
Dara LaLonde (Treasurer) Lynda Atamanchuk (Secretary)

Board: Corrie Funk, Jane Penson, Kris Scott, Carlos Ramos

Staff: David Rojas, Houssam Chattri, Yousseff Es-Senhaji

Members: Please refer to the list on the last page of the minutes.

Regrets: Derek Van Tassell, Sherri Clayton

### 1.0 CALL TO ORDER

Paul Wedman chaired the meeting and called the meeting to order at 6:35 pm.  
Membership quorum was confirmed with sufficient number of eligible voters.

Present proof of notice of the meeting 21 days prior, emailed and communicated on social media.

### 2.0 ADOPTION OF THE AGENDA

#### Motion 01

**"To adopt the agenda of November 28 ,2023**

Moved to accept the agenda by: Club member Corrie Funk

Seconded by: Club member Kris Scott

**Carried**

### 3.0 ADOPTION OF MINUTES

3.1 November 22, 2022, AGM Board Meeting Minutes

#### Motion 02

**"To adopt the AGM Board Meeting Minutes dated November 22, 2022**

Moved by: Club member Corrie Funk

Seconded by: Club member Lynda Atamanchuk

**Carried**



## 4.0 FINANCIAL REPORT

### 4.1 Financial Statements

#### Motion 03

**"To approve the financial reports for August 31, 2023, as presented".**

Moved by: Club member Corrie Funk

Seconded by: Club member Jane Penson

**Carried**

## 5.0 Amendment To Constitution

### 5.1 Change Board of Directors Term Length

#### Motion 04

**"To amend the board of directors term length to two years".**

Moved by: Club member Dara LaLonde

Seconded by: Club member Kristien Mizzau

**Carried**

## 6.0 Election of Officers and Directors:

### Vice President:

- Paul Wedman, Vice President is up for election (Elected on odd numbered year)
- Accept nominations from the floor. Lynda Atamanchuk nominated Paul Wedman.
- Second the nomination: Seconded by Dara LaLonde
- Confirm that the nominee is willing to let their name stand. Yes
- Close nomination.
- No ballot vote required.
- **Announced Paul Wedman wins by acclamation.**

### Treasurer:

- Dara LaLonde, Treasurer is up for election. (Elected on odd numbered year)
- Accept nominations from the floor. Paul Wedman nominated Dara LaLonde
- Second the nomination: Seconded by Corrie Funk
- Confirm that the nominee is willing to let their name stand. Yes
- Close nomination.
- No ballot vote required.
- **Announced Dara LaLonde wins by acclamation.**



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

- 1) Corrie Funk – Nominated by Dara LaLonde and seconded by Kristien Mizzau.
- 2) Kristien Mizzau – Nominated by Corrie Funk and seconded by Jen Doumont.
- 3) Matt Evans – Nominated by Paul Wedman and seconded by Kris Scott.
- 4) Sherrie Clayton - Nominated by Brad Clayton and seconded by Paul Wedman.
- 5) Chuntai Jin – Nominated by Carlos Ramos and seconded by Kris Scott.
- 6) Kris Scott – Nominated by Chuntai Jin and seconded by Jen Doumont.
- 7) Stefan Caers – Nominated by Corrie Funk and seconded by Lynda Atamanchuk.

**Motion 05**

**“To close nominations for directors from the floor”**

Moved by: Club member Jen Doumont.

Seconded by: Club member Corri Muir.

**7.0 Elected Directors:**

- 1) Corrie Funk
- 2) Kristien Mizzau
- 3) Matt Evans
- 4) Sherrie Clayton
- 5) Chuntai Jin
- 6) Kris Scott
- 7) Stefan Caers

**Motion 06**

**“To destroy the ballots”.**

Moved by: Club member Chuntai Jin

Seconded by: Club member Carlos Ramos

The chair adjourned the meeting at 8:00 pm.

Approved the 28 day of November 2023

CHAIRPERSON

(Paul Wedman)

SECRETARY

(Lynda Atamanchuk)



Swan City FC | 11319 105 Street Grande  
www.swancityfc.ca

Prairie, AB T8V 7P1 | (780)513-9525 |

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**SCFC MEMBERS WHO ATTENDED OUR AGM ON NOVEMBER 28, 2023.**

**Staff:**

David Rojas

Houssam Chattri

Youssef Es-Senhjy

**Board Members:**

Lynda Atamanchuk

Dara Lalonde

Paul Wedman

Derek Van Tassell

Carlos Ramos

Jane Penson

Corrie Funk

Sherri Clayton

**SCFC Members:**

Chuntai Jin

Kristie McCartney

Miranda McCartney

Jen Doumont

Jeremy Doumont

Shaun Peterson

Marius Hodas