



**Annual General Meeting
March 10, 2024 at 5pm**

Location: Westshore Parks & Rec Fieldhouse

Meeting Chairperson: CARMEN LEBLANC (WSFA Board of Directors, President)

Total voting membership: 74 Voting membership in attendance: 10

Quorum established? YES (= 3 voting members or 10% of voting membership, whichever is greater)

AGENDA

1. Call to order
2. Receive the President's report
3. Receive the Treasurer's report
4. Elect Directors
5. Adjourn meeting

MINUTES

As this is the Association's first AGM, there are no minutes of previous AGMs to approve.

Carmen calls meeting to order at: 5:03pm

President's Report:

- On March 2, 2023 the Westshore Football Association was formed by members of the GVMFA. In April 2023, Carmen LeBlanc, Adina Thompson and Jennifer McKimmie were appointed as Board Directors by the outgoing GVMFA members who created the new Association to take over the Westshore Warrior football program. They filled the roles of President, Vice President and Secretary/Treasurer respectively.
- The Board worked to negotiate a respectful and equitable split from GVMFA. Performing a thorough audit of GVMFA financials and gaming grant fund allocations. Player and field equipment was split ~50:50, GVMFA transferred \$4,579 in Westshore fundraising funds and gave Westshore Football Association 6 new Schutt helmets.
- The Board secured storage and work with volunteers to get gear, player registration, a website and social media set-up for a successful start to fall season 2023.
- The Board has changed since then with Adina Thompson resigning as Vice President and accepting the appointment to Director at Large (Gear Coordinator). Chris Dennison was then appointed to the role of Vice President. Lindsay Wright was appointed to the position of Secretary. Jen McKimmie retains the role of Treasurer and Carmen LeBlanc as President.

- Jen McKimmie is not able to be at tonight's meeting. Roundtable introductions of Board Directors present.
- At the time of this meeting we have 74 registered participants in Westshore Warriors programming as members in good standing.
- Fundraising efforts in the fall 2023 season earned \$11,000 which was critical to our ability to purchase much needed gear, namely helmets.
- WSFA focus for spring 2024 season:
 - filing our AGM minutes
 - building the WSFA brand and name recognition
 - supporting programming that builds strong sportsmanship and dynamics so that all participants feel like valued members of their team.
 - fundraising: apply for gaming grant focussed replacement of aging field equipment
 - fields: meet and build relationships with community partners to collaborate and find a long term home for Warriors football in the Westshore. Fields are always a challenge.

Treasurer's Report (delivered by Carmen in Jen's absence):

- Financials from May 1, 2023 to date:
 - Income = \$60,757.04 (largest = \$46,789 registration fees & \$10,902 fundraising)
 - Expenses = \$38,925.53 (largest = \$10,981 gear & \$10,606 field rental)
 - Current balance = \$21,831.51
 - Forecast and budget for outstanding expenses and to the end of spring season 2024 = \$15,117 in spending bringing us to a balance of \$6,714.90

Election of Directors:

- Carmen raises a motion that Hugues Toupin be voted in as a Director at Large (Coach Coordinator).
 - Chair calls for a vote on the motion.
 - Vote results: All votes in favour, motion APPROVED

Meeting adjourns at: 5:29pm