



2024 Annual General Meeting Agenda
Saturday, June 8, 2024
10:00 AM

In Attendance:

Alex Godfrey – Member, NWT Soccer President
Lori Rutherford-Simon – Member, NWT Soccer Vice President Central
JP Bernard – Member, NWT Soccer Vice President South
Natasha Hunter – Member, NWT Soccer Director
Igor Cvetkovski – Member, NWT Soccer Director
Thorsten Ghol – Member, NWT Soccer Director
Joe Acorn – Member, Yellowknife Bay Soccer Club
Chasity Darku – Member, Yellowknife Bay Soccer Club
Emmanuel Darku – Member, Yellowknife Bay Soccer Club
Senad Mujcin – Member, Yellowknife Bay Soccer Club
Paul McKenna – Member, Yellowknife Adult Soccer League
Isaac Ayiku – Member, Team NT CSG Coach

Guests/Observers:

Stephanie Geosits – Canada Soccer Board of Director
Orest Konowalchuk – Canada Soccer Board of Director
Connie Lee – Accountant

Staff:

Melanie Thompson – Staff

Regrets:

Amy Burt – Member, NWT Soccer Treasurer
Yannis Labrakis – Member, NWT Soccer, YKASL
Kayla Walzac – Member, NWT Soccer Vice President North

1. Call to Order

- Meeting called to order at 10:10 AM
- Roll call complete to confirm all delegates present were registered members of the Association.

2. Adoption of Agenda

MOTION: to adopt the agenda as amended for the 2024 Annual General Meeting

Moved by: T. Gohl

Seconded by: I. Cvetkovski

CARRIED

3. Approval of Minutes 2023 Annual General Meeting

- Amendments to the 2023 Annual General Meeting include: Move Doug Yokoyama from regrets to in attendance. And change the year from 2024 to 2023.



MOTION: to approve the amended 2023 Annual General Meeting Minutes, as presented.

Moved by: S. Mujcin

Seconded by: N. Hunter

CARRIED

4. Business Arising from the Minutes
 - No business arising from the minutes.
5. President's Report
 - Provided in the 2023-2024 Annual Report
6. Financial Report and Approval of Financial Statements
 - In absence of the Treasurer, C. Lee presented the financial statements

MOTION: to approve the 2023-2024 Financial Statements, as presented.

Moved by: J. Acorn

Seconded by: L. Rutherford-Simon

CARRIED

7. Director and Regional Reports
 - Provided in the 2023-2024 Annual Report
8. Amendments to Articles & By-Laws
 - No amendments to Articles & By-Laws.
9. New Business
 - Canada Soccer will be raising fees starting in 2025. A two-dollar increment in 2025 and 2026. An additional dollar increase to support Project 8.
10. Election of Directors

MOTION: to open the elections.

Moved by: N. Hunter

Seconded by: L. Rutherford-Simon

CARRIED

MOTION: to elect the following directors onto the NWT Soccer Board of Directors by acclamation:

Alex Godfrey – President, Igor Cvetkovski – VP North, Thorsten Gohl – Director

Moved by: L. Rutherford-Simon

Seconded by: C. Darku

CARRIED

11. Adjournment

MOTION: to adjourn the 2024 NWT Soccer Annual General Meeting at 11:13 AM.

Moved by: T. Gohl