



# Surrey Elementary School Athletic Association AGM 2023 - 2024

## ANNUAL GENERAL MEETING AGENDA Wednesday, May 22, 2024

**President: Carol McClean**  
**Vice President: Sara Semkiw**

Meeting called to order: 4:00pm

- 1. President's Report and Welcome / Territorial Acknowledgement** – Carol McClean
- 2. Message from the School Board** – Laurae McNally
- 3. Adoption of 2023 – 2024 Agenda** – Sara Semkiw

- Adopted, no objections

- 4. Adoption of 2022-23 AGM Minutes** – Sara Semkiw

- Adopted, no objections

### **5. Executive Reports**

Budget Report: Serge Hache / David A'Bear

- Report stands

Treasurer: Kerry Schwab

- Report stands

#### **Convenor Reports (See attached)**

Soccer: Taylor Weakes

- No comments, report stands

Cross Country: Andrew Shook (East), Hina Rohira (North), Ross Davidson (South)

- No comments, report stands

Volleyball: Jennifer Tarnowski

- No comments, report stands

Basketball: Erik Henderson

- No comments, report stands

Badminton: Michael Legge

- No comments, report stands

Ultimate: Kim Buchanan, Paul Thompson

- Question about competitive aspects
  - Answered by Kim, why the competitive side was removed
- Report stands

Special Track Meet: Carol McClean, Neda Matterson, Marg Geddes

- No comments, report stands

Track and Field: Ryan Bolton, Ross Davidson, Derrek Mullen, Joe O'Malley



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- No comments, report stands

### 6. Old Business – Sara Semkiw

- Handbook rewrite: ended up being larger than anticipated, only completed soccer, volleyball, and basketball (will complete next year)

### 7. New Business – Carol McClean

- No new business has been brought forward

### 8. Voting Procedures – Carol McClean

### 9. Nomination of Sports Convenors for 2024 - 2025

Soccer:	Taylor Weakes
Cross Country:	<a href="#">Kim Susheski</a> (East Zone) Gia Sangara (North Zone) Ross Davidson (South Zone) Potential – Brodie Halford (Central / West Zone)
Volleyball:	Jennifer Tarnowski & <a href="#">Vanessa Wiebe</a>
Basketball:	Erik Henderson, Scott McIndoe, Leanne Jamieson
Badminton:	Michael Legge
Ultimate:	Kim Buchanan, Paul Thompson
Special Track Meet:	Carol McClean, Neda Matterson
Track and Field:	Ryan Bolton, Ross Davidson, Joe O'Malley

### 10. Election of New Officers for 2024 – 2025

President:	Carol McClean
Vice-President:	Sara Semkiw
Secretary:	<b>Vacant</b>
Treasurer:	Kerry Schwab
Media:	Christina Chan
Event Planner:	Neda Matterson
Member At Large:	<a href="#">Mike Wood</a>
Administrative Rep:	Jennifer Tarnowski
STA Representative:	Erik Henderson
PE Helping Teacher:	Serge Haché
Surrey North:	<a href="#">Laura Grills</a>
Surrey South:	Haley Workun
Surrey Central:	Hugh McDonald
Surrey East:	Mike Foley ?
Surrey North – West:	Carol McClean



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Surrey South – West: Elissa Nelson

Co-ed Coordinator: **Vacant**

### 11. Award Presentation

#### 20 Year Coaching Awards

- Lauren Adams
- Rachelle Breg
- Susan Brogno
- Katherine Burden
- Pam Dhaliwal
- Michael Legge
- Kuldip Lidder
- Hugh McDonald
- Erica Mullan
- Derek Mullen
- Shobna Nathan
- Gurneet Pannu
- Tino Stumpf
- Kim Verrier

#### Ross Davidson Coaching Excellence Award

- Scott McIndoe
- Mike Wood

#### O'Malley - McNally Longevity Award

- Dan Alcock
- Steve Swaddling

### 12. Adjournment

- Motion to end the meeting called: (first) Derek Mullen, (seconded) Chris Humeston
- Meeting adjourned 5:00pm