



Pickering Football Club
Fiscal 2024 Annual Members' Meeting
Minutes

	Date:	Wednesday, January 29, 2025, 7:00pm Pickering Soccer Centre
1.	Introduction of Guests – Cheryl Browning, DRSA; Neil Sinclair – Doane Grant Thornton LLP	Exec. Director
2.	Introduction of Board and Staff	Exec. Director
3.	Quorum confirmed	Exec. Director
4.	Review and approval of the March 26, 2024 Fiscal 2023 AMM minutes; no objections.	Exec. Director
5.	President's Address and Executive Director's Report provided by PowerPoint. Ed Whitehead, President, was unable to attend the meeting. Roslyn Lavoie, Board Secretary, read the President's Report to the membership.	Secretary Exec Director
6.	Audited Financials were presented to membership	Neil Sinclair
7.	Motion by Matt Greenwood to approve the fiscal 2024 audit report as presented. Seconded by Kristen Straney. Result: approved	Exec Director
8.	Motion by Matt Greenwood to approve Diane Grant Thornton LLP as the External Auditor for fiscal 2025. Seconded by Tionda Samuel Result: approved	Exec Director
9.	Introduction of the Election Scrutineer, David Lord	Exec. Director
10.	Election of Open Positions on PFC's Board of Directors a) President (2 year term) Incumbent: Ed Whitehead Nominees: Warren Hutchinson Warren Hutchinson elected b) Vice President (1 year term) Incumbent: Warren Hutchinson Nominees: Tionda Samuel Tionda Samuel elected c) Treasurer (2 year term) Incumbent: Jennifer Doering Nominees: Jennifer Doering Jennifer Doering elected d) Director at Large (2 year term) Incumbents: Bree McMullen, Ryan Taylor Nominees: Bree McMullen, Ryan Taylor Bree McMullen and Ryan Taylor elected	David Lord
11.	Motion by Warren Hutchinson to destroy ballots. Seconded by Vanessa Chan. Approved	David Lord
12.	On behalf of the membership, staff and Board, Ed Whitehead was thanked for his dedication and years of service to the Club.	Warren Hutchinson
13.	Notice of 2025 Annual Members' Meeting to be communicated by January 31, 2026	Exec. Director
14.	Meeting Adjourned	Exec. Director