

## **Sunnyvale Alliance Soccer Club 2024 Annual General Meeting (AGM) Minutes**

Held Online via Google Meet, October 30, 2024 (8:00 PM)

### 8:03 Call to Order / Welcome

- Membership confirmation and voting process via Election Buddy explained
- 22 members (plus 3 non-members). in attendance (please refer to [2024 AGM Attendance spreadsheet](#))

### 8:05 Introductions of SASC Board

### 8:07 Approval of 2023 AGM Minutes

- Projected the minutes and asked attendees to read through them.
- 2023 AGM minutes approved

### 8:10 Board Member Reports

- Please refer to the [presentation deck](#)

### 8:46 New Business

- None on the agenda

### 8:46 Constitutional Amendments

- None on the agenda

### 8:47 Election of Open Board of Directors Positions

- Slate of candidates was presented as follows:
  - President: Damon James
  - Treasurer: Metin Gokcen
  - Recreational Director: Gail Giansiracusa
  - Competitive Registrar: Jason Chan
- There were no additional nominations from the membership
- Results of the election, which occurred via Election Buddy:
  - President: Damon James
  - Treasurer: Metin Gokcen
  - Recreational Director: Gail Giansiracusa
  - Competitive Registrar: Jason Chan

### 9:00 Read Good of the Game Statement

### 9:02 Meeting adjourned