

**Newfoundland and Labrador Soccer Association**

**Special General Meeting – December 1, 2019**

**MINTUES**

The order of business at the Special General Meeting shall be:

1. Call to Order
2. Presentation of Credentials and Roll Call. In attendance were:

Doug Redmond Chris Bartlett

Judi Kelloway Gary DewHurst

Jeff Tiller Gloria Pike

Damian Masterson Paul North

Doug Kirby John McCarthy

Ron O’Neill Bernie Manning

Rob Comerford Mark Marshall

1. Adoption of Agenda

MOTION to Adopt Agenda

Moved by Jeff

Seconded by Damian

Motion Passed

1. Amendments to the Rules and Regulations

MOTION

Moved by Ron O’Neill and Seconded by Damian Masterson that

St. Pierre and Miquelon cease to be a region on the NLSA, and that their clubs become Associate Member of the NLSA,

Section 8.1 (x) of the NLSA Constitution and By-Laws be amended as listed below:

**Section 8.1(x) currently states**

8.1 The Association will recognize the following regions as full voting Members at all Meetings of The Association and as being responsible for soccer programs and development in each of the following geographic areas.

(x) St. Pierre and Miquelon Region All areas of St. Pierre &amp; Miquelon.

(xi) Western Region Deer Lake and west extending from St. Anthony to Port aux Basques

***(Item (x) will have to be removed and item (xi) will become item (x)***

Section 14.4 (ii) of the NLSA Constitution and By-Laws be amended as listed below:

14.4 Regional Directors shall be appointed at the Annual General Meeting and the format shall be as follows:

(ii) In odd numbered years a named representative from Mount Pearl, Avalon, Trinity Conception Placentia, Western, and Labrador East and St. Pierre and Miquelon shall be appointed to The Board to serve a two (2) year term. Each Region may name another person from their Region who will have the right to attend all meetings, speak and vote on behalf of the Region in the absence of the named representative.

(St. Pierre and Miquelon will have to be removed)

Motion Passed

1. Adjournment

Motion to adjourn the meeting

Moved by Ron O’Neill

Seconded by Jeff Tiller

Motion passed