

EMFSO Annual General Meeting

March 10, 2024 2:00 pm

Coppa's Community Room, King City



Draft Minutes

1. There were 29 EMFSO open members as of December 31, 2023. A quorum is 10% of open members. A quorum was established with 12 EMFSO open members present in good standing.
2. Motion to accept the agenda, Bruce Dealhoy. Second Justin George. Carried.
3. Motion to accept the 2023 AGM minutes, Bruce Dealhoy. Second, Roberta Murray. Carried.
4. Motion to accept reports, Gerald McKeown. Second, David Crossley. Carried.
5. Motion to accept EMFSO Safety Rules, Justin George. Second, Gaetano Nicolo. Carried.
6. Information presented by Clair Murray about sustainability of Crosswinds Field.
7. Appointments: The EMFSO Board recommends the following appointments.
 - Air Racing Coordinator - Clair Murray
 - Coordinator of Flight Instruction (CFI) - Clair Murray
 - Flight Instructor - Isaac Murray, Rolando MurilloMotion to accept appointments, Bruce Dealhoy. Second, Roberta Murray Carried.
8. New Business
 - 1) The new website was introduced by Isaac Murray.
 - 2) A solar charging station was suggested by Paul Mazzotta.
 - 3) A portable restroom was also suggested and given priority as a new amenity.
9. Election of Officers

Nomination of Directors for a two (2) year term.

 - Isaac Murray was nominated by Bruce Dealhoy. Second by Merv Gohn.
 - Clair Murray was nominated by Isaac Murray. Second by Bruce Dealhoy.
 - Gerald McKeown was nominated by Clair Murray, second by Bruce Dealhoy.Motion to close nominations by Bruce Dealhoy. Second Paul Mazzotta. Carried

EMFSO Board of Officers - as determined by the EMFSO Board of Directors

Isaac Murray, President

Justin George, Vice President

Clair Murray, Secretary / Treasurer

David Crossley, Director

Gerald McKeown, Director

10. Motion to adjourn EMFSO AGM 2024, Merv Gohn. Second Roberta Murray. Carried.