

South Fraser District Association

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Board Meeting Minutes

Meeting: Board of Directors Meeting
Date: March 20, 2025
Location: Zoom

Attendance: Shaheem Ali (Chair)SFDA Dave McEwan Jay Nagra
Irfan
Staff:
Regrets Terry Baird
Absent
Recorder: Shaheem Ali

Agenda Item	Discussion/resolution	Action Item
	Meeting brought to order at 6:00pm	
Agenda Additions		
Approval of Minutes		
Committee Reports		
Terry Baird - Correspondence		

Shaheem shared correspondences since March 10th on SDU and Fusion collaboration with the Board.

Since March 10th we have received four (4) correspondences on the matter of SDU/Fusion.

The Board also received indications that there may be an amalgamation, acquisition, or independent subsidiary format. Prior to March 10th, we were not approached to participate in any discussions as such. From correspondence, it appears from SDU that they have been building this relationship since June but are now reacting to our asks.

Jay Nagra had recused himself from the discussions

Shaheem Ali informed the BOD that he had struck a committee to have more inclusive discussion as the matter includes a non-SFDA member Club and spring league is upon us.

A committee was struck with members from NDFC (Nathan Ward), SFC (Sarab Lidder), and SUSC (Ali Wilkinson) with Dave McEwan as District Rep and Shaheem Ali to facilitate discussions and navigating the information coming since March 10th.



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The Committee drafted the Merger and Acquisition Policy and shared it with the Board for review and legal review if required on March 19th

Be it Resolved that the South Fraser District Association's **Club Mergers and Acquisitions with Non-Member Organizations Policy** shall be presented to the Board of Directors via email on March 19th, 2025, and shall be deemed duly passed and accepted as of that date.

Dave McEwan – moved a motion to approve and accept Merger and Acquisitions Policy
Seconded – Mohammed Irfan
All in favor

Meeting adjourned 7:05pm

