

**2015 ANNUAL GENERAL MEETING MINUTES**  
**Saturday January 16, 2016**

**Roll Call**

Roll Call taken of all members signed in and present at 10:30am - 20 Present (7 Board Members & 13 Members). Also present was SWRSA representative Dominick Mape.

**Period of Remembrance**

Moment of Silence in Memory of all OMSC families who had a loss during the 2014-15 year.

**Approval of Minutes from 2014 AGM**

Motion to accept by Gus Rodrigues and Seconded by BJ Walker. PASSED

**President's Address** – Peter Mortson

Peter advised that he is currently in the middle of his 2<sup>nd</sup> term as President. He commented that Board has worked very well over the year implementing many new programs and changes and he feels that this is moving the club in a strong direction. He thanked Pat Leonard for her efforts in keeping the club moving forward. He also thanked the all Board Members, Operating Committee, Head Coach and the Convenors for all their efforts over the year, in particular Blair Donnelly for the great job in taking over the Sponsorships from Laura Horn who had managed this position for many years. He also noted that Brendan Gibney would be taking on the Head Referee position moving forward.

**Board of Directors Reports**

**Director of Financial Operations Report** – Acting Peter Mortson

Peter advised that Anthony Irwin resigned from the Board in midterm due to time constraints and as such he had been working with Pat to cover the position. He then requested Cathy present the audited financial statements to the membership.

**Auditor's Report** – Cathy Campbell

**Auditor's Report** – Cathy gave an overview of the auditor's report, and advised that she had found no issues with the audit and it is a clean opinion.

**Statement of Financial Position** – Cathy gave an overview of the Statement of the Financial Position of the club. She advised that the club was in a really good financial position.

**Statement of Operations** – Cathy gave an overview of the Statement of the Financial Position of the club, noting increased registrations in Indoor was well above what was budgeted for. On the expenses side the field maintenance had increased from previous due to 2 additional field being lined in 2015 and that there was no unrecorded carryover of paint from 2014. There was also a large amount spent in 2015 for Player Development not previously spent. A large portion of these funds were used to purchase training equipment. The referee fees increased due to an increase in referee payment rates and an additional person on field duty for the house league.

**Statement of Cash Flows** – Shows where the money comes in and where it goes.

**Notes to the Financial Statements** – Cathy gave an overview of the Notes to the Financial Statements.

James Cuthbertson inquired about the large amount over budget for Coaches Development, Professional Fees, Referee Development and Referees Fees. Peter advised that the Coaches Development was mainly due to 2 coaches being approved to obtain their C Licence and the purchase of

100 Respect in Soccer Codes for the House League coaches. The Referee Development was due to the fact that there were more referees in the referee courses than anticipated. The Professional Fees were for the Audit and was an error in the budget as Cathy charged the same rate as the year previous. The Referee fees were over budget as the Head Referee payment was approved higher than anticipated, there was an additional Field Marshall added, and the referees' payments were increased slightly with more games than the previous year.

Gaytan asked how the budget is arrived at. Peter explained that the previous year's budget and actual are analyzed. Expected increases (like field rental increases) and additional anticipated expenses (new programs or changes to programs) are added in.

James Cuthbertson also asked if any other individuals were paid. Peter advised the Head Coach was paid approx \$1200.00, to work with the house league coaches all summer. James inquired about the payment of the Head Referee position to a Board Member. He was advised that this payment was investigated and determined that as this was a position that historically had a payment issued the payment could be made to Peter as he was covering that role so long as it was noted in the financial statements.

Jay Dumont wanted to know why the equipment & supplies was lower than 2014. He was advised that in 2014 new nets were purchased, but this same purchase was not required in 2015. Also netting on the nets was reused when possible.

Jay Dumont asked what Special Events on the statement covers and the large increase. Pat Leonard advised that Special Events includes Coaches Appreciation, Opening & Closing Weekends. The cost was higher in 2015 as the washroom use for the Opening & Closing weekends were not charged to the club in 2014 and in 2014 sales at the field covered the Coaches Appreciation.

Motion to accept the Auditors Report by Peter Mortson and Seconded by Gus Rodrigues. PASSED.

Jay Dumont inquired about potential loss on the Indoor Men's League for 2016. Peter advised that as the Adult League is new to OMSC a loss had to be anticipated, however between registrations & sponsorships that is no longer the case.

#### **Appointment of Auditors**

Motion to appoint Cathy Campbell the auditor for next year by Peter Mortson and Seconded by Gus Rodrigues. PASSED.

#### **Vice President – Gus Rodrigues**

Gus advised that he was finally able to obtain his Discipline Certification during the year and as such had a much better understanding of the process involved. The Code of Conduct was changed to reflect the expectations of parents, players and coaches. The OMSC Dispute Resolution was also updated with a clear process.

In the latter half of 2015 Indoor House League there were 8 cautions issued & 4 red cards that resulted in a 1 game suspension for the offenders. In 2015 Outdoor House League there were 3 cautions and 8 red cards that resulted in a 3 - 2 game suspension for the offenders. One coach was suspended for 1 game for verbal abuse during a game.

All Discipline action in the Rep program results in a \$45 fine that is charged to the club and in turn charged to the team involved to collect or pay as they determine. The season started with 1 carryover

suspension from 2014. There was a 3 game suspension for violent conduct; 1 coach fine for verbal abuse; a 2 game suspension to a goalie for denying a scoring opportunity; a game abandonment charge of \$500; a 6 game suspension for violent conduct (2<sup>nd</sup> offence) that resulted in a 4 game carryover to 2016; 3 cautions resulted in a suspension that is carried over to 2016; 2 cautions in a cup game that resulted in a carryover to the 1<sup>st</sup> cup game of 2016.

Geaytan Spiteri inquired why a goalie would be charged with denying a goal scoring opportunity. Gus advised that a foul was committed by the goalie that resulted in the charge.

Bruce Pinney asked why the club would accept a registration from a player with multiple offences of violent conduct. Gus advised that the Club follows the OSA guidelines on discipline and that game details need to be considered. He also advised that the 2<sup>nd</sup> offence automatically comes with a 6 game suspension irrelevant of the details, but that all suspensions were investigated by himself with SWRSA, the Coaches and using the referee report of the incident.

**Director of Outdoor House League – BJ Walker**

BJ presented a written report.

There was a full complement of convenors for the 2015 Season, and I would like to thank them all for their assistance. Registration numbers were on par to previous years.

House League Development Programs were successfully run in 2015 for the 6 to 12 year old players. A lot of positive feedback was received from this program. We have arranged to increase this in 2016 by having a hired coach trainer to teach the house league coaches and develop the players.

OMSC medallions were customized in 2015 with a colour variance for different seasons.

The 2015 Opening Weekend consisted of 1 practice and 3 games per team to allow the coaches to meet and organize their players. We feel this helped alleviate confusion and pressure for coaches, parents & players.

We received a lot of positive feedback stating that the children had a fun and enjoyable learning experience over the 2015 Season. I am looking forward to another successful season in 2016.

Peter Mortson advised that the Board had recently approved the hiring of a Coach/Trainer for 13 weeks of the summer through Challenger. He advised that this would be used to train the house league coaches from Tiny Tots to U12 at a cost of approx \$14,000 including a credit to a hosting family for food.

BJ noted this should be mass emailed & promoted as it would assist in obtaining coaches for the house league and increase the overall player development. It was felt that more volunteers could be obtained due to the training. Gus suggested that this spending will show to the registrants will feel that OMSC is prioritizing player and coach development for the future of the game.

Peter Mortson advised that the plan is to have the development schedule available prior to the start of the season.

**Director of Communications & Special Events – Shan Robertson**

Shan advised that OMSC continues to advertise in the Banner, but less often than in the past due to the high costs. More use of social media and the mass email of the registration system instead. OMSC has

an Instagram account, but pictures are required for this and that is a difficult hurdle. OMSC has just arranged to have a full page in the New Sports Magazine in town that has 6 issues/year. OMSC can provide any content for this page. Opening Weekend in 2015 was named OMSC week by the town in 2015. We continue to take part in the Central Registration offered by the town. OMSC wear with Dufferin Apparel needs further promotion like arranging to have Dufferin Apparel at the Opening Weekend to take orders for items.

James Cuthbertson inquired about the website maintenance plan going forward. Shan advised that she is unable to do the maintenance of the website. Peter advised that the club would need to look at sourcing this out. Either paying for the maintenance or consider a co-op with ODSS. Blair raised concern about the Outdoor Sponsors on the website.

James asked how many ads the club placed with the Banner. Shan advised that 9-15 ads were placed over the 2015 year in the Banner. Geaytan asked if the Citizen had been considered as the Banner does not give a lot of support to OMSC. The concern with the Citizen is the distribution & readership. Peter advised that other options were being considered and used.

#### **Director of Travel Teams – Bill McBride**

Bill thanked all Board Members for their support. SWRSA imposed a 2 year Target/Development system. In 2015 all teams were entered into Target with great success. The 2000 Girls team won the league and the cup and have been promoted to play in WOYSL – L3. In 2016 all but the U9 girls divisions will be represented. There are struggles with the U9 Girls in terms of interest and coaching.

Peter Mortson advised that OPDL is a challenge for OMSC going forward as team members were lost to this program. He feels that with Player & Coach Development as a priority within OMSC the club will have success and retain coaches and keep kids playing with our group. Bill commented that the OPDL & OMSC need to learn to co-exist with each other. Christos felt that unlike some other areas, Orangeville does not have enough players to support both groups. Chris Broom asked Dominick if SWRSA had any plans in regards to this as this program could make smaller clubs less able to compete. Dominick advised that SWRSA was going to wait and see the outcome of this program and the effect. Jason asked if the OSA had a cap on the number of OPDL teams as they have just added another 4 teams, and questioned how many elite players there really are in Ontario. Dominick advised that 19 was the cap at this time, but the OPDL focus is player development not games.

James advised that these programs will force clubs to improve their programs to compete and could have a positive long term outlook.

#### **Director of Indoor House League – Chris Broom**

Chris advised he started last year ½ way through the 2015 Indoor Season. Chris advised that a survey was done at the completion of the 2015 Indoor Season in regards to training and participation with 25% of the members responding. The survey indicated that older divisions just want to play soccer, while the younger divisions are looking for more player development. As a response, OMSC offered a Skills Development Program for those between 7 and 14 years of age and the program sold out, with a Development Sponsor. This program is being organized by the Club Head Coach. There is a revenue neutral agreement to pay the coaches for this program.

For the first time the U12, U14 & U18 teams were created by a draft. It seems to have worked well and Chris advised he will work with others going forward on this. He is working with BJ as the Outdoor

director to streamline and save on costs for things like awards. Coaches is still an area that needs improvement as he was unable to find a coach for 1 team in the U18 division.

The challenges going forward for Indoor remains locating and training coaches and improvement in the player ratings for team balancing.

**Director at Large** – Christos Angelou  
Christos presented a written report.

2015 was a very productive and prosperous year for our club. As a whole, we have progressed at great lengths and have undertaken a monumental leap towards achieving our overall goal and mission of success. We have engaged more soccer players than ever in 2015 and look forward to keeping up with that momentum. I stand in awe of all the efforts from every active member and participant of our club. I'd also like to thank everyone for the opportunity in being the Director At Large. The heart, determination, & respect amongst us is not something easily found in any organization and I am very proud of us all. We are always ready and willing to help each other out (in planning/running an idea or opening/closing weekend for example), and I have never personally felt unsupported in any way. Thank you all for that!

As many of you know, I am not one who envisions roadblocks or stop signs when it comes to creativity and moving forward with ideas and/or plans. The sky is the limit! In 2015 I have (like many of us) assisted in many different areas and in an assortment of ways. My greatest passion of all is that of coaching. I get a sense of joy in seeing others reach their own goals and accomplishments. I believe anyone has the power to achieve whatever they want in life, but there is something special in being there to help them along the way, cheer them on, and celebrate with them when they smile in satisfaction at their own accomplishments. Sorry for the resume (as it typically is not my style), but here it goes... Lol. I am one examination away from being a fully C licensed coach and I intend to continue as far down the coaching education path as I am accepted to do. I have assisted in running development clinics for house league players (both Outdoor and Indoor). I have arranged and aspire to continue coordinating friendly games of all age groups and genders. The more game play or touches on the ball at any age promotes skill building and promotes growth for "the love of the game". I have assisted our great Vice President Gus Rodrigues in coordinating and walking with our young players in the Santa Claus parade. I have proudly arranged for our club to participate in Orangeville's Canada Day celebration at Alder. I have organized and carried out an Indoor mens league (which was brand new to our club) with no issues or complications. Both BJ Walker & I have extensive plans to expand this league further by offering our players an opportunity to play outdoor. We are also beginning a new adult division allowing an outdoor league solely for woman. As I said, the sky is the limit and I believe that we have only scratched the surface.

I have tried my best up until this point and only look to assist in pushing our aspirations further in the coming years. I have and will continue to commit to give my best to this club and to those whom offer their time and best efforts as well. I will always do my best to assist anywhere I can and I hope that you all feel that you can count on me. Thank you for your time.

### **Old Business**

### **Break**

Cathy Campbell leaves.

## **New Business**

James Cuthbertson inquired about the New Indoor Facilities that were being looked into by the club. Peter Mortson advised that OMSC has been working on this for the last 5 years, but in the last 6 months an opportunity to rent a facility with Indoor space has been explored. Currently there is an issue about parking at this location. There is also potential of partnering with HEADS in their facility. There is also a possibility of land just outside of town for Outdoor Fields. This is becoming more urgent due to the Dome available with the OPDL running from there. Jason Leonard added that the Town is currently working on 2 new fields (1 lit) that will hopefully be ready for use in 2017. Peter advised that the School Board is looking at the possibility of rebuilding their fields with a turf field. If that is to occur the fields will be unavailable for a summer and this will be a huge hurdle for the club.

Jay Dumont inquired about the club running tournaments for additional income. Peter advised that we were inquiring with HEADS for a potential partnership with them for tournaments. It was also noted that tournaments sometimes lose money.

James Cuthbertson thanked the Board on behalf of the membership for all their time and efforts.

**Roll Call** –21 voting members present including Pat Leonard who abstained from all votes.

## **Amendments to the Constitution and By-Laws**

Proposed Amendment #1 - To add Item 6 under Meetings of the General Membership - Pat Leonard

Meetings of the General Membership

1. Each voting Member shall be entitled to one (1) vote at any Meeting of the General Membership. A Member must be present to vote. Proxy votes are not permitted.
2. A minimum of fourteen (14) days notice of the purpose time and location of any Meeting of the General Membership will be provided. Notification to Members must be posted on The Club website, in one local newspaper and at The Club's Head office.
3. The President shall preside at all Meetings of the General Membership. In the event of the President's absence, the next senior member of the Board of Directors shall assume this responsibility.
4. The Board of Directors (minimum of 3 present) plus 12 Voting Members in good standing shall constitute a quorum.
5. Voting at all Meetings of the General Membership shall be by a show of hands unless a poll is requested, except during the Election of the Board of Directors. Decisions shall be reached by simple majority unless otherwise specified in the By-Laws of The Club or Corporate Law.
6. SWRSA delegates will count the ballots and advise the outcome. If SWRSA delegates are unavailable the Club Manager will count the ballots and advise the outcome. The membership may appoint an observer who is not part of the Board of Directors or Operating Committee and will not be running for any of the available positions.
7. Meetings shall be conducted according to the most recent published edition of Robert's Rules of Order insofar as they may apply.

Pat Leonard suggested looking at the next proposed amendment at the same time as only one of the two should be implemented.

Proposed Amendment #2 - To remove Item 6 from Nominations & Elections and add the Election Procedures - Submitted by Blair Donnelly  
Nominations & Elections

1. Directors shall be elected for a two (2) year term of office. The Operating Committee shall be elected yearly.
2. Elections shall occur in even numbered years for the President, Director of Financial Operations, Director of Outdoor House League Operations and Director at Large.
3. Elections shall occur in odd numbered years for the Vice President, Director of Indoor House League, Director of Travel Teams and Director of Communication & Special Events.
4. In the event that there are no suitable candidates for these positions, or a vacancy exists as a result of a resignation or removal, the Board of Directors may appoint a member to serve in a position until the next Annual General Meeting.
5. Positions for which nominations will be accepted shall be advertised in one local newspaper, on The Club website and in The Club newsletter no later than one (1) month prior to the Annual General Meeting.
- ~~6. There shall be a separate election, by ballot, for each available position.~~
7. Only those persons who have met the criteria for nomination will be considered for a position as a Member of the Board of Directors or Operating Committee.
8. No candidate may assume a position by acclamation. In the event of a single candidate, a yes / no vote will be tallied. In the event the single candidate is defeated, that position shall remain open in accordance with the Constitution.

Criteria for Nomination

1. A person over the age of eighteen (18) who wishes to serve The Club as a Member of the Board of Directors must be nominated by a Member of The Club.
2. To be eligible to be elected to the position of President, a candidate must have served The Club in one of the other seven (7) positions on the Board of Directors for a minimum of two consecutive years.
3. To be eligible to be a member of the Board of Directors, other than the President, the candidate must have been a member of OMSC for a minimum of two years.
4. Within 30 days of being elected or appointed, all said Members must pass the Volunteer Screening Policy and a Police Records Check to be eligible to maintain the elected position or appointment to serve on the Board of Directors or Operating Committee.
5. A person whose membership has been terminated or suspended by The Club may not stand for election or be appointed to serve on the Board of Directors until such time as the conditions of the termination or suspensions have expired.
6. Positions requiring minimum terms are exempt if they were nominated and are the incumbent.

Article 6: Meetings

## Meetings of the General Membership

1. Each voting Member shall be entitled to one (1) vote at any Meeting of the General Membership. A Member must be present to vote. Proxy votes are not permitted.
2. A minimum of fourteen (14) days notice of the purpose time and location of any Meeting of the General Membership will be provided. Notification to Members must be posted on The Club website, in one local newspaper and at The Club's Head office.
3. The President shall preside at all Meetings of the General Membership. In the event of the President's absence, the next senior member of the Board of Directors shall assume this responsibility.
4. The Board of Directors (minimum of 3 present) plus 12 Voting Members in good standing shall constitute a quorum.
5. Voting at all Meetings of the General Membership shall be by a show of hands unless a poll is requested, except during the Election of the Board of Directors. Decisions shall be reached by simple majority unless otherwise specified in the By-Laws of The Club or Corporate Law.
6. Meetings shall be conducted according to the most recent published edition of Robert's Rules of Order insofar as they may apply.

## Annual General Meeting of the Membership

1. The Annual General Meeting (AGM) of The Club and a review of the Audited Club's financial statement shall occur by January 24th following the fiscal year end.
2. Order of Business:
  - a) Roll Call
  - b) Period of Remembrance
  - c) Minutes of the Previous Annual General Meeting
  - d) President's Address
  - e) Director of Financial Operations' Report
  - f) Auditor's Report
  - g) Appointment of Auditors
  - h) Director's Reports
  - i) Other Reports – Head Coach, Referee-in-Chief
  - j) Unfinished Business
  - k) New Business
  - l) Amendments to the Constitution & By-Laws
  - m) Election of the Board of Directors & Operating Committee
  - n) Adjournment

## Election Procedures:

1. Prior to the election, the Chair of the Meeting will appoint a returning officer to act as the "Election Chair", to oversee and run the election(s). The Election Chair must not be a member of the Board of Directors nor be running for a position on the Board of Directors. A South West Regional Soccer Association (SWRSA) Representative may be appointed in this position should they be in attendance
2. Will ask all retiring Board of Directors to leave the head table

3. The Election Chair will then appoint two (2) Tellers/Scrutineer's to assist in the election. Should representatives of SWRSA be in attendance they will be appointed as Scrutineer(s) as they are to be considered an impartial party to OMSC. Should only one (1) representative of SWRSA be in attendance they are to be appointed the Election Chair and two (2) other Scrutineers must then be selected. Should no SWRSA representatives be in attendance, the Tellers/Scrutineers shall be selected from those present at the AGM. Scrutineers must not be members of the Board of Directors or Operating Committee nor be running for a position on the Board of Directors.
4. The election Chair will then put forth a call for nominations one position at a time starting with the Board of Directors.
5. If more than one person is nominated for a Board of Directors Position, there shall be a secret ballot conducted as follows:
  - a. Each position shall be identified and voted on separately.
  - b. Prior to the actual vote for a specific position, the Election Chair will ask each nominee to address the members for no more than 3 minutes.
  - c. After a reasonable time, the Election Chair will direct the delegates to place the voting slips in the voting boxes provided.
  - d. The Scrutineers will collect the voting boxes and count the votes.
  - e. The Election Chair will return and provide all members present at the AGM with the following information:
    - i. Number of Eligible Ballots (to be confirmed with registered/eligible voters in attendance)
    - ii. Number of Eligible Votes cast
    - iii. Number of Spoiled Votes cast
    - iv. Number of votes necessary to be elected
    - v. Number of votes cast for each candidate
  - f. After the Election Chair has declared the outcome of a ballot, he or she may allow two (2) minutes for any candidate/member to call for a recount.
  - g. If a candidate receives the votes necessary for election and no request for a recount is made, the Election Chair will declare that candidate elected.
  - h. Should a recount be requested, an open count of the vote, in front of all members present at the AGM, will be conducted by the Scrutineers and verified by the Election Chair.
  - i. At the conclusion of the election process for each position, including any recounts the Election Chair will ask for a motion to destroy the ballots.
6. Successful Candidates will take their positions at the completion of the election process and the President/most senior member of the Board shall resume presiding of the Meeting.

Blair motioned to accept proposed amendment #2. 2<sup>nd</sup> by James Cuthbertson. Peter asked what if Election Chair had to leave unexpectedly. Blair felt that one Scrutineer would become the Election Chair and appoint another Scrutineer. Concern was raised about the "Scrutineer(s) as they are to be considered an impartial party to OMSC" as it was felt that there were no impartial parties available. Blair motioned to amend his amendment and remove "as they are to be considered an impartial party to OMSC". Peter was concerned that the necessity of Scrutineers that are not current or returning Board Members, Operation Committee or spouses of would create more unfilled positions on the Board. Jay Dumont asked if it was possible to bring in individuals from other organizations (ie: lacrosse). James Cuthbertson called for a vote. The amendment was Defeated.

Pat motioned to accept proposed amendment #1. 2nd by Geaytan Spiteri. Corey Beckett asked what “may” appoint an observer meant. Pat explained that this would be a choice of the membership to either appoint or not appoint an observer. Blair felt that an observer should be appointed. Concern was raised about spouses of Board Members or Operating Committee being observers. Pat motioned to amend her amendment to read: SWRSA delegates will count the ballots and advise the outcome. If SWRSA delegates are unavailable the Club Manager will count the ballots and advise the outcome. The membership will appoint an observer who is not part of, or the spouse of, the Board of Directors or Operating Committee and will not be running for any of the available positions. Blair was concerned that an employee counting the votes was in Conflict of Interest. Dominick from SWRSA advised someone has to count the votes, and that the Club Administrator was the best option available to do this and was not in conflict. The amendment was PASSED.

Proposed Amendment #3- To remove Items from Management Structure and add a line under duties - *Rationale*: these do not belong in constitutions/bylaws but could instead be posted separately as documents on the website, thereby making OMSC constitution less cumbersome - Submitted by Chris Broom

Under Article 5: Management Structure  
Propose removal of the following:

The Operating Committee shall assist in the daily operations of The Club. The Operating Committee should be comprised of the following positions.

Operating Committee

1. Sponsorship Coordinator
2. Equipment Coordinator
3. Field Scheduling Coordinator
4. House League Convenors
5. Head Coach
6. Volunteer Recruitment Coordinator

Under “Duties of the Directors, add the following:

The Board of Directors shall be responsible for the appointment and renewal of all positions, including volunteer and paid positions within the Club’s Operation, except for those positions elected by the Membership of The Club. The selection process and the appointments shall be based on procedures outlined in The Club’s published rules. The Board of Directors will be responsible to determine the non-voting Operating Committee Positions required to assist in the daily operations of The Club for the upcoming year. These positions will be elected at the AGM.

Chris Broom motioned to accept proposed amendment #3. 2<sup>nd</sup> by Peter Mortson. James asked the rationale. Chris advised that as the Board has the ability to determine the requirements of Operating Committee and every change requires a Constitutional Amendment. DEFEATED.

Proposed Amendment #4– Removal of all board of directors’ job descriptions - *Rationale*- these do not belong in constitutions/bylaws but could instead, be posted separately as documents on the website, thereby making OMSC constitution less cumbersome- Submitted by Chris Broom

Under Article 5: Management Structure  
Propose removal of the following:

Job descriptions of all Board of Directors and Operating Committee (pgs 6-8)

Chris Broom motioned to accept proposed amendment #4. 2<sup>nd</sup> by James Cuthbertson. DEFEATED.

Proposed Amendment #5 – To move item as it belongs in that article as it pertains solely to the ‘AGM’ - Submitted by Chris Broom

Under Article 5: Management Structure- subheading- Nominations and Elections  
Propose moving #5

Positions for which nominations will be accepted (Executive & Operating Committee) shall be advertised in one local newspaper, on The Club website and in The Club newsletter no later than one (1) month prior to the Annual General Meeting - move it to:

Article 6: Meetings- subheading- Meetings of the General Membership in the second spot

Chris Broom motioned to accept proposed amendment #5. 2<sup>nd</sup> by Peter Mortson. PASSED.

Proposed Amendment #6– Under Article 9: Rules and Regulations, propose adding clarification on page 12 by striking the word ‘paid’ and replacing with ‘contract’ - Submitted by Chris Broom

All contract positions within The Club shall be reviewed annually by the Board of Directors with regards to role, hours, work and compensation.

Chris Broom motioned to accept proposed amendment #5. 2<sup>nd</sup> by James Cuthbertson. PASSED.

Proposed Amendment #7– To change voting allocation at Board Meetings - *Rationale*- this would result in greater input and involvement at Board meetings from Operating Committee members, while still affording the Board enhanced powers - Submitted by Chris Broom

Under Article 5: Management Structure- subheading- Board of Directors

Propose changing the following

The Board of Directors shall be comprised of the following voting positions, in order of seniority:

to:

The Board of Directors shall be comprised of the following voting positions, in order of seniority, with each of these positions accounting for two (2) votes during each deliberation at meetings:

Under the same amendment, adding in that:

All Operating Committee members shall be afforded one (1) vote during deliberations at meetings

**Break** due to change of room.

**Roll Call** –21 voting members present including Pat Leonard who abstained from all votes.

Chris Broom motioned to accept proposed amendment #5. 2<sup>nd</sup> by Blair Donnelly. Josh asked how many Operating Committee Members there are. Peter advised that as the Board can alter the Operating Committee the number can change. PASSED.

### **Motion to Dissolve Board**

Motion to dissolve the board, with the exception of himself, BJ Walker and Christos Angelou by Peter Mortson and Seconded by Gus Rodrigues. PASSED.

### **Election of the Board of Directors & Operating Committee**

#### **Nominations for Board of Directors**

Vice-President – Gus Rodrigues (accepted)  
Elected – Gus Rodrigues  
Director of Indoor House League – Chris Broom (accepted)  
Elected – Chris Broom  
Director of Travel Teams – Blair Donnelly (accepted); Bill McBride (declined)  
Elected – Blair Donnelly  
Director of Communications & Special Events – Shan Robertson (accepted); Bill McBride (declined); James Cuthbertson (declined)  
Elected – Shan Robertson  
Director of Finance – James Cuthbertson (accepted)  
Elected – James Cuthbertson

#### **Nominations for Operating Committee**

Sponsorship Coordinator – Bill McBride (declined); Barbara Angelou (declined); Geaytan Spiteri (accepted)  
Elected – Geaytan Spiteri  
Volunteer Recruitment Coordinator – Barbara Angelou (declined) Jennifer Cuthbertson (accepted)  
Elected – Jennifer Cuthbertson  
Field Scheduler – Jason Leonard (accepted) – Elected.  
Head Coach – Jay Dumont (accepted) – Elected.  
Equipment Coordinator – Bill McBride (declined); Josh O’Keefe (accepted)  
Elected – Josh O’Keefe  
Head Referee – Peter advised this is now a position appointed by the Board. Brendan Gibney took a moment to introduce himself to the membership.  
Convenor – Tiny Tots/U6 – Bill McBride (declined); Kim Bentley (accepted) – Elected.  
Convenor – U8/U10 – Vacant  
Convenor – U12/U14 – Vacant  
Convenor – U18 – Vacant

Motion to destroy the ballots by Peter Mortson Seconded by BJ Walker . PASSED.

Motion to adjourn by Peter Mortson Seconded by BJ Walker. PASSED.