



DRAFT

Gorge Soccer Association - Annual General Meeting 2017 Minutes

Wednesday, May 25, 2017
Gorge Soccer Association - Fieldhouse

Attendance:

Board Present:, Kathy Brodsgaard, Tyler Black, Lisa Dickie, Kaj Fulton, Kelsey Fulton, Correne Good, Brad Hlasny, Andrew Wynn-Williams,

Board Regrets: Todd Abercrombie, Brad Smith, Carla Tait Sadownick, James Vittie

Members: Danny Bell, Charleen Salisbury, Daron Grahame, Aaron Walker-Duncan, Dom Butcher, David Thompson

Recording Secretary: Kathy Brodsgaard

1 Welcome & Call to Order

- 1.1 Confirmations of Notice and Quorum
- 1.2 Approval of the Agenda

Motion to adopt agenda made by Andrew Wynn-Williams. Seconded by Kelsey Fulton. Approved.

- 1.3 Call for New Business – None

2 Adoption of Minutes of Previous AGM

Motion to adopt previous AGM minutes made by Tyler Black. Seconded by Lisa Dickie. Approved.

3 Club's Annual Report – President

- Report will be posted on the Gorge website
- Recommendation for report to also include financial Income Statement (ie budget and actuals)
- Thank you to the following Board members who will not be returning: Andrew Wynn-Williams who served as VP Youth, Tyler Black who served as Technical/Coaching Director, and Carla Tait Sadownick who served as Policy Director.



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4 Financial Report – Presentation of Financial Statements

4.1 Auditor's Report

4.2 Appointment of Auditors

- Financial report will be posted on the Gorge website

Motion to adopt the financial report made by Andrew Wynn-Williams. Seconded by Correne Good. Approved.

Motion to appoint Collins Barrow Victoria Ltd. as accountants was made by Brad Hlasny. Seconded by Andrew Wynn-Williams. Approved.

5 Other Officers Reports

5.1 VP Youth / Operations

- Bulk of VP Youth / Operations report was submitted in the Club/President's report
- There will be a new field co-ordinator (Manbir Prihar) for the upcoming year

5.2 VP Senior

- Looking forward to getting O35B men's coming back
- Division 1 Keeper of the Year was Iain Walker of Gorge FC
- MVP of the Division was Jon Shah of Gorge FC
- Masters A - MVP Robbie Veenhoff
- Pearkes Challenge Cup MVP - Mateusez Deron Gorge Untied FC

5.3 Coaching / Technical

- Bulk of this report was included in the Club/President's report. Some additional discussion around Technical Team and potential changes to Director portfolios to address

6 Amendments to the Constitution, By-Laws and Rules/Regulations –

- None

7 Elections of Officers/Directors

- The club may have up to twelve (12) Board positions. 6 positions were open for election.



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POSITION	NOMINEE	TERM	
Director/VP Senior	Kelsey Fulton	2 year	By acclamation
Director/VP Youth	VACANT	2 year	By acclamation
Treasurer	Todd Abercrombie	2 year	By acclamation
Director	Lisa Dickie	2 year	By acclamation
Director	Aaron Walker-Duncan	2 year	By acclamation
Director	Kirn Khaira	2 year	By acclamation

8 New/Other Business

8.1 Gorge Scholarships – Award Announcement/Presentation

- This is the GSA's second year to give out two \$500 scholarships. Lisa Dickie, Correne Good and Kathy Brodsgaard reviewed applications for the scholarships. This year's recipients were Amanda Glegg and Freya Lambrecht.

9 Discussion and Questions

- Question and discussion from the floor regarding what mechanism does the club have in place to ensure that coaches at all levels are certified?
- The club currently:
 1. Has coaches code of conduct
 2. Follows up to ensure that coaches are certified
- It was stressed that providing training in August and early Septemeber is the critical time to provide such that coaches ready to go for their season.

10 Adjournment

- Meeting adjourned at 8:15pm