



GORGE SOCCER ASSOCIATION

Annual General Meeting

Thursday, May 22, 2014

Held at Gorge Soccer Association – Fieldhouse

MINUTES

1. ATTENDANCE

Recording Secretary: Kathy Brodsgaard

Board Present: Brad Hlasny, Charleen Salisbury, Kathy Brodsgaard, Danny Bell, Patti Alexander, Todd Abercrombie, Andrew Wynn-Williams, Yanni Vasilakopoulos, Yngve Marthinsen, Gerry Rand, Bruce Cafferky

Board Regrets: Tyler Black, Terri Dorey, Kelly Lott, John McHale, Larry Neill, Danny Van Gylswyk, Lisa Zawacki, Wayne Zawacki.

Members: Daron Grahame, Jodi Little, Brad Underwood, Carey Gustafson, Mark Tarrant, Lance Pimlott, Brett Harvie, Kelsey Fulton, Terry Crocker, Steve Legg, Tricia Hinrichsen, Brett Hood, Trina Simonson, Marion Black.

2. APPROVAL OF AGENDA

Motion to adopt agenda made by Yanni Vasilakopoulos. Seconded by Andrew Wynn-Williams. Carried.

3. APPROVAL OF MINUTES

Motion to adopt previous AGM minutes made by Patti Alexander. Seconded by Gerry Rand. Carried.

4. PRESIDENT'S/CHAIR'S ADDRESS

See attached document titled 2013-2014 AGM – President's Report

Motion to accept President's/Chair's Address made by Brett Harvie. Seconded by Andrew Wynn-Williams. Carried.

5. TREASURER'S REPORT

See attached documents titled GORGE SOCCER ASSOCIATION Financial Statements For the Year Ended March 31, 2014 and Report on the Internal Controls of Gorge Soccer Association from Norgaard Neal Camden Ltd. Chartered Accountants.

Questions from the floor were addressed.



GORGE SOCCER ASSOCIATION

Motion to accept the Treasurer's Report was made by Patti Alexander. Seconded by Brett Harvie. Carried.

6. AMENDMENTS TO THE BY-LAWS

Motion to adopt the Constitution/By-laws as amended by the Executive made by Andrew Wynn-Williams. Seconded by Patti Alexander. Carried.

7. ELECTION OF OFFICERS AND DIRECTORS

President	Brad Hlasny	By acclamation
VP Youth	Andrew Wynn-Williams	By acclamation
VP Adult	Yanni Vasilakopoulos	In 2 nd year of two year term
Treasurer	Todd Abercrombie	By acclamation
Secretary	Kathy Brodsgaard	By acclamation
Director	Brett Harvie	Voted in by secret ballot
Director	Carey Gustafson	Voted in by secret ballot
Director	Gerry Rand	Voted in by secret ballot
Director	Kelsey Fulton	Voted in by secret ballot
Director	Terry Crocker	Voted in by secret ballot
Director	Tyler Black	In 2 nd year of two year term
Director	Yngve Marthinsen	In 2 nd year of two year term

Motion that ballots be destroyed made by Andrew Wynn-Williams. Seconded by Brad Hlasny. Carried.

8. ANY OTHER BUSINESS

None

9. ADJOURNMENT

Motion to adjourn made by Andrew Wynn-Williams. Seconded by Gerry Rand. Carried.