



# DRAFT

## Gorge Soccer Association - Annual General Meeting 2016 Minutes

Wednesday, May 18, 2016  
Gorge Soccer Association - Fieldhouse

### Attendance:

**Board Present:** Todd Abercrombie, Kathy Brodsgaard, Brad Hlasny, Tyler Black, Lisa Dickie, Kelsey Fulton, Brad Smith, James Vittie, Andrew Wynn-Williams, Carla Tait

**Board Regrets:** Carey Gustafson, Gerry Rand

**Members:** Charleen Salisbury, Daron Grahame, Correne Good, Kjeld Brodsgaard, Jim Smyth, Danny Bell, Patti Alexander, Brian Williams, Rhys Wynn-Williams

**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 Patti Alexander. Approved.*

1.3 Call for New Business – None

## 2 Adoption of Minutes of Previous AGM

*Motion to adopt previous AGM minutes made by Patti Alexander. Seconded by Charleen Salisbury. Approved.*

## 3 Club's Annual Report – President

- Report will be posted on the Gorge website
- Thank you to Carey Gustafson and Gerry Rand who served as Directors and will not be returning.



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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 Kelsey Fulton. Approved.***

***Motion to appoint Collins Barrow Victoria Ltd. as accountants was made by Andrew Wynn-Williams. Seconded by Todd Abercrombie. Approved.***

### 5 Other Officers Reports

#### 5.1 VP Youth / Operations

- Bulk of VP Youth / Operations report was submitted in the President's/Club report

#### 5.2 VP Senior

- Bulk of VP Senior report was submitted in the President's/Club report

#### 5.3 Coaching / Technical

- Bulk of Coaching / Technical report was submitted in the President's/Club report
- A few highlights were presented by Tyler Black
  - Technical administrator – Lisa Zawacki
  - Academy director is needed
  - Janelle Traynor will likely be one of the assistants and the other is unknown at this time.

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

- The GSA Executive is proposing that Article 5: Meetings #5 Voting at Annual General Meetings be amended so that it includes the following: “Each Member in attendance will be eligible to carry one (1) proxy vote assigned to them by another member. The proxy vote can only be assigned via an official Gorge Soccer Association proxy form, duly signed by the assigning member.”



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- The rationale for this proposed amendment is to increase participation in GSA’s Annual General Meeting.
- Currently this bylaw reads as follows:
 

**ARTICLE 5: MEETINGS #5** *Voting at Annual General Meeting*  
*By Individual Member*

  - a) *Each adult player, as defined by the age of majority, shall have one (1) vote*
  - b) *One parent or legal guardian of a minor aged player(s) shall have one (1) vote*
  - c) *No Member shall have more than one (1) vote*
- If the amendment is adopted at this annual general meeting, the bylaw will read as follows:
 

**ARTICLE 5: MEETINGS #5** *Voting at Annual General Meeting:*  
*By Individual Member*

  - a) *Each adult player, as defined by the age of majority, shall have one (1) vote*
  - b) *One parent or legal guardian of a minor aged player(s) shall have one (1) vote*
  - c) *No Member shall have more than one (1) vote*
  - d) *Each Member in attendance will be eligible to carry one (1) proxy vote assigned to them by another member. The proxy vote can only be assigned via an official Gorge Soccer Association proxy form, duly signed by the assigning member.*

***Motion to adopt the amended bylaw made by Tyler Black. Seconded Jim Smyth. Approved.***

## 7 Elections of Officers/Directors

POSITION	NOMINEE	TERM	
President	Brad Hlasny	2 year	By acclamation
VP Youth	Andrew Wynn-Williams	1 year	By acclamation
Secretary	Kathy Brodsgaard	2 year	By acclamation
Director	Lisa Dickie	1-2 year	By acclamation



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Director	Brad Smith	1-2 year	By acclamation
Director	James Vitti	1-2 year	By acclamation
Director	Carla Tait	1-2 year	By acclamation
Director	Kaj Fulton	1-2 year	By acclamation
Director	Correne Good	1-2 year	By acclamation

Two Directors are needed for 1-year terms and 4 Directors are needed for 2-year terms. This will be determined before or at the next Board meeting.

### 8 New/Other Business

- This is the GSA's first year to give out two \$500 scholarships...one for a female player and one for a male player. Lisa Dickie and Carey Gustafson reviewed applications for the scholarships. This year's recipients were Dana Hlasny and Sevak Dhaliwal.

### 9 Discussion and Questions

- An AED was given to the club. Training occurred. The AED is stored in change room #1. All members were notified by email.

### 10 Adjournment

- Meeting adjourned at 8:15pm