



## Shuswap Youth Soccer Annual General Meeting (AGM) 2019

October 28, 2019

Little Mountain Field House

**Attendance:** Angela, Anitra, Kari, Tracey, Chad, Alun, Amy, Ted, Dale,

**Guest in Attendance:** See sign in sheet.

**Regrets:** Rob, Graeme

1. Call to order 6:33 pm
2. Establish Presence of Quorum and Meeting Rules:
  - a. Article 6;1 e: A quorum at the AGM shall be eleven (11) voting members in good standing present in person
    - i. Quorum was established
3. Adoption of Agenda:
  - a. 1<sup>st</sup> Angela Vicars, 2<sup>nd</sup> Jaime Franklin, all in favor- PASSED
4. Approval of Minutes of 2018 AGM Minutes
  - a. 1<sup>st</sup> Ted
  - b. 2<sup>nd</sup> Anitra/ Marilee Hart; all in favor – PASSED
5. Chair Remarks and Report:
  - a. See Attached- Board Chair report: Kari Wilkinson
6. Interim Director of Operations Report:
  - a. See attached- Director of Operations Report: Chad Foreman
7. 2019 Financial Statement:
  - a. See Attached – Treasurers report: Tracey Johnson
  - b. Motion to Accept: 1<sup>st</sup> Anitra, 2<sup>ND</sup> Carlos/ Dale, all in favor – PASSED
8. Approval of purposed changes to SYSA Bylaws:
  - a. Tony Yip – SYSA New Risk Management Officer for 2019-2020
  - b. Article 5- Board of Directors: Proposed see C
  - c. "The business of S.Y.S.A shall be conducted by a Board of Directors consisting of no less than seven (7) members and no greater than nine (9), one of whom will be Past Chair, if available, and shall be elected for two year terms as follows:
    - i. Article 5, #1 1<sup>st</sup> Jennifer Broadwell, 2<sup>nd</sup> Marilee Hart, all in favor— PASSED
  - d. WITH THE ADDTION OF; Motion on the floor to add "No Director shall be an employee of S.Y.S.A"
    - i. 1<sup>st</sup> Kari, 2<sup>nd</sup> Jaime, all in favor—PASSED

**e. Article 9 – Borrowing/ Financial Powers**

- i. Proposed: “A Certified General Accountant shall review the financial statements not less than (21) days prior to the Annual General Meeting
- ii. Motion “A Chartered Professional Accountant shall review the Financial Statement not less than (21) days prior to the Annual General Meeting”
  1. Accountant gets (7) days to review
    - a. 1<sup>st</sup> Anitra, 2<sup>nd</sup> Tracey, all in favor – PASSED

**9. Election of Officers:**

- a. Dale Kinnee steps off the board and removes his name from re-election
- b. Jennifer Broadwell nominates Jaime Franklin, which Jaime accepts the nomination, nomination is accepted by acclamation.
- c. Tracey Johnson, Alun Walters, Angela Hay Vicars, Kari Wilkinson, and Anitra Worton will continue their 2-year terms
- d. Nominating Committee has nominated the following incumbents for re-election to a two-year term:
  - i. Ted Bocking
  - ii. Graeme Knopp
  - iii. Rob McCaskill
  - iv. All accept nomination and will continue on the Board

**10. New Business:**

- a. Risk Management Officer will be held by Tony Yip, SYSA happy to welcome Tony aboard
- b. Operations Team for 2019-2020
  - i. Mike Fox, new Operations Manager
  - ii. Chad Foreman, New Programs Director/ Administrator
- c. Scholarship recipient updates:
  - i. Liam Jacobsen: playing professional soccer in Holland and doing very well
  - ii. Amy McCaskill: Enrolled in Sciences at TRU in Kamloops, with hopes of pursuing nursing degree.

**11. Adjournment:** Meeting adjourned at 7: 30 pm

**12. Next board meeting:** November 4, 2019 at 6:15 pm at SYSA Office.