

# Minutes for the Annual General Meeting

For the Medicine Hat Soccer Association  
Held at the Medicine Hat College Room S159  
Monday, November 21, 2016

**33** Members in Attendance

**1. Introductions**

**2. Meeting Called to Order:** By: Jeff Vangen Time: 7:04pm

**3. Adoption of 2016 AGM Agenda:**

**Motion #1:** Darryl Getz  
Second: Theresa Hardiker  
All for: carried

**4. Adoption of 2015 AGM Minutes:**

**Motion #2:** Garth Firman  
Second: Darryl Getz  
All for: Carried

**5. Matters Arising from 2015 Minutes:**

None

**6. Considering Directors Reports:**

**President Report:** Jeff Vangen

**Motion #3** to Accept Report: Hugh Lehr  
Second: Travis Hyde  
All for: Carried

**Past President Report:** Theresa Hardiker

**Motion #4** to Accept Report: Carla Bennett  
Second: Holly Tataryn  
All for: Carried

**Vice President Report:** Joey Gentile

**Motion #5** to Accept Report: Garth Firman  
Second: Ryan Landreville  
All for: Carried

**Treasurer Report:** Carla Bennett

**Motion #6** to Accept Report: Darryl Getz  
Second: Brandi Thomas  
All for: Carried

**Secretary Report:** Tonia Bogart  
**Motion #7** to Accept Report: Dwayne Alves  
Second: Hugh Lehr

**Mini Director Report:** Hugh Lehr  
**Motion #8** to Accept Report: Garth Firman  
Second: Ryan Landreville  
All for: Carried

**Minor Director Report:** Trevor Copeland  
**Motion #9** to Accept Report: Carla Bennett  
Second: Darryl Getz  
All for: Carried

**Senior Director Report:**  
No Report Position Vacant

**Communication Director Report:** Heather Bach  
**Motion #10** to Accept Report: Holly Tataryn  
Second: Brandi Thomas  
All for: Carried

**Equipment Director Report:** Darryl Getz  
**Motion #11** to Accept Report: Paul Bennett  
Second: Hugh Lehr  
All for: Carried

**Referee Director Report:** Garth Firman  
**Motion #12** to Accept Report: Carla Bennett  
Second: Travis Hyde  
All for: Carried

7. **Considering Auditors Report:**  
**Motion #13** to Accept Report: Ryan Landreville  
Second: Sam Griffin  
All for: Carried
8. **Appointment of the Auditor for the Next Financial Audit:** MNP  
**Motion #14** to Accept Report: Carla Bennett  
Second: Ryan Landreville  
All for: Carried
9. **Staff Report:** Nanette Newton  
**Motion #15** to Accept Report: Holly Tataryn  
Second: Brandi Thomas  
All for: Carried

**10. Amendments to the Bylaws** (See attached list):

**Motion #16** (Motion #1 on attachment): Theresa Hardiker

Second: Brandi Thomas

All for: Carried

**11. Electing the President:**

Two Scrutineers selected 1) Sam Hirsch 2) Paul Bennett

**President:**

Nominations: Heather Bach and Jeff Vangen

Vote by secret ballot

Elected: Jeff Vangen

**Motion #17** to destroy ballots: Garth Firman

Second: Brandi Thomas

All for: Carried

**12. Electing Members of the Board**

a. **Senior Director:**

Nominations: Ryan Landreville

Vote by acclamation

Elected: Ryan Landreville

b. **Mini Director:**

Nominations: Dwayne Alves

Vote by acclamation

Elected: Dwayne Alves

c. **Minor Director:**

Nominations: Trevor Copeland

Vote by acclamation

Elected: Trevor Copeland

d. **Treasurer:**

Nominations: None

Vacant Position

**13. Meeting Adjourned:** Motion by: Brandi Thomas @ 7:55pm

**Minutes Prepared by:** Tonia Bogart