

Minutes for the Annual General Meeting

For the Medicine Hat Soccer Association
Held at the Medicine Hat Lodge Sunday,
November 8, 2020

19 Members in Attendance

1. Introductions

2. Meeting Called to Order: By Jeff Vangen at 7:08 p.m.

3. Adoption of 2020 AGM Agenda, as amended:

Motion #1: Peter Innes

Second: Dean Studer

Carried

4. Adoption of 2019 AGM Minutes:

Motion #2: Travis Hyde

Second: Sean Mclachlan

Carried

5. Matters Arising from 2019 Minutes:

Clarification was made about the U9 division.

6. Considering Directors Reports:

President Report: Delivered verbally

Past President Report: Vacant Position

Vice President Report: Hugh Lehr

Motion #3 to Accept Report: Peter Innes

Second: Travis Hyde

Carried

Treasurer Report: Vacant Position

Secretary Report: Charlene Gilmore

Motion #4 to Accept Report: Dean Studer

Second: Vladimir Khazov

Carried

Mini Director Report: Devin Simon
Motion #5 to Accept Report: Travis Hyde
Second: Pete Innes
Carried

Minor Director Report: No report

Senior Director Report: Dean Studer
Motion #5 to Accept Report: Travis Hyde
Second: Pete Innes
Carried

Equipment Director Report: Paul Laing
Motion #7 to Accept Report: Travis Hyde
Second: Charlene Gilmore Shauf
Carried

Referee Director Report: Pete Innes
Motion #8 to Accept Report: Travis Hyde
Second: Dean Studer
Carried

Fund Development Director Report: Vacant Position

7. **Considering Auditors Report:**
Draft auditor's report was reviewed.

8. **Appointment of the Auditor for the Next Financial Audit:**
Motion #11 to allow MHSA to request for proposal for next year's financial audit: Jeff Vangen
Second: Pete Innes
Carried

9. **Staff Report:** Robert Cavicchia
Motion #12 to Accept Report: Peter Innes
Second: Dean Studer
Carried

10. Goals and workplans: Presented by Robert Cavicchia

11. Electing Members of the Board

a. **President:**

Nominations: Jeff
Vangen Vote by
Acclamation Elected:
Jeff Vangen

b. **Treasurer:**

Nominations: Karim Tahirou
Vote by Acclamation
Elected: Karim Tahirou

c. **Senior Director:**

Nominations: Dean
Studer Vote by
Acclamation Elected:
Dean Studer

d. **Minor Director**

Nominations: Trevor Copeman, Brad Stuber
Vote by electronic poll of voting members in attendance
Elected: Brad Stuber

e. **Mini Director:**

Nominations: Devin
Simon Vote by
Acclamation Elected:
Devin Simon

11. Meeting Adjourned: 8:16 p.m.