

Minutes for the Annual General Meeting

For the Medicine Hat Soccer Association
Held at the Medicine Hat College RoomS159
Tuesday, November 17, 2015

39 Members in Attendance

1. Introductions

2. Meeting Called to Order: 7:03pm

3. Adoption of 2015 AGM Agenda:

Motion #1: Sean McLachlan

Second: Paul Bennett

All for: Carried

4. Adoption of 2014 AGM Minutes:

Motion #2: Kim Giesbrecht

Second: Brandi Thomas

All for: Carried

5. Matters Arising from 2014 Minutes:

None

6. Considering Directors Reports:

President Report: Jeff Vangen

Motion #3 to Accept Report: Joey Gentile

Second: Cristi Plant

All for: Carried

Past President Report: Theresa Hardiker

Motion #4 to Accept Report: Michael Knight

Second: Andrew Darley

All for: Carried

Vice President Report: Dawn Lake

Motion #5 to Accept Report: Michael Knight

Second: Keith Horsburgh

All for: Carried

Treasurer Report: Carla Bennett

Motion #6 to Accept Report: Andrew Darley

Second: Sterling Cripps

All for: Carried

Secretary Report: Sara Bohnert

Motion #7 to Accept Report: Joey Gentile

Second: Andrew Darley

All for: Carried

Mini Director Report: Hugh Lehr

Motion #8 to Accept Report: Sean McLachlan

Second: Dean Studer

All for: Carried

Minor Director Report: Trevor Copeland

Motion #9 to Accept Report: Travis Hyde

Second: Diana Anderson

All for: Carried

Senior Director Report: Joey Gentile

Motion #10 to Accept Report: Sterling Cripps

Second: Hugh Lehr

All for: Carried

Communications Director Report: Ron Simon

Motion #11 to Accept Report: Brandi Thomas

Second: Keith Horsburgh

All for: Carried

Equipment Director Report: Trevor Copeland (Interim)

Motion #12 to Accept Report: Hugh Lehr

Second: Travis Hyde

All for: Carried

Referee Director Report: Garth Firman

Motion #13 to Accept Report: Joey Gentile

Second: Cristi Plant

All for: Carried

7. Considering Auditors Report:

Motion #14 to Accept Report: Joey Gentile

Second: Craig Barton

All for: Carried

8. Appointment of the Auditor for the Next Financial Audit: MNP

Motion #15 to Accept Report: Carla Bennett

Second: Travis Hyde

All for: Carried

9. Staff Report: Nanette Newton

Motion #16 to Accept Report: Diana Anderson

Second: Andrew Darley

All for: Carried

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

Motion #17 (Motion #1 on attachment): Michael Knight

Second: Paul Peterson

All for: Defeated

Note: Forward to By-Law Committee for review.

Motion #18 (Motion #2 on attachment): Michael Knight with the amendment on 4.1.1
move Or from c) to end of b)

Second: Paul Bennett

All for: Carried

Motion #19 to strike from 4.4.1 c) A family is entitled to one(1) membership. : Tim
Bloomfield

Second: Sean McLachlan

All for: Carried

Motion #20 (Motion #3 on attachment): Sean McLachlan

Second: Charlene Gilmore

All for: Carried

Motion #21 (Motion #4 on attachment): Cristi Plant

Second: Andrew Darley

All for: Carried

Motion #22 (Motion #5 on attachment): Sean McLachlan

Second: Travis Hyde

All for: Carried

Motion #23 (Motion #6 on attachment): Charlene Gilmore with the amendment to
4.5.1 striking b) if the Member has been disloyal to the Association,

Second: Carla Bennett

All for: Carried

Motion #24 (Motion #7 on attachment): Michael Knight
Second: Travis Hyde
All for: Carried

Motion #25 (Motion #8 on attachment): Kim Giesbrecht
Second: Joey Gentile
All for: Carried

Motion #26 (Motion #9 on attachment): Charlene Gilmore
Second: Sterling Cripps
All for: Carried

Motion #27 (Motion #10 on attachment): Dean Studer
Second: Brandi Thomas
All for: Carried

(Motion #11 on attachment): Motion not made

Motion #28 (Motion #12 on attachment): Trevor Copeland
Second: Paul Bennett
All for: Carried

Motion #29 (Motion #13 on attachment): Charlene Gilmore with numbering changes to follow in order for all further articles
Second: Cristi Plant
All for: Carried

10. **Elections:** 2 Scrutineers selected

1)Sam Hirsch 2)Jennifer Lehr

Vice President:

Nominations: Joey Gentile
Acclamation

Equipment Director:

Nominations: Darryl Getz
Acclamation

Secretary:

Nominations: None
Position Vacant

Referee Director:

Nominations: Garth Firman
Acclamation

Communication/Sponsorship Director:

Nominations: Heather Bach

Acclamation

12. Meeting Adjourned: 8:48pm