

## MINUTES OF ANNUAL GENERAL MEETING

7:00PM OCTOBER 23, 2003

**PRESENT: Greg Hrabok(SUSC/Board), Terry Matheson(SUSC/Board), Jo Meyer(SUSC), Guy Farquharson(SUSC), Gerard Reschny(SUSC), Linda Zeabin(SUSC), Todd Upton(SUSC), Gloria Rowan(SUSC), Huw Morris(SUSC), Brett Mario(Hollandia), Neil McLeod(Hollandia/Board), Wilf McDougall(Hollandia/Board), Garry Harder(Aurora/Board), Tom Oakes(Aurora/Board), Eldon Neuberger(Aurora), Cornel Klugo(Aurora), Shannon Forest(Aurora), Terry Voinorosky(Aurora), Rick Agrey(Aurora), Peter Bue(Aurora), Mike Grevers(Eastside), Mary Grevers(Eastside), Rudy Nyssen(Eastside), Rory McCulloch(Eastside), Brenda O'Connor(Eastside), Terry Bubnick (E/AC), Robert Meyer(Fairhaven), Bob Rohachuk(Board), Hal Lackie(Board), Michelle Raeburn(Staff), Song Rattanavong(Staff), and Erin Phillips(Staff).**

**A. PRESENTATION OF CREDENTIALS AND ROLL CALL**

The meeting was called to order at 7:11P.M. by President Rohachuk. Staff was introduced. Of the 29 who attended the meeting, 26 were entitled to vote. Voting majority was 14.

**B. Adoption of Agenda**

**MSC: - Motion to adopt the agenda.  
Mike Grevers/Greg Hrabok**

**CARRIED**

**C. MINUTES OF THE 2002 AGM**

**MSC: - Motion to receive the minutes from the 2002 AGM.  
Brett Mario/Guy Farquharson**

**CARRIED**

**D. PRESIDENTS REPORT**

Presented by Bob Rohachuk

**MSC: - Motion to receive the President's Report as presented.  
Terry Matheson/Brett Mario**

**CARRIED**

**E. TREASURER'S REPORT/ AUDITOR'S REPORT & FINANCIAL STATEMENTS**

Presented by Hal Lackie

**MSC: - Motion to receive the Treasurer's report/ Financial Statements as presented.**

**Mike Grevers/Greg Hrabok**

**CARRIED**

**F. BUDGET PRESENTATION**

Presented by Hal Lackie

**MSC: - Motion to accept Budget as presented by Treasurer**

**Neil McLeod/Greg Hrabok** **CARRIED**

**H. COMMITTEE REPORTS**

1. Tournament Committee Report > Presented by Bob Rohachuk for Bob McAllister.

**MSC: - Move acceptance of Tournament Committee Report as presented.**

**Guy Farquharson/Gerard Reschny** **CARRIED**

2. Discipline Committee Report > Presented by Greg Hrabok as read.

**MSC: - Move acceptance of Discipline Committee Report as presented.**

**Huw Morris/Rudy Nyssen** **CARRIED**

**G. OLD BUSINESS**

None

**J. CONSIDERATION OF AMENDMENTS**

9.7 present reading

9.7 amendment

**MSC: - Motion to accept amendment 9.7.**

**Rudy Nyssen/Mike Grevers**

**CARRIED**

**K. ELECTION OF BOARD MEMBERS AND NAMING OF ZONE DELEGATES**

**PRESIDENT**

Garry Harder Nominated: Bob Rohachuk

Bob Rohachuk elected by acclamation

**VICE PRESIDENT**

Nomination Committee Nominated: Terry Carruthers  
No nominations from the floor  
Terry Carruthers elected by acclamation

**MINI REP**

Nomination Committee Nominated: Sally Horel  
No nominations from the floor  
Sally Horel elected by acclamation

**ZONE DELEGATES (as selected and named by zones)**

Zone 1: Greg Hrabok  
Terry Matheson (Pending Elections)

Zone 2: Wilf McDougall  
Neil McLeod

Zone 3: Garry Harder  
Stephen Nicholson

Zone 4: TBA (No Rep Present)  
TBA

Zone 5: Rudy Nyssen  
Audrey Sanders

**L. GENERAL BUSINESS**

4 presentations from zones – cheques from 4 zones were given for the proposed new soccer complex.

SUSC – Guy Farquharson to Wayne Walling amount of \$5000

Eastside – Mike Grevers to Wayne Walling amount of \$2000

Hollandia – Brett Mario to Wayne Walling amount of \$5000

Aurora – Peter Bue to Wayne Walling amount of \$10,000

**M. FRIEND OF SOCCER AWARD**

Greg Hrabok presented the Friend of Soccer Award to Gloria Rowan on behalf of SYSI.

**MSC: - Motion to adjourn.**

**Brett Mario**

**CARRIED**

**Meeting adjourned at 7:45 p.m.**