

MINUTES OF ANNUAL GENERAL MEETING

7:00PM OCTOBER 21, 2004

PRESENT: Greg Hrabok(SUSC/Board), Terry Matheson(SUSC), Albert Hopkins(SUSC/Board), Guy Farquharson(SUSC), Debbie Matheson(SUSC) Neil McLeod(Hollandia/Board), Wilf McDougall(Hollandia/Board), Jim Nykolation(Hollandia), Garry Harder(Aurora/Board), Ralph Kunz(Aurora), Stephen Nicholson(Aurora/Board), Eldon Neuberger (Aurora), Joanne Haye(Aurora), Lisa Kleiter(Aurora), Glenn Coulson(Lakewood) Mary Grevers(Eastside/Board), Brenda O'Connor(Eastside), Leigh Campbell(Eastside), Ken Juba(Eastside), Pete Remenda(Eastside), Murray Lee(Eastside), Shonnie Lee(Eastside), Mike Whiting(Silverwood) Bob Rohachuk(Board), Hal Lackie(Board), Lee Kormish(SDSA), Michelle Raeburn(Staff), Bryce Chapman(Staff), Shae O'Hare(Staff), and Erin Phillips(Staff).

A. PRESENTATION OF CREDENTIALS AND ROLL CALL

The meeting was called to order at 7:20 P.M. by President Rohachuk. Staff was introduced. Of the 26 who attended the meeting, 23 were entitled to vote. Voting majority was 12.

B. Adoption of Agenda

**MSC: - Motion to adopt the agenda.
Glenn Coulson/Mary Grevers**

CARRIED

C. MINUTES OF THE 2003 AGM

**MSC: - Motion to receive the minutes from the 2003 AGM.
Albert Hopkins/Greg Hrabok**

CARRIED

D. PRESIDENTS REPORT

Presented by Bob Rohachuk

**MSC: - Motion to receive the President's Report as presented.
Greg Hrabok/Garry Harder**

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.

Garry Harder/Stephen Nicholson

CARRIED

F. BUDGET PRESENTATION

Presented by Hal Lackie

MSC: - Motion to accept Budget as presented by Treasurer

Glenn Coulson/Eldon Neuberger

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.

Wilf McDougall/Albert Hopkins

CARRIED

G. OLD BUSINESS

None

J. CONSIDERATION OF AMENDMENTS

None

K. ELECTION OF BOARD MEMBERS AND NAMING OF ZONE DELEGATES

TREASURE

Stephen Nicholson Nominated: Hal Lackie

Hal Lackie elected by acclamation

MINI REP

Wilf McDougall Nominated: Mitch Empey

Mitch elected by acclamation

ZONE DELEGATES (as selected and named by zones)

- Zone 1: Greg Hrabok (until November)
Albert Hopkins
- Zone 2: Wilf McDougall
Neil McLeod
- Zone 3: Garry Harder
Named Later
- Zone 4: Glenn Coulson
Gregg Wagner (until end of November)
- Zone 5: Clint Pederson
Mary Grevers

L. GENERAL BUSINESS

Eastside is looking for a new President.

M. FRIEND OF SOCCER AWARD

Not awarded this year.

MSC: - Motion to adjourn.

Greg Hrabok/Albert Hopkins

CARRIED

Meeting adjourned at 7:40 p.m.