

## MINUTES OF ANNUAL GENERAL MEETING

7:00PM OCTOBER 20, 2005

PRESENT: Dan Crapley (SUSC), Albert Hopkins (SUSC), Terry Matheson (SUSC), Ruth Rousell (Hollandia), Gerald Rousell (Hollandia), Ron Abernethy (Hollandia), Sue Pegg-Countway (Hollandia), Ralph Hoffman (Hollandia), Chris Therens (Hollandia), Kevin Wagner (Hollandia), Wendy Wagner (Hollandia), Art Lord (Hollandia), Neil McLeod (Hollandia), Russell Scott (Aurora), Stewart Gillott (Aurora), Richard Agrey (Aurora), Eldon Neuberger (Aurora), Connie Neuberger (Aurora), Ralph Kunz (Aurora), Cornel Kluge (Aurora), Tim Archer (Aurora), Stephen Nicholson (Aurora), Garry Harder (Aurora), Glenn Coulson (Lakewood), Kathy Hale (Lakewood), Deb Black (Lakewood), Gregg Wagner (Lakewood), Gustavo Medrano (Lakewood), Tim Braun (Lakewood), Edward Halyk (Lakewood), Brenda O'Connor (Eastside), Don Story (Eastside), Mary Grevers (Eastside), Michael Leydon (Eastside), Clint Pederson (Eastside), Kelly Cole (Erindale/Arbor Creek), Sally Horel (River Heights), Shelly Twa (Non-Voting), Myrna Osborne (Non-Voting), Bob Rohachuk (Board), Hal Lackie (Board), Mitch Empey (Board), Terry Carruthers (Board), Bryce Chapman (Staff), Michelle Raeburn (Staff), Erin Phillips (Staff)

A. PRESENTATION OF CREDENTIALS AND ROLL CALL

The meeting was called to order at 7:07 PM by President Rohachuk. Staff was introduced. Of the 43 who attended the meeting, 37 were entitled to vote. Voting majority was 19.

B. ADOPTION OF AGENDA

MSC: - Motion to adopt the agenda  
Cornel Kluge/Mary Grevers

CARRIED

C. MINUTES OF THE 2004 AGM

MSC: - Motion to receive the minutes from the 2004 AGM.  
Glenn Coulson/Stephen Nicholson

CARRIED

D. PRESIDENTS REPORT

Presented by Bob Rohachuk

MSC: - Motion to receive the President's Report as presented.  
Terry Matheson/ Mary Grevers

CARRIED

E./F. TREASURER'S REPORT/AUDITOR'S REPORT/FINANCIAL STATEMENTS

Presented by Hal Lackie

Note: Estimating Youth Sport Subsidy Grant

MSC: - Motion to receive Treasurer's Report/Auditor's Report/ Financial

Statements

Glenn Coulson/Stephen Nicholson

G. BUDGET PRESENTATION

Presented by Hal Lackie

MSC: - Motion to receive Budget as presented

Garry Harder/Sally Horel

H. COMMITTEE REPORTS

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

Tim Hortons sponsoring U6 program.

MSC: - Motion to receive Tournament Report as presented.

Cornel Kluge/Mary Grevers

2. Discipline Committee Report > Presented by Albert Hopkins.

MSC: - Move to receive Discipline Report as presented.

Clint Pederson/Glenn Coulson

I. OLD BUSINESS

None

J. CONSIDERATION OF AMENDMENTS

None

K. ELECTION OF BOARD MEMBERS AND NAMING OF ZONE DELEGATES

President – Bob Rohachuk put forward by the Nominations Committee  
Bob Rohachuk elected by acclamation

Vice President – Terry Carruthers put forward by the Nominations Committee  
Terry Carruthers elected by acclamation

Mini Rep – Sally Horel put forward by the Nominations Committee  
Sally Horel elected by acclamation

ZONE DELEGATES (as selected and named by zones)

Zone 1: Carlos Estrada  
Albert Hopkins

Zone 2: Neil McLeod  
Wilf McDougall

Zone 3: Ralph Kunz  
Mike Gay

Zone 4: Gregg Wagner  
Glenn Coulson

Zone 5: Mary Grevers  
Clint Pederson

L. GENERAL BUSINESS

Garry Harder came forward and Bob Rohachuk presented him with a flag for his 10 years on the SYSI Board of Directors.

K. FRIEND OF SOCCER AWARD

Hal Lackie presented the award to Mike Grevers

MSC: - Motion to adjourn.  
Mary Grevers/Sally Horel

CARRIED

Meeting adjourned at 7:55pm