

## MINUTES OF ANNUAL GENERAL MEETING

7:00PM OCTOBER 26, 2006

PRESENT: Terry Matheson (SUSC), Albert Hopkins (SUSC), Michelle LaBrash (SUSC), Patricia Sutherland (SUSC), Don Pitchko (SUSC), Mike Peace (SUSC), Wilf McDougall (Hollandia), Ron Abernethy (Hollandia), Ralph Hoffman (Hollandia), Brett Mario (Hollandia), Sally Horel (Hollandia), Rob Christensen (Hollandia), Pat Horel (Hollandia), Jerome Nicol (Hollandia), Chris Haunsperger (Hollandia), Tony Turay (Aurora), Ralph Kunz (Aurora), Mike Gay (Aurora), Tim Archer (Aurora), Dawn Weber (Aurora), Clint Pederson (Eastside), Don Story (Eastside), Bob Rohachuk (Board), Terry Carruthers (Board), Hal Lackie (Board), Amanda Romfo (Staff), Erin Fehr (Staff)

### A. PRESENTATION OF CREDENTIALS AND ROLL CALL

The meeting was called to order at 7:15 PM by President Rohachuk. Staff was introduced. Of the 27 who attended the meeting, 22 were entitled to vote. Voting majority was 12.

### B. ADOPTION OF AGENDA

MSC: - Motion to adopt the agenda  
Terry Matheson/Tim Archer

CARRIED

### C. MINUTES OF THE 2005 AGM

MSC: - Motion to receive the minutes from the 2004 AGM.  
Clint Pederson/Wilf McDougall

CARRIED

### D. PRESIDENTS REPORT

Presented by Bob Rohachuk

MSC: - Motion to receive the President's Report as presented.  
Sally Horel/Clint Pederson

CARRIED

### E./F/G. TREASURER'S REPORT/AUDITOR'S REPORT/FINANCIAL STATEMENTS/BUDGET PRESENTATION

Presented by Hal Lackie

MSC: - Motion to receive Treasurer's Report/Auditor's Report/ Financial Statements subject to auditor's report  
Albert Hopkins/Mike Gay

CARRIED

### G. COMMITTEE REPORTS

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

2. Discipline Committee Report > Presented by Albert Hopkins.

MSC: - Move to receive Tournament Committee and Discipline Report as presented.  
Don Story/Clint Pederson CARRIED

H. OLD BUSINESS  
None

I. CONSIDERATION OF AMENDMENTS  
None

J. ELECTION OF BOARD MEMBERS AND NAMING OF ZONE DELEGATES

Treasurer – Hal Lackie was put forward by Brett Mario, seconded by Albert Hopkins  
Hal Lackie was elected by acclamation

Mini Rep – Tammi Schumaker was put forward by Don Story and Clint Pederson  
Tammi Schumaker elected by acclamation

ZONE DELEGATES (as selected and named by zones)

Zone 1: SUSC will announce at November SYSI Board Meeting

Zone 2: Ralph Hoffman  
Wilf McDougall (May change at Dec. 5 Hollandia AGM)

Zone 3: Tim Archer  
Mike Gay

Zone 4: Not Present

Zone 5: Don Story  
Clint Pederson

K. GENERAL BUSINESS  
None

K. FRIEND OF SOCCER AWARD

Wilf McDougall presented the award to Brett Mario

MSC: - Motion to adjourn by Sally Horel.

Meeting adjourned at 7:50pm