

# **FITZROY HARBOUR SOCCER CLUB**

## **AGM Minutes 14 January 2018**

**Location:** Kinburn Community Centre, 2.30pm Start.

### **Agenda**

Roll Call  
Review of 2017 AGM Minutes  
President's Report  
Secretary's Report  
Tournament Report  
Treasurer's Report  
Appointment of Accountant  
Unfinished Business  
Election of Board Members  
Budget and Fees  
Any other business  
Adjournment

### **Roll Call**

17 members were in attendance, with a further 12 proxies put forward.

[Attendees : D.Curry, A.Homan, B.Mattock, S.Jones, M.Jones, G.Williams, S.Sumner, V.Wong, L.Norgaard, J.Harwig, T.Rachwalski, G.Avann, J.Adams, B.Green, S.Pogson, K.Williamson, C.Smith]

[Proxies – M.Reid, M.Mellor, P.Genier, F.Graham, J.Amyot, D.Sullivan, R.Sutherland, E.Mayer, D.Ang, B.McCarthy, F.Shepherd, J.Akers]

Meeting was called to order at 2.47 p.m.

### **Review of 2017 AGM Minutes**

Troy Rachwalski motioned to accept the 2017 AGM minutes, seconded by Richard Bekolay and the motion was carried.

### **President's Report**

Shar Sumner presented the Presidents Report covering 2017.

### **Secretary's Report**

Derek Curry presented the Secretary's Report covering 2017.

### **Tournament Report**

Shar Sumner presented a summary of the Annual Fitzroy Tournament.

- 24 team participation, 10 volunteers, 12 referees.

- Varied quality of fields used.
- One serious injury to report; a broken collar bone.
- Barbecue was not so profitable as few teams cycle through Fitzroy Harbour.

### **Treasurer's Report**

Steve Pogson presented the Treasurer's Report covering 2017.

- The year's financial loss was attributable in the main to the cost of the club's 30<sup>th</sup> Anniversary Party, but also set up costs for adding a 5<sup>th</sup> team.
- Keith Williamson motioned to accept the report, seconded by Bob Green and the motion carried.
- Bob Green motioned to accept the Auditor's (Notice for Reader Account) Report, seconded by Vince Wong, and the motion carried.

### **Appointment of Accountant**

Bob Green motioned to accept Steve Pogson's proposal to continue to engage Bradley and Associates for Accounting Services, seconded by Troy Rachwalski and this was carried.

### **Unfinished Business**

Derek Curry enquired whether the club were happy to continue with current field lining arrangements, and received a positive response.

Shar Sumner reported on the OCSL AGM of 13 Jan 2018, with the highlights being a \$10 increase in team registration, and a focus on regionalizing divisions between East and West of Ottawa.

Troy Rachwalski reported that the team practice nights continue to be a success and acknowledged the work put in by Stuart, Eric, Gary and Dave in running the sessions.

### **Election of Board Members**

- **Registrar : Bob Green** will continue in this role and as Webmaster.
- **Vice President: Eric Mayer** will continue in the role.
- **Secretary : Derek Curry** will continue in the role.
- **Tournament Organizer: Jack Adams** has agreed to help organize, and with the MR4 team overseeing the barbecue in Fitzroy, we will look to them to fill other roles within the tournament co-ordination
- **President: Andy Homan** was nominated and accepted unopposed into this role.
- **Equipment Manager: JP Martinez** was nominated and accepted unopposed into this role.
- **Treasurer: Lars Norgaard** was nominated and accepted unopposed into this role.

### **Budget and Fees**

Steve Pogson presented the budget for 2018, assuming no change in fees or anticipated profits.

- Derek Curry asked about budget allocation for the Mens Rec Teams. The MR4 Team plan to return to the Kingston Tournament, and funding will be in place for the MR6 Team to enter a tournament of their choosing.
- Andy Homan motioned to increase the Team Party budget by \$50 per team, from \$125 to \$175, seconded by Stuart Jones, and carried.
- Richard Bekolay motioned to include equipment budget for a new indoor ball each season at a cost of \$50, seconded by Jack Adams, and carried.
- Jack Adams motioned to allocate budget for a new goalnet, but this was rescinded with an action on JP Martinez to conduct a full equipment inventory and make recommendations for any new purchases necessary.
- Troy Rachwalski motioned that the first drinks at the FSC Board meetings should be funded by the club, seconded by Jack Adams, this motion was carried.
- With the above amendments to the proposed budget for OCSL fees, team party funds, indoor soccer funds, and FHSC Board meeting funds the 2018 budget was accepted.

#### **Any other business**

- Bob Green motioned to adopt rewording of Article 30 to say that Men's and Women's Team Reps shall sit on the board if applicable, seconded by Blaine Mattock, and carried.

#### **Adjournment**

The meeting was adjourned at 4.35pm.

<End of Minutes>