**Sudbury District Soccer Club**

**2015 Annual General Meeting**

**January 31, 2016**

This AGM is for the year 2015.

The 2016 AGM will be held February 5th, 2017

**These are the minutes of the 2015 AGM, held January 31st, 2016. The minutes will be read into the records and approved at the 2016 AGM, held February 5th, 2017.**

SDSC 2015 AGM Jan. 31st, 2016 @ 1:00 PM at Q92 Studios, 880 LaSalle Blvd. Sudbury

Minutes:

1. 1:00 PM – Call to order, Quorum Established. President Wayne Trainor to chair meeting.
2. Roll Call
Tina St. Jean Dale St. Jean Melissa Charette Tina Dupont
Greg Cregan Wayne Trainor Peter Trainor Jeff McNeil
Isabelle Michel Edda Mazza Nora Allard Dayna Corelli
Dan Piche(Dep@1:16PM) Nathan Grebe Jim Cress Rino Battisti
James Battisti PJ Rocca Yann Archambault Garrett Edwards
Mike Graham
Proxies: Yves Charette, Nyree O’Haus, Lynn Runciman, Lynn Trainor, Tanye Cress, Rodney Kasunich, Moji Adibpour
3. No conflict of interest declared at opening.
4. First AGM in Club history, no minutes from last AGM to review.
5. Presentation by Dan Piche, the accountant. Dan reviewed the audited statements and answered any questions anyone had. SDSC Financial Year will run from Nov. 1 to Oct. 31.
**MOTION** : to accept the audited statements as presented.
Motioned by: Jeff M.
Seconded by: Peter T.
**MOTION PASSED**
6. Appointment of Auditor **MOTION** : to appoint Dan Piche as the accountant for the SDSC for the 2016 year
Motioned by: Edda M.
Seconded by: Isabelle M.
**MOTION PASSED**
7. Chairperson’s Report
Wayne thanked the volunteers, parents, coaches and players. Reviewed what happened this past year. Touched on some of the future plans of the club.
8. Treasurer’s Report
Financials for current year to date were provided and approved.
**MOTION** : to approve financials presented
Motioned by: Wayne T.
Seconded by: Nora A.
**MOTION PASSED**
9. Officers’ Reports
Registrar – Tina reviewed club’s current numbers. Indoor has gone up over 15% this season.
Technology – was included
Futsal – Rino :brief verbal report
Technical – PJ:brief verbal report
Fundraising – Absent
Tournaments – Jim provided a list of what the planned tournaments are for the upcoming season.
**MOTION** : To accept the officers’ reports
Motioned by: Nathan G.
Seconded by: Tina S.
**MOTION PASSED**
10. Other Reports
- AGM Packaged had stats and standings for which leagues they were available for
11. Unfinished Business
- Very brief report on Indoor Faciliy
12. Amendments to ByLaws or Constitution
None
13. Elections
Vice-President (Current Nora Allard)
Nathan Grebe by Edda M.
No further nominations, Nathan Grebe is acclaimed as Vice-President.

Secretary (Current Jeff McNeil)
Jeff McNeil by PJ Rocca
No further nominations, Jeff McNeil is acclaimed as Secretary

Director of Discipline (Current VACANT)
Peter Trainor by Mike Graham - Stands
Mike Graham by Jeff McNeil - Declines
No further nominations, Peter Trainor is acclaimed as Director of Discipline.

Director of Tournaments (Current Jim Cress)
Jim Cress by Edda M.
No further nominations, Jim Cress is acclaimed as Director of Tournaments

Director of Technology (Current James Battisti)
James Battisti by Peter Trainor
No further nominations, James Battisti is acclaimed as Director of Technology

Director at Large (Current Isabelle Michel)
Isabelle Michel by Wayne T.
No further nominations, Isabelle Michel is acclaimed as Director at Large

Treasurer (Current VACANT) (One year term)
Nora Allard by Jim Cress
No further nominations, Nora Allard is acclaimed as Treasurer

1. Any Other Business
None
2. Next Meeting
2016 AGM will tentatively be on December 11th, 2016
Next monthly meeting will be March 9th, 2016 in the SRSA Boardroom at 7:00 PM
3. Adjournment
**MOTION** : To adjourn the meeting
Motioned by: Melissa C.
Seconded by: Jim C.
**MOTION PASSED**Meeting was adjourned at 1:31 PM