**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