

West Ottawa Soccer Club Annual General Meeting
January 27th, 2014
Sacred Heart High School in Stittsville

- 1. Roll Call**
- 2. Credentials Report**
- 3. Minutes of Previous Annual General Meeting**
- 4. President's Address**
- 5. Officers' Reports**
- 6. Treasurer's Report**
- 7. Auditor's Report**
- 8. Appointment of Auditors**
- 9. Other Reports**
- 10. Unfinished Business**
- 11. Amendments to the By-Laws**
- 12. Roll Call**
- 13. Election of Officers and Directors**
- 14. Any Other Business**
- 15. Adjournment**

Call to Order

The meeting was called to order at 7:20 pm.

Roll Call

A quorum is present for the meeting.

Credentials

The members of the WOS Board of Directors were introduced. A special recognition and thanks was given to John Foley, outgoing Director-at-Large, for his many years of contribution to soccer through both WOS and the West Carleton Soccer Club.

Acceptance of Minutes of Previous AGM

Motion: To accept the minutes of the 2013 AGM.

Carried

President's Address and Officers' Reports

CEO presented an overview of the past year of operations of WOSC. The presentation is available in a separate document.

Motion: To accept the President's and Officers' reports, as presented

Carried

Treasurer's Report and Auditor's Report

Sam presented a scintillating overview of WOS finances and the Audited Financial Statements.

Motion: To accept the Treasurer's Report and Audited Financial Statements.

Carried

Appointment of Auditors

Motion: To appoint Collins & Barrow as the WOS auditors for Fiscal 2013-14

Carried

Other Reports

CEO presented a summary of some additional reports, including:

- Governance
- WOSC Vision 2.0/Strategic Plan
- WOSC Vision and Mission
- Facilities
- Community Engagement
- Our new kit provider – Adidias and Soccer Express

The information is covered in a separate presentation.

Unfinished Business

There is no unfinished business.

Amendments to the By-Laws

Roll Call: It was confirmed that a quorum is present.

Motion: To accept the amended By-Laws, as proposed.

In favour: 18

Opposed: 5

Carried

Friendly amendment to 2.2 – “the club shall create the rules to define membership (article 2.2 of the bylaws) within a period of one month and maintain on its web site and at its administrative offices, at all times, the conditions of membership.”

Election of Officers and Directors

The positions of President, Secretary and Directors-at-Large were filled by acclamation.

The acclaimed persons are:

President – Brian Mason

Secretary – Stephanie Potter

Directors-at-Large – Rick Blaiklock, Marius Chirila, Paul Markell

Any Other Business

There is no other business.

Adjournment

The meeting is adjourned at 9:34 pm.