

WOSC 2015 AGM: Tuesday January 26th, 2016

1. Call to Order
 2. Establishment of Quorum
 3. Approval of the Agenda
 4. Approval of Minutes of previous Annual General Meeting
 5. Presentation of Reports
 - a. President's Address
 - b. Operations Manager Reports
 - c. Treasurer's Report
 6. Report of Auditors
 7. Appointment of Auditors
 8. Amendments to the By-Laws
 9. Election of new Directors
 10. Adjournment
-

1. Call to Order

AGM Called to order at 7:00PM

2. Establishment of Quorum

(26 participants present; need 26 for quorum)

3. Approval of Agenda of previous Annual General Meeting
Moved by: Dirk Bouwer; Seconded by Dina Bell Laroche; discussion: none.
Motion carried.

4. Approval of Minutes of previous Annual General Meeting

Motion to approve:

Moved by Dirk Bouwer; Seconded Stephanie Potter; discussion: None.

Motion carried.

5. Presentation of Reports

6. President's Address

Brian Mason presented his address to the members. These are attached to the minutes.

Motion to approve the President's address.

Moved by: Rick Blaiklock; Seconded by Lindsay Kovacs; discussion: none.

Motion carried.

7. Operations Manager's Report

Sue presented the officer's reports as a single package. These are attached to the meeting minutes.

Motion to accept the Operations Manager's reports as presented.

Moved by: Sam Sgabellone; Seconded Brian Mason; discussion: none.

Motion carried.

8. Treasurer's Report

Sam Sgabellone presented his report, offered reflections regarding the stability of WOSC's finances year to year; cash reserves healthy, looking to apply this to field development initiative in foreseeable future; reiterated the need to shift to a greater proportion of non-fee revenue, and reminded members that they can come and review the audited statements in the office at their leisure but that due to the competitive environment, we do not distribute paper copies. The report is appended to the minutes.

A: How do we treat restricted and unrestricted reserves? A: We treat any amounts that are not represented by undepreciated fixed assets are unrestricted net assets.

Q: Has the Board considered what it is going to spend the surplus on? A: Yes we have considered several options, but none of them to date have come to fruition.

Comment: Given fees are increasing, should the Board be more direct about why that is happening, while at the same time we have a healthy reserve.

Q: Do we file an annual return to CRA? A: Yes – one for Kanata Soccer Centre (for profit entity that is in 'the field rental business'); and one for WOSC (not for profit entity).

Q: Has seen other clubs give their coaches free membership for their children as a thank you for coaching. Has WOSC ever considered this? A: Several reasons were given for why this is frowned upon – by CRA, by auditors, and so on. Discussion regarding the changing nature of volunteering which is becoming more transactional (with current general of graduating students now for example), need to keep this in mind going forward as considering how to attract and retain volunteers (coaches and so on).

Motion to accept the Treasurer's report by Sam Sgabellone, seconded by Jarrod Beattie; discussion: above.

The motion carried.

9. Auditors Report

Motion to wave the reading of the auditor's report: Sam Sgabellone; Seconded by Lindsay Kovacs; discussion:

Dennis Medaglia from Collins Barrow spoke to the Auditor's Report: confirmed that the numbers presented are the ones that they reported on.

Motion carried.

Representative from Collins Barrows present. Sam Sgabellone presented the auditor's report.



10. Appointment of Auditors

Motion to appoint Collins Barrow LLP as the WOS auditors for the year ending September 2016.

Moved by Sam Sgabellone, seconded by Corey Thomas; discussion: none.

Motion carried.

11. Elections

Brian Mason – President

Dirk Bouwer – Secretary

Rick Blaiklock – At Large (1 year)

Jeff Seeton – At Large (2 year)

Lindsay Kovacs – At Large (2 year)

Paul Markell – At Large (2 year)

All positions acclaimed.

12. Adjournment

Motion to adjourn: Brian Mason; Dirk Bouwer.

The meeting was adjourned at 8:30PM.

SUE HOLLAND ACTING OPERATIONS MANAGER
S Holland.