



**Meeting Minutes  
Annual General Meeting  
West Ottawa Soccer Club Inc.  
Year ending September 30, 2018**

**Tuesday, January 22<sup>nd</sup>, 2019 at 7:00pm  
Richcraft Recreation Complex, Marianne's Youth Room  
4101 Innovation Drive, Kanata**

1. Call to Order - meeting was called to order at 7:00 PM
2. Establishment of Quorum - The club has 41 members in good standing for the AGM, 23 members required for quorum. 10 members attended and 22 were represented by proxy for a total of 32. Quorum is established.
3. Approval of the agenda - Moved by Rick Blaiklock, seconded by Jeff Seeton to approve the agenda. Passed without dissension.
4. Approval of Minutes of the Previous AGM - Moved by Jeff Seeton, seconded by Scott Stuart, to approve the minutes of the January 23<sup>rd</sup>, 2018 AGM. Passed without dissension.
5. Presentation of Officers' Reports - The President made a verbal report covering the club's accomplishments (U5 Active Start + Introduced, Gatorade 5v5 competition where WOSC represented Canada and finished second worldwide, 1 player signed into REX, 3 professional signings, 1 U17 National Team player who was also nominated for CONCACAF defender of the year, 3 players signed in Portugal, Record number of University and College signings, 23 players selected into Provincial Screening Competitions). Moved by Scott Stuart, seconded by Jason Southcombe. Passed without dissension.
6. Treasurer's Report - The Treasurer made a verbal report covering the changes to and the highlights of the Club's finances during the year. The report noted that the Club was financially healthy and that the deficit was largely due to charges for depreciation. Moved by Jeff Seeton, seconded by Colin Arsenault to receive the Treasurer's Report. Passed without dissension. Questions from the floor:
  - What is the expected amount of sponsorship money incoming for 2019 given last year's decrease? The decline in sponsorship revenue is not something that we view positively and would like to improve moving forward. A lot of the current sponsorship is obtained through "guerilla" style work where coaches with contacts will approach

Signed January 24, 2019

Minuted by Scott Stuart

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companies on behalf of the club to receive a small amount primarily used for apparel & equipment.

7. Report of the Auditors - Generally things were well run and well supported; WOSC is a significant entity that is pushing towards a status that would be comparable to 'big business. Moved by Steve Rosettani, seconded by Sam Sgabellone to receive the Treasurer's Report. Passed without dissension. Questions from the floor:
  - Is there anything going to happen this year that will have a significant impact on the report? Yes, the increase in globalization from the past 5-8 years will affect the report as changes need to be made to ensure consistency. The roles and responsibilities of the auditor is changing; they are required to do much more that revolves around the need for higher transparency. Auditors are moving towards analyzing more closely the investments made by an NFP that could generate positive cash flows (such as equipment) and evaluating certain decisions as for profit as opposed to service level that comes with the NFP status. Report may be closer to 4-5-pages next year.
8. Appointment of Auditors - Moved by Sam Sgabellone, seconded by Scott Stuart to appoint Bakertilly LLP as the auditors for the coming fiscal year. Passed without dissension.
9. Election of New Directors - The Club would like to thank Sam Sgabellone for his dedication & exceptional service to WOSC over the past years. The club would not be in the position that it is in today without the work & effort that Sam provided.

The following directors were elected:

- Rick Blaiklock, Vice President (2 year) by acclamation
- Dominique Bouchard, Treasurer (2 year) by acclamation.
- Jeff Seeton, Director at Large (1 year) by acclamation.
- Jason Southcombe, Director at Large (1 year) by vote
- Daniel Dandurand, Director at Large (2 year) by vote
- Julie Springer-Aass, Director at Large (2 year) by vote

10. Adjournment - There being no further business the meeting was concluded. Adjourned at 8:02pm.

