

MINUTES OF ANNUAL GENERAL MEETING

7:00PM OCTOBER 23, 2003

PRESENT: Greg Hrabok(SUSC/Board), Terry Matheson(SUSC/Board), Jo Meyer(SUSC), Guy Farquharson(SUSC), Gerard Reschny(SUSC), Linda Zeabin(SUSC), Todd Upton(SUSC), Gloria Rowan(SUSC), Huw Morris(SUSC), Brett Mario(Hollandia), Neil McLeod(Hollandia/Board), Wilf McDougall(Hollandia/Board), Garry Harder(Aurora/Board), Tom Oakes(Aurora/Board), Eldon Neuberger(Aurora), Cornel Klugo(Aurora), Shannon Forest(Aurora), Terry Voinorosky(Aurora), Rick Agrey(Aurora), Peter Bue(Aurora), Mike Grevers(Eastside), Mary Grevers(Eastside), Rudy Nyssen(Eastside), Rory McCulloch(Eastside), Brenda O'Connor(Eastside), Terry Bubnick (E/AC), Robert Meyer(Fairhaven), Bob Rohachuk(Board), Hal Lackie(Board), Michelle Raeburn(Staff), Song Rattanavong(Staff), and Erin Phillips(Staff).

A. PRESENTATION OF CREDENTIALS AND ROLL CALL

The meeting was called to order at 7:11P.M. by President Rohachuk. Staff was introduced. Of the 29 who attended the meeting, 26 were entitled to vote. Voting majority was 14.

B. Adoption of Agenda

**MSC: - Motion to adopt the agenda.
Mike Grevers/Greg Hrabok**

CARRIED

C. MINUTES OF THE 2002 AGM

**MSC: - Motion to receive the minutes from the 2002 AGM.
Brett Mario/Guy Farquharson**

CARRIED

D. PRESIDENTS REPORT

Presented by Bob Rohachuk

**MSC: - Motion to receive the President's Report as presented.
Terry Matheson/Brett Mario**

CARRIED

E. TREASURER'S REPORT/ AUDITOR'S REPORT & FINANCIAL STATEMENTS

Presented by Hal Lackie

MSC: - Motion to receive the Treasurer's report/ Financial Statements as presented.

Mike Grevers/Greg Hrabok

CARRIED

F. BUDGET PRESENTATION

Presented by Hal Lackie

**MSC: - Motion to accept Budget as presented by Treasurer
Neil McLeod/Greg Hrabok**

CARRIED

H. COMMITTEE REPORTS

1. Tournament Committee Report > Presented by Bob Rohachuk for Bob McAllister.

**MSC: - Move acceptance of Tournament Committee Report as presented.
Guy Farquharson/Gerard Reschny**

CARRIED

2. Discipline Committee Report > Presented by Greg Hrabok as read.

**MSC: - Move acceptance of Discipline Committee Report as presented.
Huw Morris/Rudy Nyssen**

CARRIED

G. OLD BUSINESS

None

J. CONSIDERATION OF AMENDMENTS

9.7 present reading

9.7 amendment

**MSC: - Motion to accept amendment 9.7.
Rudy Nyssen/Mike Grevers**

CARRIED

**K. ELECTION OF BOARD MEMBERS AND NAMING OF ZONE
DELEGATES**

PRESIDENT

Garry Harder Nominated: Bob Rohachuk
Bob Rohachuk elected by acclamation

VICE PRESIDENT

Nomination Committee Nominated: Terry Carruthers
No nominations from the floor
Terry Carruthers elected by acclamation

MINI REP

Nomination Committee Nominated: Sally Horel
No nominations from the floor
Sally Horel elected by acclamation

ZONE DELEGATES (as selected and named by zones)

Zone 1: Greg Hrabok
Terry Matheson (Pending Elections)

Zone 2: Wilf McDougall
Neil McLeod

Zone 3: Garry Harder
Stephen Nicholson

Zone 4: TBA (No Rep Present)
TBA

Zone 5: Rudy Nyssen
Audrey Sanders

L. GENERAL BUSINESS

4 presentations from zones – cheques from 4 zones were given for the proposed new soccer complex.

SUSC – Guy Farquharson to Wayne Walling amount of \$5000

Eastside – Mike Grevers to Wayne Walling amount of \$2000

Hollandia – Brett Mario to Wayne Walling amount of \$5000

Aurora – Peter Bue to Wayne Walling amount of \$10,000

M. FRIEND OF SOCCER AWARD

Greg Hrabok presented the Friend of Soccer Award to Gloria Rowan on behalf of SYSI.

MSC: - Motion to adjourn.

Brett Mario

CARRIED

Meeting adjourned at 7:45 p.m.