

MINUTES
Annual General Meeting
West Ottawa Soccer Club Inc.
For the Year Ending September 31st, 2017

Held on Tuesday, January 23, 2018
At the Richcraft Recreation Complex, Minto Room
4101 Innovation Drive, Kanata ON

1. Call to Order - meeting was called to order at 7:06 PM

2. Establishment of Quorum - The club has 53 members in good standing for the AGM, 27 members required for quorum. 13 members attended and 40 were represented by proxy for a total of 53. Quorum is established.

3. Approval of the agenda, Moved by Drew Love, seconded by Jeff Seeton to approve the agenda. Passed without dissension.

4. Approval of Minutes of the Previous AGM - Moved by Drew Love, seconded by Paul Markell, to approve the minutes of the January 24th, 2017 AGM. Passed without dissension.

5. Presentation of Officers' Reports - The President made a verbal report covering the club's accomplishments (Leadership Program, Advanced Technique School, summer competition results, Showcase Program, Online Coach Education, Montreal Impact Academy Affiliation, Soccer in Schools Program, Video Session Plans, Spring Soccer, Street Soccer, League 1 Ontario). Moved by Drew Love, seconded by Sam Sgabellone to receive the President's report, 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. The figures in the auditor's report also include the \$25,000 the club choose to spend supporting our League 1 women's franchise. The club sees this as a responsibility to the soccer community in Ottawa. Moved by Drew Love, seconded by Brian Mason to receive the Treasurer's Report. Passed without dissension. Questions from the floor:
 - The Wesley Clover arrangement seems like spending money twice to use the field, first a capital investment and then an hourly fee. The notion of the investment being made in order to secure management rights to the facility as separate from the fee for usage was



Two handwritten signatures are present at the bottom right of the page. The first signature is 'Sgabellone' and the second is 'Brian Mason'. Both signatures are written in black ink and are positioned above a horizontal line.

discussed. A long term agreement will be coming after the summer 2018 which will be the first season for full operation at the facility (lights and grass).

- Were the extra audit costs resulting from staff changeover in the auditors office borne by the club or by the auditor. The auditor was responsible for these extra costs.
 - The club was characterized as larger but in fact registration has dropped again. The treasurer clarified that he meant more diverse and complicated with several lines of business (lounge, retail, Wesley Clover management) and certainly has more staff than ever. Gross revenues continue to grow despite lower registration.
7. Report of the Auditors - At the time of the AGM the financial statements were only in draft form and as such the receipt of the Auditors report has been deferred.
8. Appointment of Auditors - Moved by Sam Sgabellone, seconded by Paul Markell to appoint Collins Barrow LLP as the auditors for the coming fiscal year. Passed without dissension.
9. Amendment to the by-laws - Moved by Jeff Seeton, seconded by Drew Love. Questions from the floor:
- Why is this change being made? The board of directors has been transitioning from an operational board to a governance board. There are no longer directors responsible for recreation or adults or representative. These responsibilities have been largely devolved to staff. Board members continue to work on issues such as the strategic plan and financial oversight.
 - Why a board of 7, why not 5? The board felt that seven was a reasonable number and was not a drastic change.
10. Election of New Directors - The Club would like to thank outgoing Directors at Large Paul Markell and Lindsay Kovacs for their efforts in support of the club. The following directors were elected:
- Rick Blaiklock, Vice President (1 year) by acclamation
 - Brian Mason, President (2 years) by acclamation.
 - Steve Rosettani, Secretary (2 years) by acclamation.
 - Jeff Seeton, Director at Large (2 years) by acclamation.
 - Jason Southcombe, Director at Large (1 year) by acclamation
11. Adjournment - There being no further business the meeting was concluded. Moved by Kevin Chapman, seconded by Paul Markell to adjourn the meeting. Passed without dissension.

