



Meeting Minutes

Special General Meeting

West Ottawa Soccer Club Inc.

February 25, 2025 7:00pm

Tony Graham Recreation Complex

1. **Call to Order:** The meeting was called to order at 7:00 PM.
2. **Establishment of Quorum:** Roll call of the members present was conducted. Quorum was established. There were 44 Members present in the room and 71 by Proxy.
3. **Business at Hand:**
 - a) Approval of Articles of Amendment
 - b) Repeal of existing By-laws and enactment of new General Operating By-Law No. 1

MOTION:

WHEREAS the Corporation was incorporated under the Ontario *Corporations Act* by Letters Patent in 2010;

AND WHEREAS it is deemed in the best interest of the Corporation to update its governance documents as a result of the coming into force of the Ontario *Not-for-Profit Corporations Act*;

THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The Articles of Amendment presented to this meeting and appended to these minutes are hereby approved.
2. All existing by-laws of the Corporation are hereby repealed and the new General Operating By-Law No.1 presented to this meeting and appended to these minutes is hereby approved.
3. The new term limits set in paragraph 6.3(e) of new By-Law No.1 will only apply to terms beginning after the coming into force of By-Law No.1.
4. Any one of the Officers and Directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, which are necessary or desirable for the implementation of this resolution.

MOVED by Nick Covelli AND SECONDED by Jeff Seeton

MOTION CARRIED

4. **Adjournment**

MOTION to adjourn the meeting at 7:25 pm

MOVED by Nick Covelli AND SECONDED by Tylynne Lavorato

MOTION CARRIED