



**Meeting Minutes  
Annual General Meeting  
West Ottawa Soccer Club Inc.  
Year ending September 30, 2019**

**Tuesday, January 21<sup>st</sup>, 2020 at 7:00pm  
Richcraft Recreation Complex, Beaver Room  
4101 Innovation Drive, Kanata**

1. Call to Order - meeting was called to order at 7:04 PM
2. Establishment of Quorum - The club has 22 members in good standing for the AGM, 12 members required for quorum. 13 members attended and 9 were represented by proxy for a total of 22. Quorum is established.
3. Approval of the agenda - Moved by Jeff Seeton, seconded by Steve Rosettani to approve the agenda. Passed without dissension.
4. Approval of Minutes of the Previous AGM - Moved by Rick Blaicklock, seconded by Daniel Dandurand, to approve the minutes of the January 23rd, 2018 AGM. Passed without dissension.
5. Presentation of Officers' Reports –

The President made a verbal report covering the club's accomplishments (32 up from 23 players identified into the Provincial Screening Process, 2 players invited to trial at TFC, 2 professional contract signings, sent two elite players and two elite coaches to attend the PUMA King Women's Summit in Manhattan, New York. 5 coaches to go through the new Canada Soccer Children's License. 1 coach to go through the Canada Soccer Youth License, implemented a Technical coaching mentorship program with Jason Whiting as our first Coach mentor, Men's Competitive 1 team gained promotion to the Men's Premier division while the women have retained two positions in the Women's Premier division, and becoming the first club in Canada to become a PUMA King club when the club signed a six year King Power PUMA Apparel partnership).

Moved by Daniel Dandurand, seconded by Jason Southcombe. Passed without dissension.

6. Treasurer's Report -

Signed January 24, 2020  
Minuted by Scott Stuart  
Page 1 of 2

At the time of this AGM, there was no report from the Treasurer made available to our members. It was noted that this report would be provided upon completion of the ongoing audit an SGM would be called for the members to review. In lieu of this report, David Cooper presented financials to the members and was available for questions.

No motion needed to accept the financials provided in lieu of the Treasurer's verbal report.

7. Report of the Auditors -

At the time of this AGM, there was no report from the Treasurer made available to our members. It was noted that this report would be provided upon completion of the ongoing audit an SGM would be called for the members to review. In lieu of this report, David Cooper presented financials to the members and was available for questions.

No motion needed to accept the financials provided in lieu of the treasurer's report.

8. Appointment of Auditors -

Moved by Steve Rosettani, seconded by Jeff Seeton to appoint Bakertilly LLP as the auditors for the coming fiscal year. Passed without dissension.

9. Election of New Directors - .

The following directors were elected:

- Steve Rosettani, President (2 years) by acclamation
- Rick Blaiklock, Vice President (1 year) by acclamation
- Greg Ptolemy, Treasurer (2 years) 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 years) by vote
- Julie Springer-Aass, Director at Large (2 years) by vote

10. Adjournment - There being no further business the meeting was concluded. Adjourned at 7:45pm.

