



**Waterloo Minor Soccer Club**  
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**Annual General Meeting**  
**December 12, 2019 – 7:00pm**

**1. Introductions**

- a. Meeting called to order at 7:08pm.
- b. Andy Vann introduced himself, the staff and the board in attendance.
- c. Also introduced City staff, Darren Carter and SWRSA board members, Jeff Hughes and Pillar Anderson.

**2. Confirmation of a Quorum**

- a. Shannon confirmed that we have met quorum.

**3. Approval of the Agenda**

- a. Andy asked for approval of the Agenda. Motioned by Chris Frengos, second by Pat Pavlik. Motion carried.

**4. Approval of Reports**

- a. Andy asked for a motion from the floor – Anita Venugopal, second by
- b. Pat Pavlik spoke about his report. No questions.
- c. Paul Burns spoke about his report.
  - i. Question from the floor – what is happening with TD role? Paul said that we are in the middle of the recruitment stage.
  - ii. Question from the floor – what about uniforms? How long is the contract? Paul said that the contract will end in 2021.



- d. Pat Carty presented the Club financials.
  - i. Question from the floor – what is the plan with the Development Fun? Pat said that it hadn't been decided yet.
  - ii. Question from the floor – will fees go up next year? Pat said no, they will not.
- e. Motion to approve reports carried.

## 5. Appointment of Auditors

- i. Pat asked for a motion to approve HFK McRae & Wilson LLP as the auditors for 2021. Motion by Chris Frengos, second by Fabricio Perez. Motion carried.

## 6. Award Presentation

### a. Andy and Paul presented awards to the following people:

- i. **Scholarship** – Adam Carty
- ii. **B.O.D.** – Rob Grein, Rob Milne, Ramon Talavera, Troy Alves, Tina Lorentz
- iii. **Young Leader** – Michaela Murray

## 7. Review of Election Procedures

- a. Andy reviewed the election process with the group. Noted the proxy votes in attendance. Also noted that the number of nominees compared to available seats will not warrant a vote.
- b. Andy introduced the nominees –
  - i. Chris Frengos;
  - ii. Chris Blazek;



- iii. Pamela Sauve;
- iv. Michael Bornon;
- v. Fabricio Perez.

c. Andy introduced everyone to the new members of the board and the new board members then took a seat at the head table.

#### **8. Approval of membership dues and related fees**

- a. Pat Carty read the membership fees for 2020 and asked for a motion.
- b. Motion by Chris Frengos, second by Michael Comsa. Motion carried.

#### **9. New Business**

- a. Andy asked if there was any new business from the floor. There was none.

#### **10. Adjournment**

- a. Andy asked for a motion from the floor.
  - i. Motion by Colin Foy, second by Anita Venupogal. Motion carried.

**11.** Meeting adjourned at 8:44pm.