



2020 Waterloo Minor Soccer Club Annual General Meeting Minutes – December 14, 2020

- MC for AGM is Paul Burns
- Meeting called to order at 7:30pm
- Introduction from Paul with outline of Agenda for the meeting.
- Quorum is confirmed.
- Paul confirms those in attendance from the City of Waterloo, WMSC Board of Directors, WMSC Staff, Ontario Soccer and Southwest Soccer.
- Moment of Silence for Ann Oberholtzer.
- Approval of the 2019 WMSC AGM Minutes. Minutes are posted on WMSC website.
 - Motion to accept the minutes from the 2019 AGM from Anita Venugopal. Seconded by Chris Blazek.
 - No discussion.
 - Vote conducted. Motion carried.
- Club Reports
 - President's Report – Chris Frengos
 - Executive Director Report – Paul Burns
 - Technical Director Report – Matthew Shepherd
 - Financial Report – Patrick Carty
- All reports are posted on waterloounited.com
- Motion to accept all reports as written from Patrick Carty. Seconded by Pamela Sauve.
 - Chris Frengos is having technical difficulties and cannot present at the moment.
 - Paul Burns went through his report.
 - Matthew Shepherd went through his report.
 - Opened the floor for questions regarding the Executive Director and Technical Director reports. No questions.
 - Patrick Carty went through the financial report. This included the budget v actual for the Club.
 - 2020 Deficit of \$4,729.00.
 - 2020 Audited Financial Statement was created and presented by HFK McCrae & Wilson LLP. Statements available on waterloounited.com.
 - Chad Wilson from HFK McCrae & Wilson LLP explained that it was a normal type of audit with not issues or challenges.
 - Motion to accept the 2020 Audited Financial Statement was created and presented by HFK McCrae & Wilson LLP by Patrick Carty. Seconded by Michael Bournon.
 - Kathy Haye clarifies that the Board of Directors approve the audited financial statement, not the members so there isn't a motion.
 - Patrick Carty withdraws the motion.
 - Point of clarity – WMSC will post the audited statements on waterloounited.com after the meeting with the 2021 audited statements being posted prior to the 2021 AGM.
- Motion to appoint HFK McCrae & Wilson LLP as the auditors for the 2021 fiscal year by Patrick Carty. Seconded by Anita Venugopal. Motion carried.
- 2020 By-Law Amendment –
 - 4.3 Call for Nominations – At least ninety (90) days prior to Annual Meeting, the Nominations Committee will issue a 'Call for Nominations' using any means of communication. The 'Call of Nominations' will state the method which the nominations are to be made, the requirements for the position, and the deadline for submission which will be no later than thirty (30) days prior to the Annual Meeting.
 - Remove "ninety (90) days" and change notification to "fifty (50) days". Also, remove "thirty (30) days" and change to "ten (10) days".



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Reasoning: 50 days aligns with Official Meeting notification of the meeting (item 3.4) and 10 days is a better time frame to be close to the election, 30 days is too far away.

- Motion to accept By-Law change by Patrick Carty. Seconded by Pamela Sauve.
- Discussion – Patrick Pavlik asked if this change has been brought up with the Sport Law Group. Kathy Haye mentions that the change is fine from a governance point of view. No further discussion.
- Motion carried.
- 2021 Board of Directors Election
 - Six positions available/ open for election
 - Four nominations sent to Club. All four have been checked and approved.
 - Because there are fewer nominations than there are spaces available, all four nominees will be acclaimed.
 - Nominees are –
 - Anita Venugopal
 - Pat Pavlik
 - Keith Halley
 - Vivian Kourvetaris
 - All nominees accept their nominations are appointed.
- New Business – no new business brought up.
- Chris Frengos provided a summary of the President's Report.
- Motion to adjourn the 2020 WMSC AGM by Anita Venugopal. Seconded by Fabricio Perez.
 - Motion carried.
- Meeting ends at 8:18pm.