



Beaumont Soccer Association

1. Roll Call.

a. All members present shall ensure they sign in so their attendance is recorded.

2. Minutes of the previous General Meeting - Martin Carnegie made the motion to approve the minutes from the previous meeting. Martin Matthiesen seconded the motion, all in favour. The motion passed.
3. Business arising from the minutes
 - a. None at this time.
4. Reports:
 - a. President - Martin C. submitted his report to the Board
 - b. Treasurer - Genessa submitted her report to the Board
 - c. Information Management Director - Rob submitted his report to the Board
 - d. Referee Director - Rob submitted his report to the Board
5. Goals and Work Plans:
 - a. Forward look given by the President.
6. Budget 2019:
 - a. Adoption and Approval - An interim financial report was submitted by the Treasurer.
7. Amendments to the Bylaws.
 - a. Addition of article 9.5.
 - i. Article will state that the President can only be elected to the position after a year's experience in a different position on the Board.
 - ii. Martin Carnegie made a motion to approve the article, Erin Breen seconded the motion, all in favour. Motion passed.
 - b. Adoption of current Bylaws
 - i. Nathan Netelenbos made a motion to accept the current bylaws. Rob Brydon seconded the motion, all in favour. Motion passed.



Beaumont Soccer Association April 2019 AGM Minutes

8. Election of Officers: Terms are for one year:

- a. President - Martin Carnegie accepted the position
- b. Vice President - Nathan Netelenbos accepted the position
- c. 2nd Vice President - Martin Matthiesen accepted the position
- d. Secretary - Myndi Fraser accepted the position
- e. Treasurer - Geneesa Belzile accepted the position
- f. Information management Director - Rob Brydon accepted the position
- g. Volunteer Director - Bev Smith accepted the position
- h. Directors at Large (6) - Brielle Melca accepted a position, Naomi Gal accepted a position, Cynthia Chizen accepted a position

9. No New Business was brought forth

10. Adjournment was at 9:05 PM