



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**