



Beaumont Soccer Association

- 1. Roll Call.**
 - a. All members present shall ensure they sign in so their attendance is recorded. This will be the registration on Zoom.**
- 2. Minutes of the previous General Meeting Martin M and Allie 2nd**
- 3. Business arising from the minutes**
 - a. None at this time.**
- 4. Reports:**
 - a. President**
 - b. Treasurer**
 - i. Registration fees are down a bit**
 - ii. Less money in for volunteer buyouts**
 - iii. Lost money on Mini Fest and Summer Splash**
 - iv. Overall financial health of the club is good**
 - c. Information Management Director**
 - d. Referee Director**
 - e. Other**
- 5. Goals and Work Plans:**
 - a. Forward look given by the President.**
 - i. We have had over 300 requests for refunds.**
 - ii. looking forward to growing the program**
 - iii. how do we get more people engaged in attending meetings, etc.**
 - iv. looking forward to the Sport & Rec centre. Martin is going on tour next week to see the facility.**
- 6. Budget 2020:**
 - a. Adoption and Approval - Motion made to approve financial statements Martin C., Rob 2nd,**
- 7. Amendments to the Bylaws - See Atta**
 - a. Update to bylaw 4.1 - Martin Matthiesen made motion to approve, Allison, all in favour, passed unanimously.**



Beaumont Soccer Association June 2020 AGM Minutes

- b. Update to bylaw 5.1 - Nathan made a motion to approve Genessa 2nd , all in favour, passed unanimously.
- c. Update to bylaw 6.2 -
 - i. Change to 21 calendar days - Martin C. , Martin M. second, all in favour, passed unanimously
 - ii. Remove requirement for newspaper advertisement - Allison made a motion to Bev 2nd., all in favour, passed unanimously
*Note for Martin - remove from minutes (double check / clarify 21 calendar days at next year's AGM)
- d. Update to bylaw 7.3 -
 - i. Nathan made motion to change wording to 21 calendar days, Allison 2nd, all in favour, passed unanimously
 - ii. Bev made motion to , Rob 2nd, all in favour, passed
- e. Update to bylaw 11.4 - Martin M. made motion to approve, Allie 2nd, all in favour, passed unanimously
- f. Remove bylaw 11.5 - Cynthia made a motion to approve, Nathan 2nd, all in favour, passed unanimously
- g. Adoption of current Bylaws -



8. **Election of Officers: (Terms are for one year) - The Members voted on the following positions:**
 - a. **President - Martin Carnegie - All in favour, accepted position**
 - b. **Vice President - Nathan Netelenbos - all in favour, accepted position**
 - c. **2nd Vice President - Martin Matthiesen - all in favour, accepted position**
 - d. **Secretary - Myndi Fraser - all in favour, accepted position**
 - e. **Treasurer - Frederick Mampio and Genessa Belzile as co-shares of the position**
 - i. **Martin C. made a motion to make the Treasurer position a shared position while Genessa transitions the financials to Frederick. Martin M. 2nd, all in favour, passed unanimously**
 - f. **Information Management Director - Vacant**
 - g. **Volunteer Director - Colette Wiedl - all in favour, accepted position**
 - h. **Equipment Director - Scott Nemec - all in favour, accepted position**
 - i. **Tournament Director - Allison Gyonor - all in favour**
 - j. **Directors at Large (6)**
 - i. **Cynthia Chizen - all in favour**
 - ii. **Bev Smith - all in favour**
 - iii. **Michelle Guerette - all in favour**
 - iv. **Natasha Da Estrela - all in favour**
 - v. **Jason Smith - all in favour**
9. **New Business - None at this time**
10. **Adjournment at 8:30 PM**