Aurora Soccer Club
Annual General Meeting
Wed Oct 23, 7:00 PM
Saskatoon Sports Centre Boardroom

MINUTES

- 1. Call to Order 7:09pm
- 2. Treaty Acknowledgement: Aurora Soccer acknowledges Treaty 6 Territory; Home of the Metis and we recognize the land as an act of reconciliation and gratitude to those whose territory we are gratefully playing on in growing our beautiful sport. Totie D. read.
- 3. Approval of Agenda Kelly R. 1st, Lukmon B. 2nded (Unanimous Carried)
- 4. Approval of Minutes from October 25, 2023, AGM Megan F 1st, Brad Z. 2nded (Unanimous Carried)
- 5. President's Report (Presented by Totic Daplas) READ HERE
- 6. Treasurer's Report (Presented by Megan Foster)
 - 6.1 Approval of Financials

Motion: To approve the Financials as presented. Megan F 1st, Ian L. 2nded (Unanimous - Carried)

6.2 Appointment of Auditor

Motion: To continue with MNP as the auditor for 2025. Megan F 1st, Tannis M. 2nded (Unanimous - Carried)

6.3 Present 2024-2025 Budget and Income Statement

Motion: To approve the Budget and Income Statement as presented. Megan F. 1st, Ian L. 2nded (Unanimous - Carried)

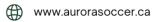
7. Special Projects Presentation (Presented by Ian Loughran)

Looking into the potential of a Soccer Dome due to the ever-increasing stress of loss of indoor times. Few

Concerns Collected;

- Worry to use over the summer and the thoughts of taking it down and putting it back up.
- Operating Cost







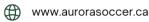
- Over 5 years revenue projections needed
- Bylaw Amendments (Presented by Scott Findlay) READ HERE

Motion: To approve bylaw amendment to 6.2 as presented. Scott F. 1st, Andrew K. 2nded (Unanimous -Carried)

Motion: To approve bylaw amendment to 6.3 as presented. Scott F. 1st, Bonnie T. 2nded (Unanimous -Carried)

- 9. Election of Officers and Directors: Up to 12 Board Members in total.
 - 9.1 Officer's and Board for Re-election and New Board Nominees
 - 9.1.1 President (One Year Term)
 - 9.1.1.1 Totic Daplas
 - 9.1.2 Treasurer (Two Year Term)
 - 9.1.2.1 Megan Foster
 - 9.1.3 Director at Large (Two Year Term)
 - 9.1.3.1 Totie Daplas Nominee (Re-election)
 - 9.1.3.2 Megan Foster Nominee (Re-election)
 - 9.1.3.3 Kelly Rapko Nominee (Re-election)
 - 9.1.3.4 Scott Wickenden Nominee
 - 9.1.3.5 Shane Machlachlan Nominee
 - 9.1.3.6 Sarah King Nominee
 - 9.1.3.7 Bonnie Thiessen Nominee
 - **All nominees presented forth have been acclaimed**
 - Officer and Director at Large (One Year of Two-Year term remaining)
 - 9.1.4.1 Brad Zurevinsky (Vice-President)
 - 9.1.4.2 Ian Loughran (Secretary)
 - 9.1.4.3 Tannis Mania
 - 9.1.4.4 Scott Findlay
 - 9.1.4.5 Andrew Kwok
- 10. New Business
 - 10.1Scott Findlay Reminder to check out the new Club Manual and to give any feedback, as it is always welcomed.
 - 10.2Ian Loughran Reminder to check at the Financials to see how much success Aurora as a club is going through.
- 11. Adjournment Motion to adjourn 8:24pm. Totie D. 1st, Jason R 2nded







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