



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 Totie 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

8. 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 Totie 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****

~~9.1.4 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

10.1 Scott Findlay - Reminder to check out the new Club Manual and to give any feedback, as it is always welcomed.

10.2 Ian 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