



Annual General Meeting

October 25, 2023 7:00pm

Meeting Room - Soccer Center

Aurora Soccer Club

Attendance: (Attached Listing)

Minutes

1. **Call to Order** - 7:07 PM
2. **Treaty Acknowledgement: Aurora Soccer acknowledges Treaty 6 Territory; Homeland 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.** - Read by Totie Daplas
3. **Approval of Agenda** - Jodie Robulak Pederson motioned, Mark Laxdal seconded (Unanimous vote)
4. **Approval of Minutes from October 26, 2022, AGM** - Mark Laxdal motioned, Brad Zurevinski seconded (Unanimous vote)
5. **President's Report** - Totie Daplas

Found [HERE](#)

6. **Treasurer's Report**

- 6.1 **Present Reviewed Financial Statement**

***Motion: To make MMP our auditors for the next fiscal year of 2024.** - Megan Foster motioned, Jodie Robulak Pederson seconded (Unanimous vote)

- 6.2 **Present 2024 Budget and Income Statement**

***Motion: To approve the budget and income statements as presented.** - Megan Foster motioned, Lisa Bagonluri seconded (Unanimous vote)

7. **Bylaw Amendments (Attached Documents)**

***Motion: Approve of the amendments to bylaws 6.1 and 6.2.** - Krista Martens motioned, Heather Findlay seconded (Unanimous voted) - Carried

***Motion: Approve of the amendments to bylaw 6.5.** - Lisa Bagonluri motioned, Heather Findlay seconded (Unanimous vote) - Carried

8. **Election of Officers and Directors: Up to 12 Board Members in total.**

8.1 Officer's Position

We gave Aurora membership a period to submit nominations. This gave the Nomination Committee time to go through all nominees. The following nominations will be handled by the following bylaw:

Bylaw 6.3 Election of Directors: "... If there is more than one nominee for a specific office or position, an election for such office or position shall take place. A nominee who has allowed his or her name to stand for election to a particular office or position but has been unsuccessful in such election may also allow his or her name to stand for any other office or position to be filled thereafter. If only one nominee has been presented for a specific office or position, such election may take place by acclamation."

~~8.1.1 President (One Year Term) **If bylaw amendments don't carry this will stay as a "One Year Term"**~~

~~• Nominee - Totie Daplas~~

8.1.2 Vice President (Two Year Term) **If bylaw amendments don't carry this will stay as a "One Year Term"**

- Nominee - Brad Zurevinski - Won by acclamation.

8.1.3 Secretary (Two Year Term) **If bylaw amendments don't carry this will stay as a "One Year Term"**

- Nominee - Ian Loughran - Won by acclamation.

8.2 Director at Large Positions

8.2.1 Director at Large (Two Year Term)

- Nominee - Tannis Maina (accepted)
- Nominee - Scott Findlay (accepted)
- Nominee - Mukasa Bagonluri (accepted)
- Nominee - Ian Loughran (accepted)
- Nominated from the floor - Andrew Kwok (accepted)
- Nominated from the floor - James Zimmer (withdrew)
- Nominated from the floor - Simon Chambers (withdrew)

*Tannis Maina, Scott Findlay, Mukasa Bagonluri, Ian Loughran, and Andrew Kwok; all won by acclamation as Director-at-Large with no need for a vote due to filling all remaining vacancies.

8.2.2 Director at Large (One Year of Two-Year term remaining)

- Mark Laxdal
- Krista Martens
- Brad Zurevinski
- Kelly Rapko

- **Megan Foster [Currently also on her One of Two Year term of Treasurer]**

9. New Board, President Strategic Plan - Totie Daplas

10. Adjournment - 7:47pm