

MISSION SOCCER CLUB
P.O. BOX 3164
MISSION, BC
V2V 4J4
www.missionsoccerclub.com

AGM MEETING
Mission Leisure Centre
March 25th, 2015

ATTENDANCE (Executive)

Stuart Coates, Donna Rowat, Loreene Ravenhill, Tom Nyguen, Jason McGratton,
Mike Younie, Chris Beemish

Voting members: 32 in attendance

REGRETS

Theresa Viver, Dylan Siebel

CALL TO ORDER

- Called to order at 7:20 pm

PRESIDENTS REPORT - See attached

ADOPTION OF PRIOR MEETING MINUTES – Tom motioned, Mike 2nd. All in favour

TREASURERS REPORT

- See Attached

CORRESPONDANCE

- None

ELECTION OF OFFICERS

PRESIDENT - Chris nominated Tom Nguyen, Mike 2nd Tom by acclimation

SECRETARY - Rebecca Falk nominated by Chris Beemish, Ann 2nd. Rebecca by acclimation

TREASURER - Tracey Zech nominated by Dan Simon, 2nd Jim Cook, Donna Rowat
nominated by Jason 2nd Loreene. Tracey won by votes

BOYS DISTRICT REP – Mike Dunbar nominated by Rick, 2nd Dan Mike by acclimation

GIRLS DISTRICT REP – Theresa Vivier nominated by Loreene, Mike Younie 2nd Theresa by
acclimation

Appointment of Committees/Officers -

Equipment Manager – Chris Beemish nominated by Stuart, 2nd my Mike Younie, Chris
accepted

Resources and Communications – Anne Digiovanni nominated by Rebecca, Mike D. 2nd. Anne accepted

Field Lining – Tom nominated Stuart, Chris 2nd. Stuart Accepted

Field Scheduler – Vacant

Referee in Chief – Vacant

Gym Scheduler - Vacant

New Business None

Meeting adjourned at 8:10 pm.

Next meeting April 19, 2015