

# B.C. Government Employees Co-ed Soccer Society



AGM August 7, 2021, 130-230pm at JDF sports fields gazebo.

## Roll Call

- Present: President, Treasurer, Vice President, Ref Coordinator, Secretary.
- Absent: Past President
- Managers/members present: Darren Findlay(AG); Mark Finnis(BC); Brian Schofield(BC); Desmond Cheng(For); Greg Visco(Gree); Julia Falzon(SS); Sarah Obee(SS); Leah Crisp(SS) plus exec/managers James Chaney(EM); Hu Wallis(EnBl); Brent Mueller(FiAf)  
Teams not represented: AdEd;CRD;HigH;IslH; Red; Resus; RevR; Road; Saan; LR.

ADVANCED EDUCATION	FINANCIAL AFFAIRS	REDS UNITED FC
ATTORNEY GENERAL	FORESTS	RESUSCITATORS
BCBC	GREENS UNITED	REVENUE RAIDERS
CAPITAL REGIONAL DRINKERS	HIGHWAYS	ROADBUILDERS FC
ENERGY & MINES	ISLAND HEALTH	SAANICH UNITED
ENVIRONMENT BLUES	HEALTH MSP	SOCIAL SERVICES
LABOUR RANGERS (no play 2021)		

## Agenda Topics

1. Approval of the Agenda (GV m, MF 2<sup>nd</sup>)
2. Approval of the minutes from 2020 AGM (BS m, DF 2<sup>nd</sup>)
3. Reports read aloud by each author. All reports, financial statements and proposed COC were shared with all managers earlier in the week by email.
  - Presidents Report
  - Vice Presidents Report
  - Treasurer's Report
  - Secretary
  - Ref Coordinator
  - President invited any questions, concerns. (none)
4. New business: GV took the opportunity to declare he has stepped down as team manager of the Greens team and has withdrawn the Greens team from the league for now unless a new manager steps up. Brief discussion about his concerns about the league this year. BM responded to clarify executives efforts to maintain

transparent communications and collective collaboration with managers to work around covid & PHO restrictions. HW will follow-up with GV to facilitate and enable Greens continued participation next season.

5. Elections were held. Current exec persons are all willing to re-stand. New nominees invited but no new persons were offered.
  - Vice President: HW nominated by MF, 2<sup>nd</sup> by AM. Moved.
  - Secretary JC nominated by HW, 2<sup>nd</sup> by DC. Moved.
  - Treasurer GC nominated by MF, 2<sup>nd</sup> by DC. Moved.
6. Other Business:
  - BM mentioned the Code of Conduct (COC) which has been written up and was discussed with managers at previous meetings. COC to be implemented in conducting all future league business.
  - HW briefly mentioned update about league website. Three contractors previously engaged to build a new site have withdrawn their services due to pandemic related demands. We will endeavour to source a new website contractor.
7. MF motioned to adjourn AGM at 230pm, AM 2<sup>nd</sup>.