# Minutes of AGM 2024 - August 10, 5:30 - 6:10 PM, at Juan De Fuca grass fields

#### **Roll Call**

President: Brent Mueller
Vice President: Hu Wallis
Ref Coordinator: James Chaney

Secretary: Paul AffleckTreasurer: Dean Neville

• Past President: Michael Bradley

ADVANCED EDUCATION	FINANCIAL AFFAIRS	
ATTORNEY GENERAL	LABOUR RANGERS	RESUSCITATORS
BCBC	GREENS UNITED	REVENUE RAIDERS
CAPITAL REGIONAL DRINKERS	HIGHWAYS	ROADBUILDERS FC
ENERGY & MINES	ISLAND HEALTH	SAANICH UNITED
ENVIRONMENT BLUES	HEALTH MSP	SOCIAL SERVICES

Teams not playing but represented at AGM: Attorney General and Greens United

Teams not playing and not represented at AGM: Health MSP

## Agenda

1. Approval of the minutes from 2023 AGM, motioned by Paul, seconded by James

## 2. Reports

## Presidents Report

Brent introduced the AGM, recapped the 2024 season and highlights, including the departure from BC Soccer, the tone of play, and encouraging a two-manager system to for improved and consistent communication.

Vice Presidents Report

Hu discussed the significant reduction in insurance costs as a result of leaving BC Soccer, fields, the withdrawal of Reds United, Over-40s scrimmage, potential dates for next year's tourney, website developments including two hacking events.

Treasurer's Report

Dean recapped the years budget.

Ref Coordinator

James recapped the year and announced only 8 yellow cards were awarded and no red cards

#### 3. Elections

- President: Brent nominated by Hu, without contest, motioned, Paul seconded, carried.
- Secretary: Paul nominated by Brent, without contest, motioned by Hu, James seconded, carried.

### 4. Awards

Hu announced awards: Friendliest team voted by referees is AG. Brent presented trophy to Deanna.

Classiest Female: Lindsay Cole (Energy), Crystal Nassichuk (Finance), Heather Embury (Resuscitators)

Classiest Male: Tim Turner (Advanced Ed), Ivan Asquini (Blues), Dean Hourston (Social Services)

5. Other Business for Discussion Only No discussion

Adjourned at 6:10 PM

This meeting was conducted according to the standards of conduct during meetings in the Code of Conduct adopted by the Executive and shared with managers.