

Victoria West FC

Meeting Minutes

June 6, 2016

Opening

The Annual General Meeting of the Victoria West FC was called to order at 7pm on June 6, 2016 at the Victoria West FC Clubhouse by Becky Fowler.

Present

See sign in sheets

Approval of Minutes

- The minutes from the previous year's AGM were read and accepted by Garry Thomson and seconded by Jo White.

Financial Report

- Income was down again during the last fiscal year, with expenses remaining similar to previous years (including repairs completed at the clubhouse).
- It was agreed that a discussion would be needed with the Club Executive regarding expenses incurred by the tenants following a break-in.
- It was agreed that further fundraising efforts will be needed in the coming year to bolster income, and that teams should be encouraged to use the clubhouse for social and postgame events.
- The financial statement for the previous year was read and accepted by Dave Hendricks; seconded by Garry Thomson.

Open Issues

- The Club's website requires updating. Russell Wilson volunteered to take this task on.
- Key's for the clubhouse were given to Lucas Russell, Jo White, Ken McColl and Toni Legg.

New Business

- There will be a new Division 4 Men's team that will require a time for practice. Any day would work for the practice time.
- A new over 40's Men's team is also being considered and would require field time.
- Kevin will check if there is any more time available on Finlayson now that Bays United have a new turf field.

- The Division 1 Men's team announced that they have a new manager – Mark Britton.
- VISL AGM
 - A few Vic West FC teams were fined for not attending this year's VISL AGM
 - At that meeting it was announced that forfeit fines – particularly for up island games would be increasing substantially
 - Team registrations are due on July 15th
 - Need to check with Geri to confirm that she will look after the VISL registrations again this year
 - Online forms for VISL transfers will be mandatory this year
 - Criminal record checks are required for coaches that have players under 19 years of age
- A discussion took place to determine if the club should start enforcing meeting attendance by fining each team that does not send a representative – no decision was made on this.
- Elections:
 - President: Becky Fowler; nominated and accepted
 - Vice President: Lucas Russell; nominated and accepted
 - Treasurer: Russell Wilson; nominated and accepted
 - Secretary: Mark Urwin; nominated and accepted
 - Equipment Manager: Ken McColl; nominated and accepted
 - Social Coordinator: TBD
 - Renovation Coordinator: Ralph Anderson
 - Registrar: Geri
 - Directors at Large: Garry Thomson, Rob Strickland, Andy Laflamme, Andy Melia, Dave Hendrix, Ralph Anderson
 - Field Scheduler: Kevin Doran

Date and time for Next Meeting

The next meeting will be held on July 11 at 7pm to discuss the upcoming season, registration and practice times.

Adjournment

Meeting was adjourned at 8pm by Becky Fowler.

Minutes submitted by: Mark Urwin

Approved by: Becky Fowler