

VIC WEST ATHLETIC ASSOCIATION

**ANNUAL GENERAL MEETING
Held on June 17th, 2021, at 6pm
Vic West Clubhouse**

**MINUTES
(Proprietary)**

1. Call to Order

The meeting was called to order at 6:00 pm by Paul Waller, AGM Chair.

2. Constitution of Meeting

The Chair reported on attendance as provided in the attached Form A. The Members have been notified of the meeting either by email, social media posting or by accessing the website posting, and there being more than 16 Voting Members present, the Chair declared there was a quorum, and the meeting was duly constituted for the transaction of business.

3. Rules of Order

The Chair made note of the Rules of Order for the meeting and the association Bylaws.

4. Approval of Agenda

Upon motion made, seconded and carried, it was resolved that the Agenda as circulated today for this annual meeting of the Members being held on June 17, 2021 be adopted.

5. Approval of Minutes

Upon motion made, seconded and carried, it was resolved that the minutes of the last meeting of Members held on August 25th, 2020, be taken as read, and be verified and approved.

6. Presidents Report

President Randall Hollands provided an overview of the past year. Randy thanked everyone for working so hard over a pandemic year to get players on the field, renovate the Clubhouse and solve the financial crisis the Club was facing.

7. Treasurer's Report

Kylie Janson presented the 2020/21 Financial Statement and the treasurer's report to the Membership. Kylie reported that Club was in a much better financial position than last year due to the efforts made to fundraise, apply for new grants, ensure that all teams covered their costs and resolve the Clubhouse structural deficit issues. Kylie also reported that the Club was now using QuickBooks Online to record transactions and report financial information to the Board and Membership

Upon motion made, seconded and carried, it was resolved that the report of the Treasurer presented at this Annual General Meeting of Members be received as presented.

8. Vic West 3 Yr. Plan

David Lawes reported on the progress of the first year of the new Vic West 3 Year Plan. David reported that Club had made progress towards developing new Vic West fields, completed several long-overdue Clubhouse maintenance projects, started rebuilding the Men's Competitive Program and resolved the financial issues facing the Club.

Upon motion made, seconded and carried, it was resolved that the Annual Report be approved as received and posted on the website.

9. Election of Executive and Board of Directors

The Chair administered an election for the four (4) Executive positions. The Chair asked for nominations from the Members for the Executive positions and having received one nomination for each position, the Chair declared the that Executive Positions would be filled as follows:

1. President - David Lawes
2. Vice President - Randall Hollands
3. Treasurer - Kylie Janson
4. Secretary - Rob Strickland

The Chair requested nominations for the Director positions and having received seven (7) declared the following as Directors:

1. Scott Strickland
2. Rich Harold
3. Michael Manhas
4. Byron Smiley
5. Huddy Huddy
6. Garry Thompson
7. Becky Fowler

10. ADJOURNMENT OF BOARD MEETING

There being no further business, the meeting was adjourned at 7:00pm

FORM A - AGM Attendance

VW 2021 AGM		
1.	NAME	SIGN
	Rob Strickland	[Signature]
2.	Richard Harold	[Signature]
3.	BILL STEWART	[Signature]
4.	RALPH ANDERSON	Ralph Anderson
5.	Harry Sandhu	[Signature]
6.	PAUL WALLER	[Signature]
7.	Becky Fowler	[Signature]
8.	Scott Strickland	[Signature]
9.	Sharon Skelley	[Signature]
10	NAME	SIGN
11	Gary Thomsen	[Signature]
12	Chris Frang	[Signature]
13	Randy Hillander	[Signature]
14	George Horne	[Signature]
15	Byron Swaley	[Signature]
16	Josh Pay	[Signature]
17	Lucas Russell	[Signature]
18	Andy MOTA	[Signature]
19	Kylie Jansen	Zoom
20	Michael Manbass	[Signature]
21	Devin Sparks	Devin Spark
22	PAUL KEENE	[Signature]