



South Simcoe United FC
Annual General Meeting
Jan 26, 2021 7pm
Virtually- Zoom

Agenda

1. Roll Call
 2. Report of Credentials Committee
 3. Minutes of Previous Annual General Meeting
 4. President's Address
 5. Officer's Report
 6. Treasurer's Report
 7. Auditor's Report
 8. Appointment of Auditors
 9. Other Reports
 10. Unfinished Business
 11. Amendments to the Constitution
 12. Ratification of Decisions made by the Executive Council
 13. Roll Call
 14. Election of Board of Directors
 15. Any other Business
 16. Adjournment
-



1. Roll Call

Meeting called to order 7:08pm. 13 voting members present, 1 guest and 1 Administrators (Non-Voting).

2. Report of Credentials

Roll Call reviewed by Kim Nicholl- Accepted.

3. Minutes of Previous Meeting

Last year's handed out this meeting.

Chris Brennen motioned to accept 2019 AGM Minutes as presented – Seconded by Bob Bergin. Accepted by Members.

4. President's Address

President Kim Power read report. See report.

5. Officer Reports

Secretary Report- Bob Bergin

Bob Bergin read his report- See report.

6. Treasurer's Report – No Treasurer- Jeff Armstrong prepared report & read. See report.

7. Auditor Report- Posted on the Screen

BDO has completed 2018 & is working on finishing 2019 books. Once they are received will share them with any member through the office.

Bob Bergin motioned to accept the Financial Report. Tom Wilkinson seconded. Passed.

Telmo Bernardo motioned to approve the 2017-2018 Financial Statements as prepared by BDO Canada LLP. Rick Pehlemann seconded. Passed.

8. Appointment of Auditor- Fiscal Year Ending -October 31st, 2021- Jeff Armstrong recommended to bring proposed Auditor after 2020 is completed to the board. Jeff Armstrong motioned to accept, Bob Bergin seconded. Motion passed.

9. Other Reports:

None

10. Unfinished Business

None

11. Amendments to the Constitution



None

12. Ratification of Decisions made by the Executive Council

Tom Wilkinson motioned to ratify decisions made by the executive council. Telmo Bernardo seconded. Passed.

13. Roll Call

13 voting members present, 1 guest and 1 Administrators (Non-Voting).

14. Election of Board of Directors (Vice President & 4 other positions)

Vice President 2-Year Term

Neil Nicholson is nominated from the floor

Neil Accepted

2-Year Board Position x 4

Bob Bergin is nominated from the floor

Bob Accepted

Jeff Hall nominated from the floor

Jeff Accepted

Carrie Bergin nominated from the floor

Carrie Accepted

Joanne Barbazzo nominated from the floor

Joanne Accepted

15. Any other Business

A) Q/C: Joanne Barbazzo- Big thank you to everyone for all your effort during this trying time.

B) Q/C: Bob Bergin- Tom/Kim P/Zach/Kim N especially a big thank you for working extra hard and long hours to have the kids on the field again.

16. Adjournment

Bob Bergin motioned to adjourn the Meeting, Neil Nicholson seconded – Accepted by Members.

Meeting adjourned 7:39pm.