



*South Simcoe United FC
Annual General Meeting
Jan 25, 2022 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. 21 voting members present, 12 Proxy votes, 2 guests (Non-voting) 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 previous to this meeting.

Neil Nicholson motioned to accept 2020 AGM Minutes as presented – Seconded by Jeff Hall. Accepted by Members.

4. President's Address

President Kim Power read report. See report.

5. Officer Reports

Secretary Report- Bob Bergin

Kim Nicholl read the report- See report.

Head Referee- Neil Nicholson

-Covid has affected our referee pool all over Ontario. 2019- 9000 referees registered, 2021- 2500 referees registered (1000 of them brand new).

-We need to grow our referee pool from within our club.

-OS has taken down a lot of road blocks with regards to getting certified as a referee which should hopefully help.

-If anyone is interested let Kim Nicholl or Neil Nicholson know.

-Thank you to Tom & Zach Wilkinson as well as Mark Doubrough for their support last season with our referees.

6. Treasurer's Report – No Treasurer- Kim Power (Along with Mary Ball- Bookkeeper) prepared report & read. See report on 2019 & 2020 financials.

7. Auditor Report- Posted on the Screen

BDO has completed 2019 & 2020 books, and is working on finishing 2021 books. Once they are received will share them with any member through the office & present at the next AGM.

Kelly Somers motioned to accept the Financial Report. Neil Nicholson seconded. Passed.

Joanne Barbazza motioned to approve the 2018-2019 Financial Statements as prepared by BDO Canada LLP. Kristin Gunby seconded. Passed.



Kevin McArdle motioned to approve the 2019-2020 Financial Statements as prepared by BDO Canada LLP. Kristin Gunby seconded. Passed.

8. **Appointment of Auditor-** Fiscal Year Ending -October 31st, 2021 & October 31st, 2022- **Kim Power** recommended to have BDO Orillia complete. Joanne Barbazzo motioned to accept, Kristin Gunby 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. Neil Nicholson seconded. Passed.

13. **Roll Call**

21 voting members present, plus 12 Proxy votes, 2 guests and 1 Administrator (Non-Voting).

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

President 2-Year Term

Kim Power nominated ahead of meeting

Kim Accepted & Acclaimed

2-Year Board Position x 3

Chad Sheppard nominated ahead of meeting

Chad Accepted & Acclaimed

Wendy Dellhide nominated ahead of meeting

Wendy Accepted & Acclaimed

3rd position stayed vacant

1-Year Board Position x 1

Scott Jarvis nominated ahead of meeting

Scott Accepted & Acclaimed



15. Any other Business

16. Adjournment

Chad Sheppard motioned to adjourn the Meeting, Scott Jarvis seconded – Accepted by Members.

Meeting adjourned 7:46pm.