

## ELGIN MIDDLESEX SOCCER ASSOCIATION

### MINUTES OF ANNUAL GENERAL MEETING, SEPTEMBER 27, 2020 BMO CENTRE, 295 RECTORY STREET, LONDON, ONTARIO

AGM delivered virtually. Jason Robinson of Sport Law & Strategy Group was a Parliamentarian and hosted the Simply Voting Platform.

EMSA board members present: John Dutot, Danny Clarke, Karen King, Joyce Stewart, John Laverty, Chris Kostakos

EMSA Staff Present: Anita Gray, Jaime Earhart, Megan Payne

Regrets: Gus Katsiroumbas

1. Meeting was called to order at 1:09pm. John D set out ground rules and Zoom procedures.  
Members were welcomed. Special guests were welcomed (Gus Katsiroumbas and Phil Hinchey but were not yet present)
2. Roll call was taken **60 members** were present. Quorum met
3. Two minutes of silence observed in respect to departed members and colleagues over the past year
4. Minutes of the 2019 AGM as previously circulated  
Any correction to minutes?  
No objections or corrections. Minutes of the 2019 AGM approved.
5. President Report  
Circulated in advance. Questions or discussion? None.  
Report received.
6. Vice-President Report  
Circulated in advance. Questions or discussion? None.  
Report received.
7. Secretary Report  
Circulated in advance. Questions or discussion? None.  
Report received.  
  
*At this point special guest, Phil Hinchey entered virtually. Presence acknowledged.*
8. Registrar Report  
Circulated in advance. Questions or discussion? None.  
Report received.

9. First Director's Report (John L)  
Circulated in advance. Questions or discussion? None.  
Report received.
10. Second Director's Report (Joyce)  
Circulated in advance. Questions or discussion? None.  
Report received.
11. Treasurer & Auditor's Report  
Treasurer Report circulated in advance of meeting.  
Auditor's Report (2019 and 2020 Financial Statements) shared on screen.  
Questions. Judy Lauterbach, London United. Would like the financial statements shared. John D answer that it is not typical to email financial statements but deferred to Jason Robinson. Jason had reviewed our By-laws. Nothing in there to say we cannot. Given current situation and virtual delivery recommended that we email PDF version of the financials to the clubs after the meeting.  
No questions or discussion otherwise. Members have received the reports and the financial statements.  
  
Request for Motion from the floor to have MacNeill Edmundson as EMSA auditors for the year ending May 2021.  
First: Chris Vellion of Oakridge SC  
Second: Meaghan Vader of St. Thomas SC  
Called the vote. Jason and team verified Motion Carried  
  
2020 Budget Shared on Screen. John D noted that the budget is quite fluid given the pandemic and uncertainty around play for the foreseeable future. PDF copy of the Budget will be sent to members.  
No further questions or discussion. Budget has been received.
12. Administrative Report  
Circulated in advance. Questions or discussion? None.  
Report received.
13. Committee Reports  
Circulated in advance. Questions or discussion? None.  
Report received.
14. Unfinished business and correspondence  
None.
15. Constitutional Amendments  
Proposed revision to 6.3 to properly reflect league name and provide clarity to members.

Request for Motion from the floor to rescind current bylaws and replace with proposed amended bylaws.

First: Collette Chapman, African Caribbean United

Second: Kyler, West End Blues

Any discussion? Taxandria asked why name change. John D explained that it was a request from a member as it was felt that Tier III may make the players feel "less than"

No further discussion. Called the vote. Jason and team verified motion carried.

#### 16. Election of Officers

John D to run elections, no one made objection to running election

Votes available to be cast in attendance: 182

Votes required to be elected: 92

- (a) Election of President- Only one nomination, John Laverty. John has accepted and is acclaimed President.
- (b) Election of Treasurer- Brent Ashby and Greg Rebelo. Brent and Greg given one minute to speak. Vote called. Jason and team confirmed Brent Ashby as receiving the majority of the votes. Brent Ashby is elected as Treasurer for two year term..
- (c) Election of Registrar- Simon Karahalios and Greg Rebelo. Simon and Greg given one minute to speak. Vote called. Jason and team confirmed Simon Karahalios as receiving the majority of the votes. Simon Karahalios is elected as Registrar for two year term.
- (d) Election of Director at Large- Eliana Caranci and Greg Rebelo. Eliana and Greg given one minute to speak. Vote called. Jason and team confirmed Eliana Caranci as receiving the majority of the votes. Eliana has been elected as Director at Large for two year term.

Jason explained that he will not publish the votes as they are weighted.

Elections concluded and thank you given to the outgoing Board members.

#### 17. New Business

No new business.

President's Award given to Gus Katsiroumbas and Phil Hinchey.

Recognition awards given to outgoing Board members.

John D a few closing words.

**MEETING ADJOURNED 2:36p.m.**