



Surrey United Soccer Club

Box 34212, 17790-#10 Hwy., Surrey, B.C. V3S 1C7

Annual General Meeting Minutes June 15, 2020

Call to Order: 6:40 pm (Zoom meeting)

Quorum reached is 30 members and has been reached -160 members

Welcome to Surrey United SC AGM held virtually due to COVID-19 and respecting social distancing restrictions. This meeting is being recorded.

Everyone has been checked in by our registrars and are eligible to vote.

Instructions given on how to vote, and that the elections will be done via a live online poll and will be anonymous.

Questions and answers will not be held during this meeting as indicated in the email you were sent, however later in the fall when COVID-19 restrictions are lifted we will hold a Town Hall. Questions raised during this meeting can be directed to the club Secretary.

Motion to Accept the Agenda as sent out to prior to meeting. Chris Heaney, seconded by Brian Cuthbert, approved by all, motion is carried this Agenda is approved

Reading and approval of 2019 AGM meeting minutes: Motion to approve minutes by Ravi Bachra, Seconder Spiro Pegios, vote by all to pass the meeting minutes, motion carried.

Business Arising

Would the club be updating its Bylaws to allow Parents of registered players to be voting members, the Board made the decision that they would not be amending the Bylaws.

Presidents Report given by Ali Wilkinson

Overview of all club accomplishments and thank you to all Club members, Coaches, players, Executive and Board members. A season like no other with COVID-19 ending it abruptly.

Treasurer Report given by Harwinder Sooch

Overview of 2019-20 club financials and budget for 2020-21 season.

Finance committee meeting every 2 weeks to go over the budget

We have cautiously created two budgets

Harwinder Sooch's last year and thanks the club

2020 Bylaw Modifications

A link to the Club Bylaws showing all proposed changes was sent to everyone and there were no questions received by our Club Secretary.



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Motion to approve Bylaw modifications, Dorothy Turnbull, seconded by Dave Lowrey, vote from all, motion passed to approve the by law modifications.

Elections

Board of Directors

President – Ali Wilkinson - appointed by the Board of Directors as no other nominations were received.

Treasurer – Harwinder Sooch nominated, however she has stepped down. Ryan Rodford has been appointed by Ali Wilkinson, President to this position, Ryan has accepted this position. Ryan is a corporate controller for the OK Tire stores and a coach in our club.

Director – Gord Wark was nominated and accepts this position for another term. There were no other nominations received

Executive Committee elections

Everyone was emailed the list of nominees along with the registration package, to provide you with enough information to be educated when voting.

VP Adults - Brian Cuthbert nominated for the role of VP Adults, no other nominations received, Brian will remain in the position for the upcoming term, welcome back Brian.

VP MSL – Lav Mangat has been nominated for the role of VP MSL, no other nominations received, Lav will remain in the position for the upcoming term welcome back Lav.

VP BCSP **two nominations**, -Chris Heaney and Dale Gill

113 Votes for Chris Heaney, and 29 Votes for Dale Gill

Chris Heaney holds the majority vote and agrees to accept the nomination and is elected for the term.

Executive VP at Large – two positions available

Nominees - Roman Sedlack, Harj Sahota, John Collins

Vote for 1 of three for first position open

- Roman Sedlack 56, Harj Sahota 50, John Collins 39

Executive VP at large Roman Sedlack agrees to accept the nomination and is elected for the term.

Vote for 1 of two the second position open

- Harj Sahota 102, John Collins 45

Executive VP at large Harj Sahota agrees to accept the nomination and is elected for the term.

VP Senior District Boys - two nominations received, Roman Sedlack and Oliver Villagran. As Roman Sedlack has accepted the role of Executive VP at Large, therefore Oliver Villagran you are appointed to VP Senior District boys since there are no other nominations for this role. Congratulations.

VP Social and Community Events – Rebecca Lowrey has been nominated for the role of VP Social, no other nominations received, Rebecca will assume the position for the upcoming term welcome Rebecca!



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New Business - No new business

Motion to adjourn the meeting, Jennifer Hobson, Steve Lockhart
AGM to a close 7:05pm