

Sunnyvale Alliance Soccer Club 2016 Annual General Meeting (AGM) Minutes
Raynor Park Building, November 3, 2016

- 8:11 Call to Order / Welcome sign in reminder
- 8:12 Introductions of SASC Board
- 8:13 Approval of 2015 AGM Minutes
- Projected the minutes and asked attendees to read through them
 - No discussion
 - Asked for a motion to approve the minutes
 - o Kari El Amir moved to approve the minutes of the 2015 AGM
 - o Leland Lim seconded
 - o Approved unanimously
 - o The 2015 AGM minutes were approved
- 8:14 Board Member Reports
- Please refer to the PowerPoint presentation
 - Recognition of key volunteers:
 - o Andy Wadsworth
 - o Faye Rotbert
 - o David Hwang
 - o Garry Epps
 - o Luis Zamudio
- 9:48 Proposed Changes to the Constitution, Rules and Regulations, Procedures
- Presented one change to the Constitution (changed the definition of “quorum” at Board Meetings to take into account vacant Board seats; details in the Powerpoint presentation):
 - o This change was approved by the Board of Directors at the October Board meeting
 - o The change was circulated to the membership prior to the AGM via email
 - Opened up for discussion
 - Asked for a motion for the Membership to approve the change
 - o Kari El Amir moved to approve the constitutional change
 - o Leland Lim seconded
 - o Approved unanimously
 - The constitutional change was approved
- 9:49 New Business
- None on the agenda
- 9:50 Election of Open Board of Directors Positions
- Slate of candidates was presented as follows; bios of candidates are in the Powerpoint presentation.
 - o President: Sandra Todd
 - o Treasurer: Andrew Waterhouse
 - o Competitive Registrar: Laurence Berbessou
 - o Recreational Director: Stephen Geddes
 - o Referee Director: Tibor Polgar
 - o Tournament Director: Robert Segovia
 - There were no additional nominations from the membership
 - Paper ballot was not used due to no other nominations from the Membership and

having a single candidate for each position

- Asked for a motion to approve the slate of Board candidates as presented
 - o Kari El Amir moved to approve the slate of candidates as presented
 - o Peter Gremett seconded
 - o Approved unanimously by all 25 members present at the AGM

- Results of the "vote":
 - o President: Sandra Todd - elected
 - o Treasurer: Andrew Waterhouse - elected
 - o Competitive Registrar: Laurence Berbessou - elected
 - o Recreational Director: Stephen Geddes - elected
 - o Referee Director: Tibor Polgar - elected
 - o Tournament Director: Robert Segovia - elected

9:58 Read the Good of the Game statement

9:59 Meeting adjourned