



**Capital United Soccer Club
Annual General Meeting (AGM)**

January 25th, 2009

Louis Riel Dome meeting room

Board Members in Attendance

President	Andreas Noe
Vice President	Anne Lavender
Secretary	Annik Wilson
Treasurer	Judy Beattie
Registrar	Raz El-Asmar
Director, Youth Development	Raz El-Asmar
Director, Equipment	Keith Howard
Director, Facilities	Rico DeFrancesco
Director, Health, Safety & Volunteer Screening	Rachel Muir

Absent:

Director, Technical	Larry Wasslen
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1. **Roll call** was done to confirm the attendance of 34 members.
2. President Andreas Noe called the meeting to order at 7:30pm.

3. Motion to conclude

A motion to conclude the meeting by 10:00pm was raised by Ben Robert, seconded by Brian Sharpe. Vote: carried.

4. Minutes of Previous Annual General Meeting 2008 were reviewed.

Motion to accept by Ben Robert and seconded by Fergus Matt. Vote: carried.

5. President's Address.

Andreas introduced each of the Executive Board members and their role in the organization. He thanked the Board members for their on-going commitment and hard work. Andreas elaborated on the progress made on the Strategic Plan and some of the key developmental initiatives, including the achievements in stabilizing the financial situation of the Club.

6. Directors' tabled their reports for 2008

- A question was raised by a member about sponsorship of the Club and specific teams. It was explained that because the Club is a “not for profit” organization, donations/sponsorships can not be considered as tax deductible. A number of ideas for sources of sponsorships were brought up by various members including Kidsports, which the Executive has committed to investigating. Anne Lavender also committed to drafting a message for general distribution on Club sponsorship.
- Keith Howard informed the membership that there would no longer be a deposit required for new members as the \$50 cost would be rolled into yearly membership fees and players would keep their uniforms. The proposal was very positively received therefore the adjustment will go forward for the 2009/10 fees.

Motion to accept reports was forwarded by Ben Robert, seconded by Henry Chan. Motion carried.

7. Auditor's Report

Although not currently available, Andreas confirmed that the financial report prepared by the auditors will be finalized next week and can be sent to attending members electronically. The report is very similar to the figures indicated on page 18 of the AGM report. It will also be available at the next AGM.

8. Appointment of Financial Auditors for 2008

A recommendation was brought forward by Andreas Noe to use the same firm (Henry Warren) for the 2008 report. Motion to accept by Ben Robert, seconded by Mark Sweazy. Vote: carried.

9. Amendments to the By-Laws

No amendment was presented.

10. Roll Call was done at 9:00 and confirmed the attendance of 36 members.

11. Election of Officers and Directors

The positions of President, Secretary and Treasurer were up for election.

Andreas Noe accepted that his name be brought forward. A recommendation was brought forward by Anne Lavender that Andreas be re-elected, Stephen Kingston seconded. Vote: carried. Andreas Noe re-elected as President for a 2-year term.

Annik Wilson accepted that her name be brought forward. A recommendation was brought forward by Raz El-Asmar that Annik be re-elected as Board Secretary, David Wilson seconded. Vote: carried. Annik Wilson re-elected.

Judy Beattie accepted that his name be brought forward. A recommendation was brought forward by Andreas Noe that Judy Beattie be elected, Mark Sweazy seconded. Vote: carried by acclamation.

Raz El-Asmar's name was brought forward as acting Technical Director, replacing Larry Wasslen on temporary leave of absence. Andreas brought forward the recommendation and Keith Howard seconded. Vote: carried.

12. Any Other Business

For summer registration blitz and pamphlet distribution, the following members have agreed to help: Mark Sweazy, Steve Kingston and Robin English

Mark Sweazy is volunteering to include CAPU winter registration and demo as part of the Backpack safety event at Gloucester mall in August.

Rachel Muir provided information on the Volunteer Appreciation night on April 4th, 2009 and Raz El-Asmar also confirmed that there will be a special event (gala) for CAPU's 10th anniversary.

13. Adjournment

Mark Sweazy motioned to adjourn the meeting at 9:30pm. David Wilson seconded. Motion carried.