



# 2016-2017 ANNUAL GENERAL MEETING MINUTES

June 22, 2017 (6:30 – 7:30)

University Golf Club

## WELCOME and INTRODUCTIONS:

Mark Monro (VanU FC President) welcomed everyone to the meeting and the evening events. Directors of the 2016-2017 Board and staff were introduced. Mark noted that besides the formal Annual General Meeting, the club was taking the opportunity at this event to recognize and award medals to our Divisional teams that won their League and Cup levels of play, and introduce VanU FC's new Strategic Plan – **“Smart Vision 2020 – Game. Club. Community.”**

## AGENDA: (copy attached)

*Motion* to approve the agenda (Mark Monro); seconded (Jocelyn Lewis); motion approved by all.

## MINUTES from the 2015-2016 AGM: (copy attached)

*Motion* to approve the minutes from the 2015-2016 AGM (Mark Monro); seconded (Gord Jaggs); no discussion; motion approved by all.

## REPORTS:

Mark Monro noted that the individual reports were contained in the document – **“Vancouver United FC Year-in-Review 2016/2017 Season”**, and he acknowledged Cecilia Olmos' (VanU's Communications and Events Coordinator) contribution preparing the report.

Mark reviewed the reports at a high level, noting issues/points such as: the season's weather challenges; new administrative staff; increasing program opportunities, successes and demands; growth and success of the various technical programs; and the success of our teams in various competitions.

*Motion* to approve the reports as contained in the “Vancouver United FC Year-in-Review 2016/2017 Season” (Mark Monro); seconded (Ann Madden); no discussion; motion approved by all.

## FINANCIALS for 2016-2017 and BUDGET for 2017-2018: (copy attached)

Mark Monro presented the financials for 2016-2017 and the budget for 2017-2018.

One member requested clarification of the 30% budget allocation to player development and coaching – in particular, asking if all ages and levels of play receive an equal share of pro-coaching assistance. This was clarified by explaining that it will vary at all age levels (e.g., much more pro-coach support in the Active Start program compared to the Divisional level), but the technical staff are changing and enhancing in the coming season the pro-coach support program to Divisional levels.

*Motion* to approve the 2016-2017 financials and 2017-2018 budget (Mark Monro); seconded (Chantal Cotton); no further discussion; motion approved by all.

## **ELECTION of DIRECTORS:**

Ewen Cameron (VanU FC Secretary) conducted the election of Directors. He noted that approximately half of the Board is replaced each year since Directors are elected for a two-year term.

Ewen acknowledged the important contribution and commitment of the retiring Directors – Liz O’Malley, Jocelyn Lewis, Ian McCarthy and Nancy Cromarty.

Of the remaining Directors, the following are returning for the second year of their term: Paul Chapman, Mark Cylwa, Cynthia Friesen, Gord Jaggs, Ann Madden, Mark Monro, Mike Mosher and Leah Walton.

The following Directors are standing for re-election for a two-year term:

- Ewen Cameron
- Craig Chiasson
- Chantal Cotton
- Eric Vanderluit

The following individuals have stepped forward to become Directors:

- Mark Damm
- James Iranzad
- Deborah Williams-Walshe

Nominations from the floor were requested; no one was identified.

Ewen confirmed that the four Directors standing for re-election, and the three individuals interested in joining the Board as noted above, have been elected by acclamation.

Mark Monro congratulated the new Directors and thanked the returning and retiring Directors.

## **OTHER BUSINESS:**

There was no other business.

## **ADJOURNMENT:**

*Motion* to adjourn the 2016-2017 Annual General Meeting (Mark Monro); seconded (Craig Chiasson); motion approved by all.

## **ATTENDANCE:**

Members: 75  
Players: 73

*[Final Draft]*