



**Vancouver United Football Club
Annual General Meeting – Minutes
Hellenic Centre
4500 Arbutus Street
7:00pm
June 13, 2016**

Welcome and Introductions:

Peter Delaney welcomed everyone to the meeting, especially the teams who were being recognized. Peter noted that the club was not able to recognize all noteworthy teams at our Awards Night, as the venue just wasn't big enough to accommodate all of our successful teams.

Club Manager, Keith Ryan introduced the VanU FC Staff and then showed a video presentation to review the 2015-2016 season.

Recognition:

Liz O'Malley first welcomed players and coaches from the Divisional Girls U17 Division 3 Dynamites who won their league. Liz then introduced players and coaches from the following Divisional Boys teams who won their leagues:

- U14 Gold Golazos
- U14 Silver Force
- U16 Silver Rangers
- U16 Bronze Devils
- U17 Bronze Scraps
- U17 Gold Greycaps
- U18 Bronze Wolves.

Peter Delaney thanked all teams and congratulated them on their success this past season.

Annual General Meeting Agenda

Peter Delaney called the meeting to order and introduced the Board of Directors. He thanked the Board for their hard work throughout the 2015-2016 season. Peter also noted that there were to be elections for the board and that Ewen Cameron would take everyone through that process after the reports.



Minutes

Peter Delaney made the motion to adopt the minutes of the previous annual general meeting.

Motion: To adopt the minutes to the 2015 Annual General Meeting

Moved: Peter Delaney

Seconded: Gord Jaggs

Motion approved

Reports:

Peter Delaney spoke briefly about the strategic planning process, which will include managing daily operations, exploring partnerships and obtaining facilities among other things. During the summer, the board will send out a report to seek feedback from the membership. The goal is to implement the process in the fall. Peter also discussed the formation and maintenance of committees. Committees will be a focus moving forward. These will include both directors and non-directors in an effort to identify issues within the club, discuss solutions and bring them to the board in an effective and timely manner.

Peter also took a moment to congratulate Mark Monro on another successful Pacific Soccer Coaching Conference. This year's conference was held at Simon Fraser University with 230 attendees from 50 different clubs. The speakers were from the English FA, FC Barcelona and various EPL teams.

Peter noted that the reports from various directors were in the Vancouver United FC Year-In-Review package. Peter made a motion to adopt the various reports:

Motion: To adopt all distributed reports

Moved: Peter Delaney

Seconded: Chantal Cotton

Motion approved

Financials

Keith Ryan reported on the financial statements that were distributed as a part of the Year-In-Review package. There were no questions regarding the financial statements. Peter made a motion to accept the financial reports.

Motion: To adopt all financial reports

Moved: Paul Chapman

Seconded: Mark Cylwa

Motion approved



Elections

Peter Delaney invited Ewen Cameron to conduct the election of directors. Ewen noted that half of the board is replenished each year as they are on a 2-year term. This year, there were seven incumbents up for election, all wishing to stand for re-election. Additionally he noted that five more volunteers have stepped forward. Ewen explained that two more will be added, after the nomination process, and that the other three can step forward of a committee level. Those three can step in next year. Ewen then invited nominations from the members. There were no nominations from the floor. Motion was made by Ewen Cameron to increase the number of directors by two.

Motion: To increase number of directors by two

Moved: Ewen Cameron

Seconded: Paul Chapman

Motion approved

Ewen confirmed the following Directors have been elected by acclamation.

- Paul Chapman
- Mark Cylwa
- Peter Delaney
- Cynthia Friesen
- Gord Jaggs
- Mark Monro
- Mike Mosher
- Leah Walton (new Director)
- Ann Madden (new Director)

Peter Delaney congratulated the new Directors and thanked the returning Directors.

Other Business:

There was one question from the floor. Graham Heal wished to inquire about the status of Vancouver United FC's request to enter our teams in the Metro/Selects League.

Ewen Cameron explained that it is an ongoing process. Our mandate is to obtain the right to compete at the Metro level by 2017. Currently VYSA has committed to the process of reviewing our request but has not told us when the process will begin or end. The smaller clubs in Vancouver have expressed concern but we hope to have a



forum where we can exchange information and minimize the negative impact that they foresee.

Adjournment:

Peter thanked all members for attending the AGM.

Motion: To adjourn
Moved: Craig Chiasson
Seconded: Gord Jaggs
Motion approved