



**Vancouver Athletic Football Club  
Annual General Meeting  
Tuesday May 22<sup>nd</sup> 2018  
Creekside Community Centre – Multipurpose Room 4  
1 Athletes Way, Vancouver, BC**

Meeting Called to order: 7:30 pm

1. Roll Call:

- Board Members in attendance: Joan Harvie, Alex Burton, Kevin Shoesmith, Ian Druce, Hitesh Chauhan, Darren Sherbot, Stew Woolverton. Regrets, Mila Lazarova.
- Overview of the meeting discussion points was provided.
- Invitation for general Q&A after adjournment.

2. Credentials Report:

- Voting Members: 52
- Other Attendees: 23
- Total Attendees: 75

3. Awards

- Awards were provided to the BCCSL Winners of the U14 age groups:
  - i. U14 Tornados
  - ii. U14 Avalanche

4. Motion to adopt minutes from 2017 Annual General Meeting (Attached)

- Minutes reviewed.
- Motion to adopt 2017 AGM Minutes, Seconded, Carried

5. Presidents Address (attached)

- Thanks to our 750+ volunteers
- New League merger
- Growing spring league
- Programs initiatives for next year
  - i. Assistant Head Coach
  - ii. On Boarding Manual for House Coaches

6. Officer's Reports:

- Technical Director Report (attached)
- Registrar's Report (attached)
- Communications report (attached)

- Field Report (attached)
- Operations report (attached)

#### 7. Treasurer's Report

- Financial Report (attached)

#### 8. Motion to adopt:

- financial reports. Motion brought, Seconded, Motion carried.
- Motion to accept AGM Reports. Seconded. Carried.

#### 9. No Other Reports, Unfinished Business

#### 10. Amendments to Bylaws and Constitution

VAFC has aligned our constitution to be in accordance with the New Society Act and with best practices provided by BC Soccer Association. This document was sent to members two weeks prior to the Annual General Meeting requesting any comments, changes and feedback.

- General overview was provided, examples of adopting BCSA best practices (e.g. Conflict of Interest Disclosures, etc.), and general Q&A.
- Q- Can our constitution be amended to state that we will give notice of AGM via email, website **and** Other methods decided by the Board (social Media, twitter, facebook etc.) page 5 of the document.
- Motion to Accept Constitution with proposed changes made by Ian Druce, Seconded by Hitesh Chauhan and Mark Carey, carried.

#### 11. Election of Officers and Directors

- 2017-2018 Board of Directors:
  - President – Darren Sherbot
    - Director of Fields – Darren Sherbot
  - Vice President – Alex Burton
    - Director of Communications and Events – Alex Burton
  - Director of Finance – Ian Druce
  - Director of Corporate Records – Phil Di Tomaso
  - Director of Player Registration – Joan Harvie
  - Director of Risk Management Policy – Clete Purcell
  - Director of IT and Website – Kevin Shoesmith
  - Director of Equipment – Hitesh Chauhan
  - Director of Development – Andrew MacFarlane
  - Director of Operations – Stew Woolverton
  - Director of Sponsorship – Chris Ko
  - Members at Large
    - Mila Lazarova
- Retiring Board Members
  - Clete Purcell, Phil Di Tomaso, Chris Ko, Andrew MacFarlane, & Alex Burton

- 2018-2019 Board of Directors
  - Darren Sherbot, Joan Harvie, Kevin Shoesmith, Hitesh Chauhan, Ian Druce, Mila Lazarova, Stew Wolverton
  - Members that expressed interest prior to AGM: Kendra Nickerson, Aaron Palmer, Matthew Collinge,
  - Members that expressed interest at the AGM: Alicia Harder
- Membership of 2018-2019 Board up to 12 persons. 11 positions in interest. All acclaimed.

12. Other Business/ Questions Asked:

- Q- How should age group coordinators react to Soccer academies and other 3<sup>rd</sup> party development programs soliciting VAFC Players to attend their programs or asking for advertising?
- A-Inquiries such as these should be sent to Steve Weston who will investigate and determine whether they are suitable for our members and discuss with the Board. In some cases, there may be synergies.

13. Final thanks to membership and volunteers.

14. Meeting Adjourned 9:00 pm