

Minutes of AGM 2023 July 29, 2-3pm, at JDF grass fields

Roll Call

- President, Brent
- Vice President, Hu
- Ref Coordinator, Al is Absent
- Secretary, James
- Treasurer, Gareth
- Past President, Michael

ADVANCED EDUCATION	FINANCIAL AFFAIRS	REDS UNITED FC
ATTORNEY GENERAL	LABOUR RANGERS	RESUSCITATORS
BCBC	GREENS UNITED	REVENUE RAIDERS
CAPITAL REGIONAL DRINKERS	HIGHWAYS	ROADBUILDERS FC
ENERGY & MINES	ISLAND HEALTH	SAANICH UNITED
ENVIRONMENT BLUES	HEALTH MSP	SOCIAL SERVICES

The four teams not playing in today's tourney and not represented at the AGM are Greens, Resuscitators, AGs and Health MSP.

Agenda

- 1. Approval of the minutes from 2022 AGM, motioned by Hu, 2nd by James
- 2. Reports
 - o Presidents Report

Brent introduced the AGM, recapped the 2023 season and administrative highlights.

• Vice Presidents Report

Hu discussed fields, changes and impact on league costs; a recap of team numbers; described website overhaul successes, work still to be done and costs to league.

Treasurer's Report

Gareth recapped the years budget.

o Ref Coordinator

James read this report on behalf of Al.

- 3. Elections
 - Vice President: Hu Wallis nominated by Brian, without contest, motioned, 2nd, carried.
 - Secretary: James willing to continue this role. Paul Affleck Is interested in taking on this role. Brent motioned proposed James to mentor Paul into role. This arrangement motioned by Brent, Hu 2nd, carried.

4. Awards

Hu announced awards: Friendliest team voted by referees is BCBC. Brent presented trophy to Brian.

We have an unusual large number of male and female players tied first place at 4 votes each. Brent to give out their gift certificates.

5. Other Business for Discussion Only

Hu and Brent discussed the league membership with BCSA, the historical reasons, pros and cons, the significant increased cost of membership and the league is short on funds, and match official impact including likelihood of AI stepping down from his league role.

On behalf of league members, Gus Uriegas motioned to mandate that the league executive investigate further a decision on BCSA membership, to continue or not. 2nd by Brian Schofield.

this meeting was conducted according to the standards of conduct during meetings in the Code of Conduct adopted by the Executive and shared with managers.