

**UPPER ISLAND SOCCER ASSOCIATION**

**ANNUAL GENERAL MEETING**

**Monday May 31, 2022**

**Via Zoom – 6:30 p.m.**

**AGENDA**

**Roll Call/Additions/Adoption of Agenda**

**Call to Order:** Introduction of Guests

**Minutes of previous AGM Meeting:** June 14, 2021

1. **Executive Annual Reports:**
2. Chair’s Annual Report
   1. Referee Development
   2. Female mentorship program
   3. Hope & Health (First Nations focus)
3. Life Time Member Recognition
4. Executive Director Report
5. Don Moslin – any BC Soccer updates
6. **Tresurers Report:** To be presented
7. **Auditors Report:** Draft Financials Notice to Reader for fiscal year ended March 31, 2022; see attachment
8. **Amendments to the Constitution and Bylaws: See attachments**

Motions

* Update the clubs / language in the constituion
* Membership Fee Bylaw amendment
* Reduction in Board of Directors amendment
* Description in Vice Chair Role amendment

1. **Amendments to the Rules and Regulations:** (Dan to present)

* Motion – increase UISA player fee from $13 to $15
  + Due to the requirement to hire an administrator to create, mange and execute the league responsibliites, as well as registration for the district, and also the administrative functions required by BC Soccer and to ensure UISA can deliver the requireed expectations to the members and the clubs, it will is budgetted that UISA is requesting an increase to player fee provided to UISA.
  + We have added $.50/player for programming for Female Coaching, and $.50/player fee to create a referee mentorship, pathway program for the district.

1. **Discussion for 2022 / 23 Proposed Budget**
   * Motion – To accept the budget as presented
2. **Elections of Officers:**
3. 1 year term: Shawn Fiddick will stand for the remaining year in his 2 year term
4. 2 year term: Chrsitiane Kamerman will stand again for a 2 term
5. 2 year term: Open
6. 2 year term: Open
7. 2 year term: Open
8. ~~2 year term: Open~~
9. ~~2 year term: Open~~

*Note: If the amendment for reducing the baord from 7 to 5 people, we will have 3 open postions to fill. If the amendment is not passed, there will be 5 positions to fill*

1. **New Business:**

Please bring items to the floor at the beginning of the meeting

1. **Adjournment of Society AGM:**

Executivew Board Meeting to follow with all new Board Members.

Future meetings will be sent to the club admin / presidents from Rashpal within the next 14 days.