

BRANTFORD OVER-35 RECREATIONAL SOCCER FOR FUN, FITNESS AND FRIENDSHIP



Annual General Meeting*
September 23, 2022 at 7:45pm
Brantford Harlequins
Tomo Dancetovic & Raman Chirakal

*1st notice: Aug 19, 2022

*2nd notice: Sep. 9, 2022

*3rd notice: Sep. 16, 2022



INTRODUCTION

Thanks to

Brantford Harlequins RFC

Dave McClean, Ken Courser, Paul Auzin, Drew McLean

Evan Wilson and Shwana Wilson



TENTATIVE AGENDA

- Financial update
- Election of officers
- Registration for 2023
- New business
- Acknowledgements



FINANCIAL UPDATE

- We have a built-in mechanism in our constitution (Article 4) to prevent executive overreach.
 - To ensure transparency and accountability to members
- Treasurer must provide monthly update to all members of the executive.
- Members may receive a copy of monthly report upon written request.
- Members may also request an external/internal audit.



FINANCIAL UPDATE

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FINANCIAL UPDATE APPROVAL

- Article 4.3.4 in the Constitution requires external audit if membership request.
- Do we need external audit? YES [] NO []
- Motion to accept treasurer's report (requires 2/3rd majority):
- **Motion to accept treasurer's report was unanimously accepted**
- A copy of the minutes will be submitted to the Tandia Credit Union



ELECTION OF OFFICERS EFFECTIVE JAN1, 2023

- **Dave Lee:** Past-President & Senior Advisor (Life-time Member)
- **President:**
 - Name: Tomo Dancetovic
 - Nominated by: Raman Chirakal
 - Seconded by: Dave lee (approved unanimously)
- **Vice-President:** Angelo DiFelice
 - Nominated by: Raman Chirakal
 - Seconded by: Tomo Dancetovic (approved unanimously)
- **Treasurer:** Peter Pomponio
 - Nominated by: Raman Chirakal
 - Seconded by: Ziggy Wator (approved)
- **Executive members:** Giovanni Petitti Goran Valsenko, Jarek Nagorski, Paul Neumann, Peter Pomponio and Vic Casasanta
- **Signing officers:** Tomo Dancetovic, Angelo DiFelice, Joe Maganja and Raman Chirakal



ONLINE REGISTRATION (AVAILABLE ON OUR WEBSITE)

Early registration fees for members: No refund

Timeline	Sundays	Fridays	Both days
Sep.1 – Nov. 1, 2022*	\$60.00	\$80.00	\$100.00
Jan. 1 – Apr. 1, 2023	\$80.00	\$100.00	\$120.00
After April 1, 2023 (late)	\$100.00	\$120.00	\$140.00

- Motion: Early registration should be open to all
- Tabled by Dave Lee and seconded by Tomo & Angelo
- Approval of proposed fees requires majority votes (Article 10.1)
- All in favour [] All Opposed []
- Approved unanimously



CAPTAINS FOR 2023

- Nominations for are open
 - Please volunteer or convince someone you like
 - **DO NOT COMPLAIN LATER. ACT NOW**
- Ziggy/Jarek (Friday/Sunday) (proposed)
- Jose/Carlos (Friday/Sunday) (proposed)
- Paul Gama/Jose Nunes (Friday/Sunday) (proposed)
- Albert, Rick, Stacy (proposed)
- Captains' meeting: At the end of October to plan for next season



YEAR-END SOCIAL

- Year-end social
 - Friday, October 21
 - Pizza & wings
 - \$10.00 food & two drinks



NEW BUSINESS

- Start a new division for players who are fifty years old and over.
 - Proposed by: Bruno Zittela
 - Seconded by: Gino Molinaro
 - Decided to get feed back from members during early rregistration
 - Any other business?



ACKNOWLEDGEMENTS

- Team Sponsors:
 - Pro-Quip International (Sam) Milestone Integrated (Stacy)
 - Lallo Mazda (Gary) Vince's Hairstylists (Vince)
 - EM Copper (John) Vintage Brothers (Rick)
- Special thanks to Gary Lallo, John Tylak and Vince DePropris for additional support this season.
- Dave Lee & Angelo DiFelice: 2022 Dave Lee Golf tournament



ACKNOWLEDGEMENTS

- **Family Picnic:**
- Tomo Dancetovic, Novo Bubic, Anna Bubic, Vera Dancetovic, Novak Kulina, Daniella Kegels, Anna DiFelice and Milomir Jakolijevic
- Angelo DiFelice, Joe Magnja and The One-armed Man Paul Neumann
- Alex Aszatelos, Radomir Govedarica, Valdimir Chilkin, Dennis Medrum, Albert Molinaro, Gelf Anema, John Tylak and Sean Wright
- Shawana Wilson (Harlequins) and Janet Rubas for the design and printing of picnic tickets
- Giovanni Petitti for making the penalty shoot competition so entertaining.
- Albert and Ziggy for Raman's cup and Goran Valsenko for photography.



ACKNOWLEDGEMENTS

Thank you