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

Annual General Meeting*

September 22, 2023 at 7: 45pm

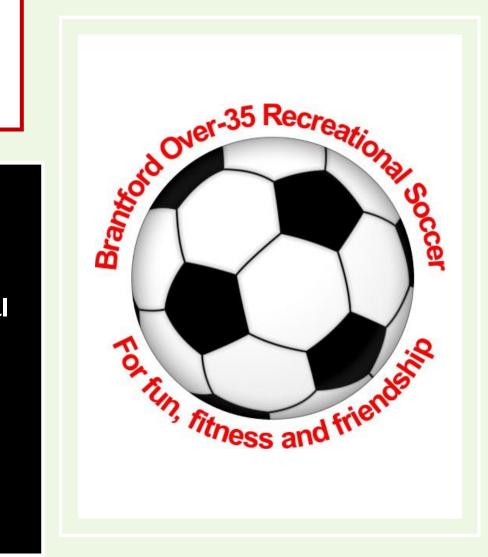
Brantford Harlequins

Tomo Dancetovic, Angelo DiFelice & Raman Chirakal

• *|st notice: Aug 30, 2023

• *2nd notice: Sep. 8, 2023

• *3rd notice: Sep. 19, 2023



INTRODUCTION

Thanks to

Brantford Harlequins RFC

Dave McClean, Paul Auzins and Jordan Kuzina



AGENDA

- Membership
- Financial update
- New Harlequins contract
- Election of officers
- Registration for 2024
- New business
- Acknowledgements



MEMBERSHIP UPDATE

- 156 Registered players
 - Six team Fridays and five on Sundays
 - Room to grow Fridays to seven teams
 - Approx. 10 players hardly showed up
- 26 Social members
 - Need to increase social membership



FINANCIAL UPDATE

- We have a built-in mechanism in our constitution to prevent executive overreach (Article 4).
 - 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

- Three Accounts at Tandia Credit Union
 - Main account-CHQing
 - No cash withdrawal
 - CHQ Require minimum two signatures.
 - Maximum CHQ-\$2500.00
 - Reserve fund-Savings
 - Not allowed to take out fund without membership approval
 - Registration account Auto deposit only
 - Only transfer to the main account



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):
 YES []
 NO []
- Motion to accept treasurer's report?
- A copy of the minutes forwarded to the Tandia Credit
 Union



NEW SIX-YEAR CONTRACT WITH HARLEQUINS

- Executive and team captains agreed that Harlequins facility is most appropriate (location, location & location)
 - Three fields, travel and cost
- Potential to improve facilities (parentship with Harlequins)
- Ideal spot for annual picnic



ELECTION OF OFFICERS EFFECTIVE JAN1, 2024

• Dave Lee: Senior Advisor (Life-time Member)

President:

Name: Mike Callaghan

Nominated by: Raman Chirakal & seconded by Tomo

• Vice-President: Angelo DiFelice

Nominated by: Raman Chirakal, seconded by Mike

• Treasurer: Peter Pomponio

• Executive members:

Signing officers:





Early registration fees for members: No refund			
Timeline	Sundays	Fridays	Both days
Oct.1 – Dec 31, 2023*	\$80.00	\$80.00	\$100.00
Jan. 1 – Apr. 1, 2024	\$100.00	\$100.00	\$120.00
After April 1, 2024 (late)	\$120.00	\$120.00	\$140.00

- Approval of proposed fees requires majority votes (Article 10.1)
- All in favour []All Opposed []
- Approved?

CAPTAINS FOR 2024

• All positions are open.



YEAR-END SOCIAL

- Year-end social
 - Friday, October 20: Luciani's Pizza & wings
 - \$10.00 Food & One drink
 - October 22: Feature games: \$5.00 per player
 - Italy (Sam) vs Poland (Jarek) at back field
 - Andrew's Bacon Bits vs Tomo's Pork Chops
 - Regular Sunday games will be cancelled.
 - Uninvited players may organize a third game.



NEW BUSINESS

Suggestions

- Ziggy- 74" TV. (No signal at the clubhouse)
- Guest players: Eliminate or enforce rules
- Select captains with equal ability and knowledge of soccer.
 - Rating captains' ability and knowledge is relative, speculative and subjective.
- Enforce kick-off time without exception



ACKNOWLEDGEMENTS

Team Sponsors:

Authorized Inspection Service: Ziggy Wator

Brantford Apparel: Chris and Amanda

EM Copper Products Inc. John Tylak

Gallupi on the West: Sean Callagahn

Lallo Mazda: Gary Lallo

Milestone Integrated: Stacy Barr

Pro-Quip International: Sam Tavernesse

Source 1 Auto: Sean Callahan

Vintage Brothers: Rick Berardi



ACKNOWLEDGEMENTS

- Tomo Dancetovic, Novo Bubic, Anna Bubic, Vera Dancetovic,
 Novak Kulina, Justin Wentzell, Daniella Kegels, Jeannette Philby
 and Helena Tylak
- Angelo DiFelice, Joe Magnja, Dave Lee. Paul Neumann, Janet
 Rubas and Monique Quagliatto
- Radomir Govedarica, Mika Jakovljevic, Paul Harrison, Novak Kulina, Joe Maganja, Angelo DiFelice and Tomo Dancetovic
- Giovanni Petitti & Peter Pomponio-penalty shoot.
- Andrew Bacon, Ziggy Wator, Jose Pagoda/Carlos Villa and Dennis Medrum- Feature matches.



ACKNOWLEDGEMENTS

Thank you

