**Rockland United Soccer Club**

**MINUTES**

**ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE**

**Saturday, November 27, 2021**

**1:30 – 3:30 pm \_\_\_\_\_\_\_\_\_\_\_\_\_**

**RUSC Office 687 Laurier St, Rockland, ON**

**Virtual**

**Exec Present:**

Vice President: George Da Costa

Director Representative Program: Christ Green

Referee-in-Chief: Patrick Vinette

Director Risk and Safety Management: Marco Crapigna

Technical Director: George Da Costa

Facilities Managers: Richard Campeau

Director Recreational Micro / Youth Program: Chris Harmsen

**RUSC Staff:**

Administrator: Julie Coté

Technical Director:

**Absent with Regrets:**

President:

Secretary:

Director Adult Program:

Director Public Relations/Communications:

Equipment Manager: Nathalie Gendron

Treasurer: Jon Roberts

**Vacant:**

President:

VP:

Secretary:

Treasurer:

Director Adult Program:

Director Recreational Youth/Micro Program:

Director Representative Program:

Director Public Relations/Communications:

Facilities manager:

Risk and Safety Management:

Equipment Manager:

Referee and Chief:

**Meeting was called to order at 1:30pm** George Da Costa

1. The Vice-President introduced the Executive present and thanked all for their hard work and dedication. The Vice-President also thanked all the volunteers that helped this season.
2. The 2019 Annual General Meeting Minutes were reviewed. There were no errors or omissions.
   * Motion to accept: \_\_\_\_Chris Harmsen\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   * Seconded: \_\_\_\_\_\_\_\_\_Richard Campeau\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**New Business:**

1. The proposed budget was introduced. Some changes were made to the previous year budget and the forecast not including sponsorships and late fees shows a deficit of about -$14,677. However, given the financial position of the Club is in the order of $41,000 the Club could absorb a no deficit as this means the fees will may change for the 2022 season.

Move to accept the budget: \_\_\_\_All in favor\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Officers’ Report -**

* + President – No reports
  + Vice-President – see attached report George Da Costa
  + Secretary – see attached report by Julie Coté
  + Treasurer Report – see attached report
* Presentation of accounts
* Presentation of last year RUSC financial review by BDO audit firm.
* Statement that the RUSC financial accounts have been sent for review to BDO.
  + Technical Director/Head Coach – No reports
  + Director, Representative Program – No Reports
  + Referee-in-Chief – see attached report
  + Director PR/Communications – No reports
  + Equipment Manager – see attached report
  + Facilities Manager – see attached report
  + Director Rec. Youth/Micro Program – see attached report
  + Registrar – see attached report
  + Director – Risk and Safety Management - see attached report
  + Director – Adult Program – No report

Move to accept the budget: \_\_\_\_All in favor\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Election process proceeded with the following results:**

Election Chairman: \_\_\_Michael Clement\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| --- | --- |
| **Positions to be filled** | **Position Filled by:** |
| President (2 years term) | George Da Costa |
| Secretary (2 years term) | Vacant |
| Treasurer (2 years term) | Chris Green |
| Director – Recreational Youth/Micro Program  (2 years term) | Chris Harmsen |
| Director – Public Relations/Communications (2 years term) | Vacant |
| Director – Risk and Safety Management  (2 years term) | Marco Crapigna |
| Facilities Manager (2 years term) | Richard Campeau |
| Vice President (1 year term) | Marco Crapigna |
| Director – Representative Program (1 year term) | Vacant |
| Director – Adult Program (1 year term) | Vacant |
| Referee-in-Chief (1 year term) | Patrick Vinette |
| Equipment manager (1 year term) | Nathalie Gendron |

1. The Vice-President thanked Michael for running the election, invited the new Executive to the head table, welcomed and thanked them.
2. Adjournment of the meeting:
   1. Motion to adjourn: \_\_Chris Harmsen\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   2. Seconded: \_\_\_\_ Patrick Vinette\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   3. All in Favour: Yes, passed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Meeting adjourned at \_2\_PM\_29\_ p.m.