**Rockland United Soccer Club**

**MINUTES**

**ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE**

**Saturday, November 4, 2023**

**10;15am – 11:30 am \_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**Virtual**

**Exec Present:**

President: George Da Costa

Referee-in-Chief: Patrick Vinette

Technical Director: George Da Costa

Equipment Manager: Nathalie Gendron

Director Public Relations/Communications: Anne Lizotte

**RUSC Staff:**

Administrator: Julie Coté

Technical Director:

**Absent with Regrets:**

Secretary: Ashley Denofrio

Director Recreational Micro / Youth Program: Chris Harmsen

Treasurer: Chris Green

Facilities Managers: Richard Campeau

**Vacant:**

Vice President:

Director Adult Program:

Director Representative Program:

Risk and Safety Management:

Director Adult Program:

**Meeting was called to order at 10:15am** George Da Costa

1. The President introduced the Executive present and thanked all for their hard work and dedication. The President also thanked all the volunteers that helped this season.
2. The 2022 Annual General Meeting Minutes were reviewed. There were no errors or omissions.
	* Motion to accept: \_\_\_\_Bernard Tremblay\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	* Seconded: \_\_\_\_\_\_\_\_\_ Natalie Gendron \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**New Business:**

1. The proposed budget was introduced. One changes from previous years were proposed: an increase in the Competitive Fee from $225 to $250 and the EODSA fees from $125 to $175 to cover the costs of competitive team development. The budget forecast a deficit of about $4,437.50 however this does not include expected late registration fees as one of the biggest Club expenses is fields (City cost and EODSA) which is a relatively fixed cost, additional registrations would have a very positive impact on the Club’s bottom line. Efforts need to be made to encourage youth and local adults to enjoy the game locally.

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

Second: \_\_\_\_\_\_Natalie Gendron\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Officers’ Report -**

* + President – see attached report by George Da Costa
	+ Vice-President – No report
	+ 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 – see attached report
	+ Equipment Manager – see attached report
	+ Facilities Manager – No reports
	+ Director Rec. Youth/Micro Program – see attached report
	+ Registrar – see attached report
	+ Director – Risk and Safety Management – No report
	+ Director – Adult Program – No report

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

Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Patrick Vinette\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Election Chairman: \_\_\_Bernard Tremblay\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| --- | --- |
| **Positions to be filled** | **Position Filled by:** |
| President (2 years term) | George Da Costa |
| Director – Public Relations/Communications (2 years term) | Anne Lizotte |
| Director – Risk and Safety Management (2 years term) | Vacant |
| Vice President (1 year term) | Rodney Joice |
| Director – Representative Program (1 year term) | Vacant |
| Director – Adult Program (1 year term) | Eric Leonard |
| Secretary (2 years term) | Eric Leonard |
| Director – Micro and Youth program (2 years term) | Juste Masabarakiza |
| Treasurer (2 years term) | Bernard Tremblay |
| Facilities (2 years term) | Vacant |

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: \_\_George Da Costa\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	2. Seconded: \_\_\_\_ Patrick Vinette\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	3. All in Favour: Yes, passed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Meeting adjourned at \_11\_AM\_30\_ AM.