



Nickel Centre Soccer Minutes

November 23, 2014 at 2:10 pm

Garson Arena

Chair Present

Andrew Gardner
Gina Brock
Lisa Sharma
Corinne Savignac
Richard Brock

Recorder: Lisa Gardner

Brad Lecour
Jack Sivazlian
Christine Rivard

Item #	Item	Description of Outcome	Individual Responsible for Further Action and Deadline
1	Roll Call	Sheet passed around for signatures	
2	Credential report	n/a	
3	Previous AGM Minutes	Passed around for review. Jack moved to accept. Gina Seconded. Motion passed.	
4	President's Address	President Address document read by Andrew Gardner.	
5	Officer's Report	n/a	
6	Treasurer's Report	Financial statements reviewed as per Brad Lecour. Our accounts seem to be healthy Difference between the administration costs from 2013 - 2014 (executive jackets and U18 bags)	
7	Accountant's Report	See item #6	
8	Appointment of Accountant	Brad nominates Greg Steinke to do our 2015 Year End Financial statement. Lisa G Seconds. Motion Carried.	
9	Other Reports	n/a	
10	Unfinished Business	Still waiting for call back from Wayne Trainor in regards to referee website.	
11	Amendment of By-Laws or Constitution	All amendments to the Constitution were approved.	



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12	Roll Call	Roll call sheet updated	
13	Election of Officers and Directors	President – Andrew Gardner (decline) Gina Brock accepts Vice President – Jack Sivazlian accepts Treasurer – Brad Lecour accepts until Subway and Lottery account cleared up Registrar – Lisa Gardner decline Secretary – Lisa Gardner decline Head Coach – Andrew Gardner accepts U10 convener – Corinne Savignac accepts Equipment Manager – Christine Rivard accepts Year End Committee – Lisa Gardner accepts Adult Convener – Lisa Sharma accepts	Will update the constitution.
14	Any Other Business	n/a	
15	Adjournment	Motion to adjourn meeting at 3:19 pm by Lisa G. Richard seconds. Motion carried.	