

DIXIE SOCCER CLUB

2021 AGM MINUTES

Date: Sunday, December 12, 2021

Time: 7:00pm

Location: ZOOM virtual meeting

Meeting called by: DSC Board of Directors	Type of meeting: Annual General Meeting
Facilitators: Leo Campanella (DSC) Colin Preddie (PHSA)	Note taker: Angela Malvaso

Minutes

Agenda item: Welcome **Presenter:** Leo Campanella

Leo thanks all in attendance for joining the meeting on a Sunday evening. Leo introduces Colin Preddie, VP of Peel Halton Soccer Association, and Lori Di Matteo, League Administrator of Peel Halton Soccer Association for taking the time to join the meeting and aiding.

Colin Preddie will be chairing the AGM on behalf of the DSC Board of Directors.

Agenda item: Meeting Introduction & Housekeeping Items **Presenter:** Colin Preddie

Colin explains to all in attendance that due to COVID restrictions the AGM will be held electronically and review general housekeeping items;

1. All attendees are to remain muted, use the raise hand icon, and await the chair to call upon prior to unmuting mic to speak.
2. For general matters, the 2021 AGM is being recorded.
3. Colin reviews that in all simple motions, the negative option will be used. Attendees will be asked if there are any objections to the motion in questions, seeing none the motion will be carried.
4. Lori Di Matteo from PHSA will be observing meeting only and will run Simply Voting if voting during elections is required.

Request for Mover & Secunder to accept these housekeeping items and electronic meeting platform due to COVID restrictions.

- Mover: Leo Campanella
- Secunder: Garry Robitaille

Discussion on motion – No objections therefore motion is carried.

Agenda item: Roll Call **Presenter:** Angela Malvaso

Colin Preddie confirms that Angela Malvaso has been delegated as Recording Secretary for the AGM.

Colin requests a Credentials Report from Angela Malvaso

- # of voters present on ZOOM session = 7 participants (Members in Good Standing)
- # of meeting participants = 9 participants

A quorum is established and meeting resumes.

Agenda item: Review of 2020 AGM Minutes **Presenter:** Colin Preddie

Colin advises meeting attendees that 2020 AGM minutes were emailed out for review prior to scheduled meeting. All were asked to have a second review of minutes.

Motion to approve the DSC 2020 Annual General Meeting minutes for fiscal year ending September 30, 2020.

- Mover: Garry Robitaille
- Seconder: Richard Labile

Anyone opposed to the adoption of the DSC 2020 AGM minutes – seeing none the motion is carried.

Agenda item: Vice President's Report **Presenter:** Leo Campanella

Leo Campanella addresses all in attendance, and thanks the current board members, staff and team officials for their continued support and dedication to the Club. Special mention of gratitude towards Lino Almeida for his numerous contributions to the club over the past few decades. The VP report is available for review through the Club Secretary.

Agenda item: Treasurer's Report **Presenter:** Robb Kennedy

Robb Kennedy presented a report detailing the Club financials for the 2021 Fiscal year. A copy of the Treasurer's Report is available for review through the Club Secretary.

Motion to Approve Treasurer's Report

- Mover: Leo Campanella
- Seconder: Dianne Cieplik

Anyone opposed to the Treasurer's Report for fiscal year 2021 – seeing none the motion is carried.

Agenda item: Auditor's Report **Presenter:** Robb Kennedy

Robb Kennedy informed meeting attendees that the DSC has partnered with Wilson Chartered Professional Accountants as the Clubs new auditing firm to complete audited financial statements for fiscal years 2020 and 2021 and is seeking approval for future fiscal yearend audits/review.

The club will be working closely with Vince and Patrick who have extensive working experience in not-for-profit organizations and are located within Peel Region.

Audited Financial Statements for 2020 and 2021 have not yet been finalized by auditors but would be available for review in the first quarter of 2022. Robb instructed any members interested in reviewing the audited statement to contact him or Angela Malvaso via email to arrange a viewing session with the Board Members.

Motion to approve Auditing firm – Wilson CPA (Brampton, Ontario)

- Mover: Richard Labile
- Seconder: Angela Malvaso

Anyone opposed to the Appointment of Auditor's & Report – seeing none the motion is carried.

Agenda item: Unfinished Business **Presenter:** Colin Preddie

No unfinished business to discuss or report.

Agenda item: Amendments to Club By-Laws **Presenter:** Colin Preddie

Colin advises that a copy of the proposed amendments to the Club Bylaws were emailed out to all meeting registrants for review prior to meeting. No questions were brought forward from the floor.

Motion to approve the proposed amendments to the DSC Bylaws

- Mover: Leo Campanella
- Seconder: Garry Robitaille

Anyone opposed to the proposed amendments to the DSC Bylaws – seeing none the motion is carried.

Agenda item: 2nd Roll Call **Presenter:** Angela Malvaso

Colin requests a second Credentials Report from Angela Malvaso

- # of voters present on ZOOM session = 7 participants (Members in Good Standing)
- # of meeting participants = 9 participants

A quorum is established and meeting resumes.

Agenda item: Election of Directors **Presenter:** Colin Preddie

Colin outlines the elections process, if required. Lori Di Matteo will run the Simply Voting system if needed.

Nominee for President: Leo Campanella

Leo Campanella accepts the position of President for the 2022 & 2023 term. Leo is appointed position. No other nominees for position, therefore, voting was not required.

Nominee for Secretary: No nominations for the role of Secretary were received.

Angela Malvaso requests to elect Dianne Cieplik from the floor for the position of Secretary for 2022/2023 terms. Dianne Cieplik accepts the nomination. No further nominees for the position, therefore voting was not required.

Nominee for Director of Recreational Soccer, Youth & Senior: No nominations for the role of Director of Recreational Soccer (Youth & Senior) were received. Position will remain vacant unless filled through appointment by BOD.

Colin congratulates all Board Members for the 2022/2023 term.

Agenda item: Other Business **Presenter:** Colin Preddie

Colin opens the floor to meeting attendees for any questions or concerns they would like to discuss. No questions were brought to the Board Members.

Colin Preddie and Leo Campanella thank everyone for attending the 2021 Annual General Meeting.

Motion to Adjourn Meeting

- Mover: Leo Campanella
- Seconder: Fatima Russell

Anyone opposed to the adjournment of the DSC 2021 AGM – seeing none the motion is carried.