



**Annual General Meeting**  
Monday April 25, 2016  
Sheraton - Guildford Surrey  
7:15pm

Attending from Board Of Directors – Laurie, Ryan, Bruno, Kirsty, Sandra, Jaqueline, Yasmin  
Attending from League - Tim, Leslie, Jo-Dee  
Missing: Tom

Start 7:20

Roll Call - completed and teams noted that don't have reps in attendance

Introductions:

- Roger Barns – BC Soccer Association
- BoD – MWSL

Motion to accept minutes from last year:

- Lee Williams – CCB – 1st
- Shannon Fraser – Vancouver Wildcats– 2nd
- Minutes passed

Presentation and speakers:

- Roger Barns – BC Soccer Association
  
- Officers report – All Reports Attached to the end of document
  - Discipline – Tom absent, Jo Dee presented
  - League Manager Report, Jo-Dee presented
  - Presidents Report – Laurie Robertson
  - Vice President Report – Jacqueline Holwill
  - Head Referee Report – Tim Blaine
  - League Scheduler Report – Leslie Burkinshaw
  - Financial Report – Kirsty Olychick
    - Motion to accept Budget as presented Fiona Sonnenburg 1<sup>st</sup> Delta United, Lee Williams 2<sup>nd</sup> ( CCB)
    - Budget Passed all in favor

Correspondence – N/A •

New Business – No new business

Election – Laurie Robertson 1 year term, Ryan Burns 1 year term, Lee Williams 2 year term, Tiffany Scott 2 year term elected to BOD

Adjournment – 8:20pm Lee Williams 1<sup>st</sup>, Shannon Fraser 2<sup>nd</sup>

