

## Waterloo County AGM 2015 - 12<sup>th</sup> December, 2015

- 1) Presidents welcome and Call to order - 5:13 pm
- 2) Roll call: 27 members in attendance, apologies Adam Kitchen, Proxy Votes - Joel Hussey (2), Bri Cunningham (2), Jessica Walden (2),
- 3) Acceptance of Agenda: motioned by Kenn Todd, seconded Josh Windsor , carried unanimous
- 4) Acceptance of minutes from 2014 AGM: motioned by: Jason Hickey, seconded Kyle Verwey, carried unanimous
- 5) Financial statements - Hard copy passed around, available on website. Presented by Eric Ciezar
  - a. Approval of unaudited 2015 financials motioned: Kyle Verwey, seconded: Kyle O'neil, carried unanimous
- 6) Presidents and board directors reports
  - a. Sponsorship - Hewitson fielded question regarding the lack of sponsorship - lack of interest from companies.
  - b. Motioned by: Josh Windsor, Seconded: Mueller, carried unanimously
- 7) Election of directors - 4 open Board positions. Graham and Shantz term ended, Hewitson and Kitchen stepped down.
  - a. Standing for board, Graham Stickler, Allie Walker, Josh Windsor
  - b. By acclamation for all three. Motioned by: Kyle Verwey, seconded by: Mark Brown
  - c. 4<sup>th</sup> position will remain vacant unless a special meeting called or at the next agm
  - d. All in favour, none opposed
  - e. Eric ciezar thanked all leaving board members for their participation on the board
- 8) Members AOB
  - a. Josh Clayton -
  - b. Mark Brown - opportunity for coaching seminar for high school coaches. March time frame. Graham added that WCRFC has signed up to host a coaching certification clinic in March time frame. Coordination needed with WCSSAA coaches as well.
- 9) Close - motioned by Josh Widsor, seconded: Ken Todd 6:12 PM