

**Aurora Minor Soccer League  
Annual General Meeting  
June 15, 2005**

**Minutes**

**Attendance:** John Buist, President; Judy McLinton, Vice-President; Kelly Moore, Registrar; Peter Bengts, Treasurer; Paul Chang; Ed Gullberg, Terrel Hobbs, Mike Beaugard, Bonita Stevens, Kevin Stevens

**1. Call to Order** – John Buist called the meeting to order at 8:05 pm.

**2. Introduction of the 2004-2005 Executive** – John Buist introduced the Executive and noted that there was a quorum because more than 10 members were present.

**3. Approval of Agenda** – Moved by Terrel Hobbs and Ed Gullberg seconded that the agenda for the AGM be approved.

**4. Approval of Minutes** – Moved by Judy McLinton, seconded by Bonita Stevens, that the Minutes from the 2004 Annual General Meeting. CARRIED

**5. Business Arising from 2004 AGM Minutes** – **There was no business arising from the 2004 AGM Minutes.**

**6. Financial Report** - Peter Bengts presented the financial report in the format required for compliance under the Society's Act. There was some discussion about uniforms and bingos. Moved by Bonita Stevens, seconded by Paul Chang, that the financial report be accepted as presented. CARRIED.

**7. President's Report** – John Buist presented the President's report. He noted that another AMSL had passed with success, primarily due the dedication and support of volunteers and parents. He provided updates on the League, Skills Development Program, Zero Tolerance Policy and registration for the 2005-06 season. John also acknowledged the work of the executive members (Judy McLinton, Kelly Moore and Peter Bengts), head coach Mark Aitken, Volunteer coordinator Susan Franklin and the divisional coordinators (Andy Bevan, Julie McNiven, Tanis Stirling, Ron Breadmore, Alison Barr, Ed Gullberg and Bonnie Stevens). He also provided special thanks to Silvio Da Corte and Terrel Hobbs for their dedication to AMSL. Moved by Kelly Moore, seconded by Kevin Stevens, that the President's Report be accepted as presented. CARRIED.

**8. Facilities for Kids Report** – Judy McLinton presented a report on the activities of Facilities for Kids and AMSL efforts as a member of the organization.

**9. New Business**

- **Waiting List Policy** – Ed Gullberg presented a policy to deal with the waiting list for AMSL. Moved by Ed Gullberg, seconded by Kelly Moore, that the Waiting List Policy be approved as presented. CARRIED
- **Date for 2005-2006 Tournament** – Moved by Bonita Stevens, seconded by Terrel Hobbs, that AMSL hold the year-end tournament for all AMSL division over two weekends in April, if gym time is available. CARRIED>
- **Discipline Procedure** – There was some discussion on the use of discipline procedure.

**10. Election of Executive** – All executive positions were filled by acclamation. 2005-06 AMSL Executive is: John Buist, President; Judy McLinton, Vice-President; Peter Bengts, Treasurer; Kelly Moore, Registrar.

11. The meeting was adjourned on a motion by Terrel Hobbs at 9:42 p.m.