



## Minutes for the AGM


By Zoom – Participants Pre-Registered

**Tuesday, October 11, 2022 at 7:00PM**

Present: Andy Bramley, Ruth Burr, Mohamed Mansour, Jen Towert, Roger Kuypers, Jurgen Franke, Catherine Brandt  
Staff: Jill Elliot, Betty Dodson  
Guests: Steve Kassimatis, Octavio Silva

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1. Meeting Called to Order: 7:02PM
2. Introduction of Attendees & Member Attendance
3. Approval of Minutes from AGM, July 29, 2021:  
Motion: *to approve the minutes from the July 29th, 2021, AGM. – (Approved)*
4. Waiver of Advance Notice Policy for Director Nominations:  
Motion: *to waive the 30-day advance director notice period for this AGM. - (Approved)*
5. President's Report – Ruth thanked both Jon Fisher and Andrew Gardner for their time on the board. She stated she has nothing but gratitude for the club's coaches. She is proud of the board, who has done a lot of heavy lifting over the last period of time, and she is thankful to the staff that has been working hard to keep things running. The club now has Katie Li doing field scheduling and Patrick Li, who is taking care of our uniforms and equipment.

  
President WVFC

6. Technical Report: Submitted by Leo Nash
7. Treasurer's Report – Catherine Brandt walked everyone through the highlights of the financial report.
  - a. Approval of financials: The club is in a healthy position. Our budget is prepared for two years out.  
Motion: *to approve the March 31, 2022, financials as presented.* – (Approved)
8. Election of Directors: By acclamation all those up for election have been added to the board: Steve Kassimatis, Octavio Silva, Jen Towert, Jurgen Franke, and Catherine Brandt
9. Adjournment: 7:20 PM

DRAFT

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*[Handwritten name]*