



AGM MINUTES

7:00 PM May 19, 2021 via Zoom Meeting

MINUTES

Present: Board Members – PB, GK, SL, TZ, MP, WP, BW, GL, NT
Staff and Members - Chris Murphy, Steve Duffy, Nour Fathy, Shelley Chin, Mark McQueen, Darren Lowe, Ervinia, Sanjeev Kandola, Alyssa

1. Notice of meeting – mailed and posted on website was accepted
Quorum of 17 was declared.
CTO: 7:03 pm
 2. Paul Botelho introduced himself as the newly appointed President and adopted the Rules of Order per the Constitution.
 - Due to COVID-19, a Zoom meeting was utilized for the safety of all participants.
 - A practice poll was initiated to assure that participants understood the process for all motions and votes.
 3. Motion to adopt agenda as presented, PB moved, Carried
 4. Motion to approve minutes from 2020 Annual General Meeting held on May 13, 2020 as presented, PB moved, GK 2nd, Carried
 5. Report of the directors:
 - a. President Report
Paul Botelho reported on the past year and current status of the club.
 - Declining registration due to COVID-19
 - Financially solid based on work of staff and government assistance
 - Thank you to staff and volunteers
 - Still involved in Safe Soccer through guidance of BC Soccer and ViaSport with new regulations pending BC Health Authority after the May long weekend, hopefully return to play
 - b. Vice Presidents
BW – New turf field to start at SSAP, most of staff maintained through pandemic, thanks to GK and HD for their efforts as they step down, GK will remain on the board as a director
HD – no report
 - c. Treasurer
A review of the financial statements and budget was given by Tomasso Zamperini:
Financials for year ended March 31, 2021
 - deferred payments for BMO indoor, revenue decrease with registration loss, ended breaking even but surplus remained, beat the budget for 2020
Budget for year ending March 31, 2022
 - based closer to 2020 budget prior to pandemic
 - ending with \$120k deficit but covered by the Special Capital Project Fund
- Motion to adopt financial statements for year ended March 31, 2021 as presented by TZ, PB moved, SL 2nd, Carried

Motion to adopt financial budget of Coastal FC for year ending March 31, 2022 as presented by TZ, PB moved, BW 2nd, Carried

6. Paul Botelho oversaw the election of directors.

The board received the following nominations in advance of the AGM according to the Constitution, Bylaws and Policies:

a. Vice President – Brandt Watkins

b. Vice President – Nelson Tome

d. At-large (4)

Matt Pritchard

Pierre Gagnon

Greg Lutz

Gene Della Siega

Elected by acclamation due to only one nominee per position.

8. Other business - none

9. Termination of the meeting 7:22 pm, moved by PB, 2nd GK, Carried