



PETERBOROUGH CITY SOCCER ASSOCIATION
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**PETERBOROUGH CITY SOCCER ASSOCIATION
MARV BUCHAN SOCCER CENTRE**

SGM 2024- Thurs. July 18, 2024, at 6:30pm

MINUTES

Dan opened the meeting at 6:35pm and presented the agenda as per below. Fev did the vote tally and guaranteed we have the quorum.

- 1. Roll Call - Vote Tally - Quorum**
- 2. President Presentation of purpose of the SGM**
- 3. Motion to accept the Amendment of Articles of Incorporation**
- 4. Motion to accept the Operational By-law**
- 5. Any Other Business- Adjournment (Motion to adjourn)**

Dan made a presentation of document and reasons why we need the modifications. Then presented the draft documents to the members for review and feedback. We need it before October because we must have it in place he explained.

MOTION

Leanne 1st motioned and 2nd by Rich that the document be approved as presented with the Amendment suggested by David Critchlow plus a couple of typos and spaces.

Unanimous. Carried.

Peterborough City Soccer Club will be the new name.

Barry was asked if we have Quorum, and he confirmed we do with 25% in attendance.

Motion By Laws

One amendment needs modification David C pointed out.

1.1(0) on 3rd page

It will be approved by the Board of Directors.

7.03 Duties of officers

Dan went on to explain that:

No change to Prez VP and Secretary.

With increasing obligations on the job and required stability for the club we would benefit more having an appointed treasurer who's qualified for it hence why is best to be appointed rather than elected. History he said has indicated in quick vote historical institution is lost. Appointed brings accountability if quick changes are required.

Discussion:

Ryan asks Zac: Is it busy?

Yes, it is Zac says.

Ryan indicated that he is CPA Qualified.

How about splitting it Ryan says amongst 2 people?

Dan says that because we are dealing with money, we want accountability so although the treasurer's work is constantly monitored by the board and the budget committee we prefer to continue to have one person as treasurer.

Steve D clarifies if it is honorarium position not Volunteer.

Dan says Yes.

Julia asked:

Is it a term attached to it and if so, how long?

Dan says something we could bring forward at AGM

Jenna

How about voting positions?

Dan clarified they're up for election every other year.

David Critchlow brought everyone's attention to article

7.02

So appointed every 2 years.

Quorum

4.12 David C says implies 50%+1

Needs to be modified David said otherwise we risk not having quorum considering large numbers of our club including players.

Sonja 1st motioned and Leanne 2nd it that we amend article 4.12 "Quorum to be 25% instead of 50%". Unanimous. Carried.

Discussion:

Scott:

ONCA allows you to change it at AGM

Dan:

We removed registrar from elected to appointed as it is more administrative position.

Steve asked:

Does the board drop to 9 or remain 11?

Technically to 10 Dan said.

Treasurer is an officer not a director.

Biren 1st motioned and Ryan 2nd that we accept the Operation by Law document.

Unanimous. Carried.

Dan extends his gratitude to all coaches in attendance and the ones who provided their feedback via email. Special thanks to all.

David Critchlow motioned to adjourn.

Dan declared the SGM adjourned at 7:17pm.

Next General Meeting: AGM on Saturday Dec.7 at 10am at the clubhouse.

Minutes recorded by club's Administrator.