**Rockland United Soccer Club**

**MINUTES**

**ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE**

**Saturday, October 5, 2024**

**10:15am – 11:30 am**

**RUSC Office 687 Laurier St, Rockland, ON**

**Executive Present:**

President: George Da Costa

Referee-in-Chief: Patrick Vinette

Technical Director: George Da Costa

Equipment Manager: Nathalie Gendron

Secretary: Eric Leonard

Treasurer: Bernard Tremblay

Director Adult Program: Eric Leonard

**RUSC Staff:**

Administrator: Julie Coté & Natalie Gendron

Technical Director: George Da Costa

**Absent with Regrets:**

Vice President: Rodney Joice

Director Recreational Micro / Youth Program: Juste Masabaraski

Director Public Relations/Communications: Anne Lizotte

**Vacant:**

Director Representative Program:

Risk and Safety Management:

Facilities Managers:

Director – Risk and Safety Management:

**Meeting was called to order at 10:15am** George Da Costa

1. The President introduced the Executive present and thanked all for their hard work and dedication. The President also thanked all the volunteers that helped this season.
2. The 2023 Annual General Meeting Minutes were reviewed. There were no errors or omissions.

Motion to accept: George Da Costa

Seconded: Eric Leonard

All in favour: Yes, passed

**New Business:**

1. The proposed budget was introduced. One changes from previous years were proposed: an increase in the Competitive Fee from $250 to $265 and the EODSA fees from $175 to cover the costs of competitive team development. The budget forecast a surplus of about $20,000.00 however this does not include expected late registration fees as one of the biggest Club expenses is fields (City cost and EODSA) which is a relatively fixed cost, additional registrations would have a very positive impact on the Club’s bottom line. Efforts need to be made to encourage youth and local adults to enjoy the game locally.

Move to accept the budget: Eric Leonard

Second: Patrick Vinette

All in favour: Yes, passed

**Officers’ Reports -**

* + President – see attached report by George Da Costa
  + Vice-President – No report
  + Secretary – see attached report by Eric Leonard
  + Treasurer Report – see attached report by Bernard Tremblay
* Presentation of accounts
* Presentation of last year RUSC financial review by BDO audit firm.
* Statement that the RUSC financial accounts have been sent for review to BDO.
  + Technical Director/Head Coach – No reports
  + Director, Representative Program – No Reports
  + Referee-in-Chief – see attached report
  + Director PR/Communications – no report
  + Equipment Manager – see attached report
  + Facilities Manager – see attached report
  + Director Rec. Youth/Micro Program – see attached report
  + Registrar – see attached report
  + Director – Risk and Safety Management – No report
  + Director – Adult Program – see attached report

Move to accept the report: Bernie Tremblay

Second: Eric Leonard

All in favour: Yes, passed

**Election process proceeded with the following results:**

Election Chairman: Julie Cote

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| --- | --- |
| **Positions to be filled** | **Position Filled by:** |
| President (1 year term) | Eric Leonard |
| Director – Risk and Safety Management  (1 year term) | Vacant |
| Vice President (2 years term) | Bernard Tremblay |
| Director – Representative Program (2 years term) | Vacant |
| Director – Adult Program (2 years term) | Eric Leonard |
| Secretary (1 year term) | Vacant |
| Director – Micro and Youth program (1 year term) | Mark Rog |
| Facilities (1 year term) | Vacant |
| Referee-in-Chief (2 years term) | Patrick Vinette |
| Equipment manager (2 years term) | Vacant |

1. The President thanked Julie for running the election, invited the new Executive to the head table, welcomed and thanked them.
2. Adjournment of the meeting:
   1. Motion to adjourn: Eric Leonard
   2. Seconded: Patrick Vinette
   3. All in Favour: Yes, passed

Meeting adjourned at 11:30 AM