

TillsonburgFC Board Special Minutes



Location: Tillsonburg (The Spot, Tillsonburg Mall or Zoom)
Date: 2023-Dec-28
Time: 8:00pm

Present: M. Boric, R. Cox, F. Deutsch, A. Jardine, C. Kowalski, M. Locker, D. Oliveira, M. Pappaouiannou, E. Sopronyi, J. Twinem

Regrets: B. Harrington, M. Toledo

1. Call to Order: 8:03pm

2. Adoption of the Agenda (consensus)

3. Disclosures of Pecuniary Interest NONE

4. Business Arising/Correspondence

4.1. The Board discussed TMSC response regarding joint Board.

MOTION: Moved by E. Sopronyi, Seconded by M. Boric

WHEREAS the Board of Directors of TillsonburgFC directs that a the response to TMSC as THAT TillsonburgFC agrees to proceed with the formation of a joint board consisting of 3 reps from TMSC, 3 reps from TillsonburgFC and 2 independent members selected as outlined in the letter of Dec 20, 2023 from TMSC; and

THAT TillsonburgFC attach the requested disclosures. **CARRIED**

4.2. MOTION: Moved by F. Deustch, seconded by D. Oliveira

THAT the names submitted for potential selection for the joint board be R. Cox, F. Deutsch, M. Pappaouiannou and E. Sopronyi. **CARRIED**

5. Next Meeting

- January 8th The Spot; 8:30pm
- January 29th The Spot: 8:30pm

6. Adjournment: 9:15pm

REMINDER: Uniform try-on date - Saturday January 13, The Spot