



Tillsonburg FC Annual General Meeting

Tillsonburg Community Centre Complex
(Lion's Den)

Fri. Nov. 6, 2020

7:00 p.m.

MINUTES

ATTENDANCE

Mark Locker (President), Daniel Oliveira, Maxwell Adam, Peter McDowell, Frank Deutsch, Elemer Sopronyi, Michael Papaioannou, Gerrit Pelleboer, and Jen Pathy.

Members Absent/Regrets: Brad Brennan, Jerrod Boyce, Molson Page, John Twinem

1. Call to Order

- a. The meeting was called to order at 7:10 p.m.

2. Adoption of the Agenda

- a. Resolution #1
- b. Moved by: F. Deutsch Seconded by: M. Papaioannou
- c. THAT the Agenda as prepared for the Tillsonburg FC Annual General Meeting of November 6, 2020 be adopted.
- d. **Carried.**

3. Disclosures of Pecuniary Interest and the General Nature Thereof

- a. There were no disclosures of pecuniary interest declared.

4. Adoption of Minutes of Previous Meeting

- a. Resolution #2
- b. Moved by: M. Papaioannou Seconded by: F. Deutsch
- c. THAT the minutes of the Tillsonburg FC Annual General Meeting of November 22, 2019 be approved.
- d. **Carried.**

5. Delegations and Presentations

- a. There were no delegations or presentations planned.

6. President's Address

- a. Highlights from Tillsonburg FC President Mark Locker's speech included the following:
 - i. 2020 was a challenging year (COVID-19), but together we will work through it.
 - ii. The club is losing some board members, but also gaining others to fill roles.
 - iii. The need of our organization to "give back" to the community via coaching, youth development, and so on.
 - iv. Noted that he would stepping down as president next year to pursue other opportunities, but also would like to stay involved with Tillsonburg FC in some capacity.

7. Board Membership

- a. Resolution #3
- b. Moved by: Seconded by:
- c. THAT the resignations of J. Boyce, B. Brennan, and M. Page from membership the Tillsonburg FC board be received.
- d. AND THAT the nominations of M. Adam, G. Pelleboer, and J. Pathy as members of the board be accepted.
- e. AND FURTHER THAT board members fill the following roles within the club (see Table 1)

Member's Name:	Role(s) / Position(s):
M. Locker	President
P. McDowell	Vice President
F. Deutsch	Treasurer
M. Adam	Secretary
D. Oliveira	Registrar
J. Twinem	Technical Director
J. Pathy	Youth Female Competitive Representative
G. Pelleboer	Youth Male Competitive Representative
E. Sopronyi	Master's Rep Representative
M. Papaioannou	Marketing Director

- f. Carried.

8. Treasurer's Report (F. Deutsch)

- a. Highlights included the following:
 - i. \$4195.00 in the bank.
 - ii. All bills have been paid. There are no liabilities, moving into 2021.
- b. Resolution #4
- c. Moved by: P. McDowell Seconded by: E. Sopronyi
- d. THAT the Treasurer's Report has been received as information.
- e. Carried.

9. General Business

- a. 2020 Registration

i. Registrar (D. Oliveira) noted an ongoing issue, that individuals are playing soccer without completely paying for registration. This needs to be address moving forward.

b. *Committees*

i. All committee work was put on hold for the time being, given the reality of soccer administration within the COVID-19 pandemic.

10. New Business/Correspondence

a. *M. Locker appointed to a position on a special EMSA COVID-19 committee dedicated to developing strategies to get youth back to playing soccer within health regulations.*

11. Motions/Notice of Motions

a. Resolution #5

b. Moved by: E. Sopronyi

Seconded by:

c. **THAT a new position of Marketing Director be created within the club**

d. AND THAT Michael Papaioannou be nominated for this position.

e. **Carried.**

12. Roundtable

a. *Amendment to By-Law on Tier System (We now have a sanctioned house league system)*

13. Adjournment

a. Resolution #5

b. Moved by: J. Pathy

Seconded by: E. Sopronyi

c. THAT the Tillsonburg FC board AGM of Nov. 6, 2020 be adjourned.

d. **Carried.**