

Annual General Meeting Vic West FC      Jun 18/07

Attendance Attached 58 members

Geri President Thanked Members for attending, acknowledging we needed members to show their support in order to assist in obtaining a gaming grant.

AGM brought to order.

Minutes from last AGM distributed and reviewed.

Minutes accepted by Sam Sinclair 2<sup>nd</sup> by Brian Leckenby

President;s report: Geri recapped the last year successes and accomplishments. Geri will not stand as President next year. Youth need to step in and lead Vic West into the future. She has been the President for 9 years and a member of Vic West for 27. She is proud of her accomplishments and list the acquisition of Finlayson Turf field for Vic West use as her main contribution.

Treas. Report Dave Toynbee Vic West is reporting a deficit this last year. We will require a large Gaming Grant for next year along with increase fees to sustain the clubs financial situation.

Treas Report accepted by Nick Warrington and 2<sup>nd</sup> by Monica.

Present directors and executive absolved time for current nominations.

Michelle Maynard nominated Dave Knowles as President: Accepted

Sarah McDonald nominated Christine Morrison: Accepted

Monica elected Nick Warrington: Declined

Dave Knowles addressed the members with his qualifications and plans for the future of Vic West.

Christine Morrison also addressed the members with her qualifications and plans for the future.

Nominees asked to step out while the members conducted an silent vote. Vote were tallied by Sam Sinclair and Geri Dickson.

Dave Knowles was elected by the members to be Vic West President for 2007/2008

Sarah McDonald nominated Christine Morrison for Vice President: Accepted

Manny nominated Brian Leckenby: Declined

Tom Jones nominated Ralph Anderson: Declined

Dave Knowles nominated Nick Warrington: Accepted.

Vote took place as per previous Presidents Vote

Christine Morrison elected as Vice President.

Brian Leckenby nominated Dave Toynbee for Treas. Accepted

No other nominations

Geri Dickson nominated Sam Sinclair for Secretary. Accepted  
No other nominations.

The following directors agreed to serve again this year.

Henry Paul  
Ralph Anderson  
Andy Laflamme  
Brian Leckenby  
Tom Jones  
Nick Warrington

Henry Paul nominated Howie Owen: Accepted  
Dave Knowles nominated Geri Dickson: Accepted  
Sara ? nominated Stephanie Sauer: Accepted  
Nick Warrington nominated Michelle Maynard: Accepted

Discussion: Sarah McDonald addressed the issue of coaches needed for the womens teams. Premier, Div 1 and possibly Div 3 needing coaches. We need to be active in our search for coaches as it will be a challenge to recruit and maintain our teams without a coach in place.

Sam will follow up with getting info on LIWSA and Vic West Websites. It is important for all members to get the word out that we are looking for coaches. With World Cup we should see a lot of Soccer people to spread the word.

Discussion around promoting our club with the Turf field and our Club House and reputation we should be able to recruit players.

The president and Treas were asked if there would be an increase in fees next year. Question was unable to be answered until we know if we get the gaming grant, however their will definitely be an increase in fees it is just a matter of how much.

Meeting was adjourned