

BRITISH COLUMBIA SOCCER REFEREES ASSOCIATION

Supporting all
Referees
in BC



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www.bcsra.com

2015 Annual General Meeting -BCSRA

Held: Saturday, May 30, 2015, YWCA Hotel (Royal Bank Room), Vancouver, B.C.

Present: 14 members; 2 Guests

Keynote Speakers: Dagmar Damkova, FIFA Referee Committee, Taunya Geelhoed & Marcus Appleby, Women's World Cup Organizing Committee, Vancouver.

1.0 Call to Order: 11:45AM

2.0 Moment of Silence: The President asked all to observe a moment of silence for colleagues around the world who have passed away since the last AGM.

3.0. Apologies: Gord Rogers, Tom Babic, Hans Clodius, Gwenda Woodbury, Larry Cade, Eric Smith, Ed Hipsey, Tim Quirk, Pat Harkness, Bob Hope

4.0 Agenda: The agenda was adopted as printed. (Moved by Marc Bowley, Seconded by Bradley Smith– Carried)

5.0 Minutes of the 2014 Annual General Meeting were adopted as printed (moved Bradley Smith, Seconded by Marc Bowley – Carried)

6.0 MATTERS ARISING

6.1 BC Sports Hall of Fame Nomination for Werner Winsemann: Page 7 of handbook.

7.0 Correspondence: Information on page 7 of Participant's Handbook.

Correspondence of note: the letter to Roger Barnes, BC Soccer with a proposal to simplify the process for short term events. A bylaw amendment is required, and we plan to draft new wording.

8.0 TREASURER/REGISTRAR'S REPORT

8.1 Registrar's Report

Membership Report found page 8 of handbook. Current membership is 333.
Registrar's report adopted (Moved by Elvio Chies, Seconded by Marc Bowley – Carried.)

8.2 Treasurer's Report

Treasurer Robin Woods – provided Financial Statements on pages 11-12 of the Participant's Handbook. We remain in a strong financial position.
Treasurer's report adopted (Moved by Robin Woods, Seconded by Marc Bowley – Carried)

9. REPORT FROM CONCORDANT BODIES

9.1 CSRA Report: Letter from CSRA president Joe Licandro dated May 23, 2015 (included with package)

9.2 BC Soccer Referee Committee Report: No report

10. NEW BUSINESS

10.1 Budget ending March 31, 2016

Amendment to revenues section, World Cup Pool - Women (not Men and Women)

Adoption of Amended Budget (page 14 of handbook) (Moved by Robin Woods, Seconded by Christian Hauer – carried)

Adoption of Membership fees (page 13 of handbook). (Moved by Robin Woods, Seconded by Ron Schaeffer – carried)

10.2 Dan Kulai-Jack Tinnon Memorial Scholarship

Annually a \$1000 Dan Kulai and Jack Tinnon scholarship is given to a referee going on to higher education. Area Associations contribute \$250 annually to the fund. BCSRA manages the awarding of the scholarships. This year we had 18 referees apply, 9 met the minimum criteria. Scholarship will be awarded to Aydan Corrigan of Lake County. Aydan to receive is scholarship at a referee meeting, location to be arranged.

Scholarship point system adjusted to make it fair for referees who do not have access to a candidate's program.

10.3 Life Membership

Name put forward by VASRA and accepted by majority of the members present in a secret ballot:

Dominic Pace

Motion: Destroy the ballots. (Moved by Marc Bowley, Seconded by Antonio Hurtado-Coll – Carried)

11. PRESIDENTS REPORT

Found on Page 9 of the Participant's Handbook.

12. ELECTION OF OFFICERS

Immediate Past President Elvio Chies was asked to preside over the election of officers for the upcoming 2015-2016 year. The new executive, including Area Association appointed Directors. Ratified by the membership, is as follows:

Vice-President: Chris Wattam (by acclamation for a 2 yr. term)

Treasurer- Robin Woods (by acclamation for a 2 yr. term)

At Large: Bill McNaughton (by acclamation for 2 yr. term)

Fraser Valley: Andy Pinter

Vancouver Area: Elvio Chies

Vancouver Island: Larry Cade

13. NEXT AGM

Next AGM is the 47th

Date will be in May, 2016 and must tie in with a Whitecaps game.

Meeting start time 12:00 noon (allow Island & sunshine coast members to catch a later ferry)

Suspended AGM to vote on by –law amendment.

Agenda of special meeting to Amend by-law: The agenda was adopted as printed. (Moved by Alan Postle, Seconded by Ron Scaheffer– Carried)

Proposed that By-law Section 2c LIFE MEMBERSHIP be amended to:

Life Member: Shall be those referees especially distinguished for their attainments in or contribution to the field of soccer refereeing. They shall be elected by a three-quarters (3/4) majority of at the Annual General Meeting (AGM). They shall be nominated by the President or a Representative of an Area Association on the instructions of that Area Association. Life Members will have full privileges of the Association for life and will be exempt from the payment of Annual Dues. Not more than four (4) Life Members may be elected in any one year. Election shall be by secret ballot. Each Life Member shall have one vote.

(Moved by Mark Bowey, Seconded by Cam Ellsion, - Carried)

Adjournment: Special meeting adjourned. (Moved by Mark Bowey, Seconded by Cam Ellsion, - Carried)

14. Adjourn: Meeting Adjourned at 2:25 PM (Moved by Marc Bowley, Seconded Ron Schaeffer. Carried)