

Draft Minutes of the 2024 Annual General Meeting

January 27, 2025

Held at the Richcraft Recreation Complex, Minto Room.

1.0 Presentation of Credentials

The meeting was called to order at 7:05 pm with Tim Baigent, President welcoming the delegates to the Annual General Meeting and introduced the Board of Directors. Regrets from Alexander Dao, Andrew Weston and Steve Kovacic who could not attend.

2.0 Roll Call

The General Manager, Dawn Dinsdale, performed Roll Call. Votes per club are based on the number of teams registered by a club in the previous outdoor season. Dawn Dinsdale confirmed quorum was reached for all voting divisions.

3.0 Approval of previous AGM minutes

Resolution: Accept the minutes from the Annual General Meeting held on February 5th, 2024, with no alterations.

Motion: by JDS, seconded by Nokia SC. Approved & resolved unanimously.

4.0 Reports

4.1 President's Report.

Tim Baigent presented the President's Report.

Tim stated the success of the club since the pandemic has been impressive with a 100% increase in our team entries since 2019.

4.2 Operation's Report

Peter Judd presented the League Report.

Sassy Ladies – will there be promotion & relegation in women's O45+
Jaguars – borrowing players from higher level teams affected the game

GM will invite all women to attend the Women's Committee to work out a solution to these issues.

4.3 Match Official Report

Tim Baigent presented the Match Official Report on behalf of Andy Weston.

Talons – there is not enough time between games for referees to perform their tasks.

Tim Baigent – Andy will be addressing this issue.

Goaldiggers – Will there be assistant referees (ARs) for all games?

Asmis – if not, can there be ARs for cup games?

Tim Baigent – due to the referee shortage, it is very unlikely, but we can ask the District if they can provide them. The cost to teams will increase to pay for the ARs.

Glens – with the referee shortage, teams need to remind their players that they cannot be abusing match officials and should respect them.

4.4 Discipline Report

Tim Wong presented the Discipline Report.

4.5 OCSL Report

Mike Moran presented the OCSL Report

OCSL AGM – a motion was made by the OASC to investigate having over 45 divisions. The OCSL have agreed to investigate this and will be creating a committee.

Lynwood Hustlers – enjoyed the tournament and looking forward to the next one.

Lynwood Manic – would be interested in how to gain access to spares through the club

4.6 Marketing Report

Tim Baigent presented the Marketing Report.

Motion to accept all Directors Reports made by general consent

4.7 Financial Auditor's Report

Derek DiNardo presented highlights of the Financial Report, copy included in the 2024 Annual Report, and audited income statement. A copy of the Audited Reports is available for viewing at the OASC office. Contact Dawn Dinsdale to make arrangements to view the audited reports.

Resolution: Whereas the audited financial statements of the Corporation ending September 30, 2024, have been described to the Members and certain highlights thereof presented to the Members, such financial statements are approved.

Motion: by The Reds, seconded by JDS. -- Approved & resolved unanimously.

5.0 Appointment of Auditors

The board of Directors are proposing Parker Prins Lebano be reappointed as our auditors for 2025.

Resolution: Whereas the Corporation is required to have financial statements audited in each fiscal year, the firm of Parker Prins Lebano is hereby appointed to be the auditors for the fiscal year 2025.

Motion: by Talons, second Asmis -- Approved & resolved unanimously.

6.0 Unfinished Business from the previous year

There was no unfinished business.

7.0 Amendments to the Constitution and Competition Rules

There were no amendments to the Constitution or Competition Rules

8.0 Elections of the Board of Directors

The positions open for election and length of term are illustrated in the 2024 Annual Report that was available for download prior to the meeting. The report also included the rules for nominations and elections. Dawn Dinsdale, General Manager of the OASC,

administered the elections.

8.1 Election of Vice President (2-year term)

Nominations: Peter Judd

Peter Judd was elected by acclamation.

8.2 Election of Secretary (2-year term)

Nominations: Alexander Dao

Alexander Dao was elected by acclamation.

8.3 Election of Director at large (Discipline) (2-year term)

Nominations: Tim Wong

Tim Wong was elected by acclamation.

8.4 Election of Director at Large (OCSL) (2-year term)

Nominations: Mike Moran

Mike Moran was elected by acclamation.

8.5 Election of Director at Large (2-year term)

Nominations: Kevin Williams

Kevin Williams was elected by acclamation.

9.0 2025 Team Entry Fees

Team entry fees for the 2025 season were announced.

10.0 Any Other Business

10.1 Jaguars – is there a potential of starting another division for women 60+

GM – we can investigate this possibility

11.0 Adjournment

Tim Baigent thanked the attendees for their trust in the board of directors.

Resolution: To adjourn the meeting.

Motion: by Jaguars, seconded by CP Tornado -- Approved & resolved unanimously.

The meeting ended at 8:10pm