



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC ANNUAL GENERAL MEETING 2023

Sunday, November 12th, 2022 – 12:00pm - Burlington Seniors Centre. (52 attendees)

Meeting called to order at 12:15pm by Brian McLauchlin

A. Previous Minutes

No comments or questions from the floor.

Motion: Accept minutes of 2022 AGM as posted.

Proposed: Marty Wilson; Seconded by Mike Figliola:

Carried

B. President's Report – Presented by Brian McLauchlin

Excellent year in the full spirit of the Club.

Great engagement on and off the field; Many events incl. Rowly Bowl, International Food Day, Pub days, Casino Night, Golf and the Community clean up and Banquet were all attended. Brian thanked Reza Soufian and Social Committee, Mike Marsden for arranging the Golf Tournament and to Kevin Andrews for supplying many prizes for the event.

Sponsorship was below expectations with only enough to sponsor 8 of the 12 teams.

Peter Barrett was congratulated for his arranging of St. Johns ambulance coverage. All fixtures for the 2023 season were covered.

Thanks to all the Executive this year – New and returning.

Motion to accept the Presidents report:

Proposed: Mike Shaw Seconded: Paul Tyrrell

Carried

C. Treasurer's Report – Presented by Janet Barrett

1. Income Statement:

i. Revenues	\$62,270.00
ii. Expenses	<u>\$66,033.80</u>
iii. Net Income (Loss)	<u>\$ 3,763.80</u>

2. Balance Sheet:

i. Current Assets (Cash in Bank)	\$22,243.30
ii. Current Liabilities/Equity (Retained Earning)	\$22,243.30

3. Banquet Report

i. Revenues	\$ 4,686.00
ii. Expenses	\$ 9,144.51
iii. Net Income (Loss)	(\$ 4,458.50)

Motion to accept Treasurer's report:

Proposed: Mike Figliola Seconded: Peter Whittle

Carried



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D. Changes to Constitution and Bylaws:

1. MOTION: Revise bylaw #4, section C to read: *A resigning player will send an e-mail to the convenor, who will then forward the request to the Registrar.*
Proposed: Mike Shaw Seconded: Marty Wilson **Carried**

2. MOTION: Revise Bylaw 3 Section A. Add new paragraph *d. The Registrar will send a Bi-weekly list to all convenors of players on the waiting list with their position, grading and the date they applied to be put on the list.*
Proposed: Mike Shaw Seconded: Rick Mignano **Carried**

3. MOTION: Revise By-law 3: Section C. Remove “during Playoffs and Finals” from the heading. It will now read “*Substitute Player Guidelines*”.
Proposed: Mike Shaw. Seconded: David Hamon **Carried**

4. MOTION: Revise By-law 3 Section C. Delete all paragraphs and replace with: *“No substitute Players allowed in any play-off games.”*
Proposed: Mike Shaw Seconded: Julian Kinnear **Carried**

5. MOTION: Revise By-law 3 Section C. para (a) Delete: “the group stage of” and remove para (b) 4.
Proposed: Peter Gray Seconded: Jeff Pearson **Carried**

- NOTE: DUE TO THE FACT THAT MOTIONS 4 & 5 CONTRADICT EACH OTHER THEY HAVE BEEN FORWARDED TO THE 2024 EXECUTIVE COMMITTEE FOR REVIEW AND ACTION.**

6. MOTION: Modify By-Law 5. (FOR B DIVISION ONLY) Remove Spare List from this By-Law.
Proposed: Wally Rozenburg Seconded: Mike Figliola **Not Carried**

Motion from the floor: Due to the complexities of the proposal it should be referred to the 2024 Executive Committee for review and action.
Proposed: Chris Lynch Seconded: Julian Kinnear **Carried**

7. MOTION: Revise By-Law 6. (FOR B DIVISION ONLY) Remove convenors from the by-law
Proposed: Wally Rozenburg Seconded: Reza Soufian **Not Carried**

8. MOTION: Revise By-Law 14. (FOR B DIVISION ONLY). Replace with: *Play all games in the regular season and keep standings. The team with the most points at the end of the season is awarded the B Division Cup Trophy. Replace the end of season Play-off format with a one day goodwill tournament.*
Proposed: Wally Rozenburg Seconded: Mike Figliola **Carried**



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E. Election of Officers: - Executive Nominations 2024

2 Year Positions Open for Election in 2024

- President – Michael Moore elected by acclimation.
- VP / Registrar – Nominated: Marty Wilson and Phil Prata. Phil Prata elected by vote.
- Past President – Brian McLaughlin

2 Year Positions in 2024 (Will be serving their second year in 2024)

- Treasurer – Janet Barrett
- Secretary – Chris Lynch
- Match Secretary – David Wright

Annual Positions

- Social Convenor – Reza Soufian Proposed and Acclaimed
- Discipline Chair – Scott Mason Proposed and Acclaimed
- Equipment Manager – Frank Mascitelli Proposed and Acclaimed
- Referee Coordinator – Duncan Taylor Proposed and Acclaimed
- Spare List Coordinator – Martin Wilson Proposed and Acclaimed
- Communications –Marino Casciani Proposed and Acclaimed

Convenors (Will be confirmed by the new executive once registration is confirmed and number of teams are known)

CURRENT NOMINATIONS CONFIRMED:

- O45 Convenors: Frank Mills, Gerard Kelly & Robb Todd, Mike Marsden, Neri Ciraku, Rick Moretuzzo & James Smith. One position to be filled for a 6 team Division.
- O60 Convenors: Frank Rosati, Robert Dean, Phil Prata, Alex Boyd, Jeff Pearson & Frank Mascitelli.

F. New Business: None

G. Motion to adjourn : Proposed by Phil Prata Seconded by Gerry Shaw **PASSED**

H. Meeting closed at 14:15