



**THE BURLINGTON OLD TIMERS SOCCER CLUB**  
*Established 1985*

**BOTSC ANNUAL GENERAL MEETING**  
**2017**

Windjammer Bar and Grill  
10:00 AM  
Sunday, November 19<sup>th</sup>, 2017

**MINUTES**

<b>Present</b>	In total, 71 members registered their attendance <ul style="list-style-type: none"><li>• 19 of 22 of the 2017 Executive members and Convenors were in attendance</li></ul>
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**MINUTES**

**Approve the Minutes of the 2016 Annual General Meeting.**  
*(Moved Bryan Clarke, seconded Domenic Camastro – Carried)*

**REPORTS**

**PRESIDENT’S REPORT – Murray DePape**

Murray spoke about the values and history of the Club.

- A copy of the report is attached separately

**TREASURER’S REPORT – Frank Rosati**

Current bank balance \$19,755

Projected deficit for the year

- A full set of reports presented is attached separately.

**Approve the Treasurer’s Report for 2017.**

*(Moved Bryan Clarke, seconded Domenic Camastro – Carried)*



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**YEAR END SURVEY – Murray DePape**

Post-season survey received a 50% response rate. Murray reviewed the key results.

**Highlights:**

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**PROPOSALS TO AMEND THE BYLAWS of the CLUB**

**1. Spares during Playoffs**  
**ByLaw 3**

Allow spares and replacement players in the playoffs.

*(Proposed by Erik Krumins, seconded Michael Figliola – Not carried)*

Allow spares and replacement players in the playoffs in exceptional circumstances and if approved by the Registrar and all Team Convenors in the division.

*(Proposed by Phil Prata, seconded Paul Tyrell – Not carried)*

**2. Playoff Proposals**  
**ByLaw 14 Cup Tournament**

Eliminate the playoffs – declare a champion based on regular season points.

*(Proposed by Michael Figliola, no seconder - Motion lost)*

Change the playoff format to a 3-round single elimination format with the top 2 teams receiving byes. season points.

*(Proposed by Phil Prata – withdrawn)*

Replace playoff games with mixed O45/O55 games during season (eg Red 45/55 vs Green 45/55) with results counting in both divisions.

*(Proposed by Michael Figliola, seconded Brian McLaughlin – Not carried)*

**3. Penalty Shootouts**  
**ByLaw 8 FIFA Laws of the Game, and**  
**ByLaw 14 Cup Tournament**

Allow all team members to take part in penalty shoot-outs.

*(Proposed by Chris Lynch, seconded Bryan Clarke - Carried)*



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**4. Registration – Age Definition**  
**ByLaw 2e**

Change age eligibility date to ‘as of January 1<sup>st</sup> of the playing year’ (rather than May 1<sup>st</sup>).  
*(Proposed by Alex Boyd, seconded Brian McLaughlin - Carried)*

***Motion to Reconsider***

Change age eligibility date to ‘as of December 31<sup>st</sup> of the playing year’ (rather than May 1<sup>st</sup>).  
*(Proposed by Phil Prata, seconded Tony Dawkins (agreed Alex Boyd) - Carried)*

**5. Team Selection and Player Draft**  
**ByLaw 6**

Make the Registrar and Team Convenors responsible for determining the rules of the Draft.  
*(Proposed by Phil Prata, seconded Bryan Clarke - Carried)*

**6. Nominations from the Floor**  
**ByLaw 7**

Nominations from the floor may be accepted at the AGM for all open positions at the discretion of the Chair.  
*(Proposed by Phil Prata, seconded Marty Wilson - Carried)*

**PROPOSALS TO AMEND THE ARTICLES of the BOTSC CONSTITUTION**

**7. Procedural Changes, Corrections**  
**ByLaw 9**  
**Article 10**

Six minor errors related to changes approved at the 2016 AGM were highlighted in the current edition of the Bylaws and Constitution and presented for approval to include corrections in the next update.  
*(Proposed by Chris Lynch, seconded Al Ooms - Carried)*



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**8. Restructure the Executive**

**Article 7**

**Article 9**

Restructure the Executive to reduce voting positions to 7 (President, VP/Registrar, Secretary, Treasurer, Discipline Committee Chairman, 2 convenors (O45 and O55). Past President would be non-voting Chair. All other current positions would become volunteer positions engaged by the responsible executive member.

*(Proposed by Phil Prata, seconded Al Ooms - Defeated)*

**9. Change the Age Category for Divisions**

**Bylaw 6**

Change the age of the over 55 division to:

- Over 60 (with specified underage exceptions)
- Change age eligibility date to December 31<sup>st</sup> of the playing year

*(Proposed by Phil Prata, seconded Ian Taylor - Defeated)*

**NB. The second part of the proposal re eligibility date was dealt with separately and approved.**

Change to two divisions one over 45 and one over 60

*(Proposed by Stewart Scott – Not considered due to defeat of prior proposal)*

Create a third division for O65 players.

*(Proposed by John Foggins – Not considered due to defeat of prior proposal)*

Refer the question of developing a mitigation strategy to allow for age exceptions between the age divisions to the 2018 Executive.

*(Moved Peter Barrett, seconded John Spackman – carried)*



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**10. Other Constitution Adjustments**

Twelve additional Constitutional proposals were received pertaining to a number of other topics:

- Dissolution of the Club (procedural only)
- Aims and Objectives – to cover family (non-adult) participation in events
- Quorum for email votes
- Adherence to City Bylaws
- Reference officials as well as Executive and members re indemnification
- Officials other than Referees
- Payment of fees and eligibility for the draft
- Resolve contrasting language re discipline guidelines and automatic suspensions
- Eligibility for club-sanctioned events
- Tournament Coordinator responsibilities
- Non-club tournaments, friendlies, indoor leagues to be self-funded

Refer these additional proposals to the 2018 Executive for consideration and recommendations to be considered at the 2018 Annual General Meeting.

*(Moved Peter Barrett, seconded John Spackman – Carried)*

**Point of Privilege – Bryan Clarke**

That the membership present agree that the meeting must compete by 1:00 PM.

*(Moved Bryan Clarke, seconded Norman Khan – Carried)*

**ELECTION OF OFFICERS**

<b>Past President</b>	<i>Ex officio</i>	<b>Murray DePape</b>
<b>President</b>	<b>2-year term, expires 2019</b>	<b>Peter Barrett - elected David Clanachan</b>
<b>VP/Registrar</b>	<b>2-year term, expires 2019</b>	<b>Marino Casciani - acclaimed</b>
<b>Treasurer</b>	<b>2<sup>nd</sup> year of 2-year term, expires 2018</b>	<b>Frank Rosati</b>
<b>Secretary</b>	<b>2<sup>nd</sup> year of 2-year term, expires 2018</b>	<b>Kendall Dunford</b>
<b>Match Secretary</b>	<b>Open</b>	
<b>Social Convenor</b>	<b>2018</b>	<b>Tony Dawkins - acclaimed</b>
<b>Communications</b>	<b>2018</b>	<b>Marino Casciani – acclaimed</b>
<b>Disciplinary</b>	<b>2018</b>	<b>Scott Mason – acclaimed</b>



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Equipment Manager	2018	Frank Mascitelli <i>Tony Dawkins</i> – elected
Referee Coordinator	2018	Chris Lynch – acclaimed
Sponsorship	2018	<i>Peter Whittle</i> – acclaimed
Tournament	2018	Phil Prata – acclaimed
Spare List Coordinator	2018	<i>Tony Allen</i> - acclaimed
Masters Coordinator	2018	<i>Phil Prata</i> – acclaimed
O45 Convenors	2018	1. Alistair Kinnear 2. Simon Tinker 3. David Clanachan 4. John Furgal 5. <i>Marty Wilson</i> 6. <i>Sandeep Goel</i>
O55 Convenors	2018	1. Robert Turliuk 2. Brian McLaughlin 3. Alex Boyd 4. <i>Dave Miller</i> 5. Jim McGrath 6.
Names in <i>italics</i> were nominated or volunteered from the floor. All others submitted in advance.		

**ADJOURNMENT**

*(Moved Bryan Clarke, seconded Dave Hamon – Carried)*