



ANNUAL GENERAL MEETING MINUTES
November 24, 2016
6:30pm at College of New Caledonia

Time: 6:43pm

Grant Emmond is the chair of the 2016 AGM

1. Grant briefly goes over the package, agenda, by-laws and the constitution. Spoke of Pam Shelest passing away and her dedication to PGYSA. Board members in attendance, Technical Director John Ribeiro, BC Soccer Representative John Reed, and Head Referee Grant Baker are introduced. Grant lets the audience know that the AGM is being recorded, for the purposes of minute taking.
2. A minute of silence for Pam Shelest.
3. Board Member Louis Ntapas is unable to attend AGM due to work.
4. Business arising from 2015 minutes: none
5. Correspondence: none
6. Grant asks the audience if there are any questions regarding the reports in the package. Gives the audience some time to quickly look over reports.
7. There are no questions
8. Grant asks a second time if there are any questions, there are none.
9. **Motion** to approve 2015 minutes. 2015 Minutes need to be amended to include, Gilbert Wankling as a returning board member, and the date of the Mini Board meeting from Nov 26 2014, to Nov 26 2015. Allison Hoskins approves motion, seconded by Cam Young. Unanimously carried.
10. Constitutional amendments: none
11. There are 7 positions available on the board; 6 Two year terms and 1 one year term. Who will take the one year term will be decided at the first board meeting in December.
12. Returning Board Members:
 - a. Rob Lewis
 - b. Louis Ntapas
 - c. Vincent Day
 - d. Grant Zimmerman



e. Mario Mastroianni

PGYSA NOMINATIONS FOR THE BOARD OF DIRECTORS 2016-2017

Nomination	Nominator	Accept	Decline
Wendy Pease	Mel Ramsey	X	
Dave Fyfe	Melanie Mogus	X	
Mic Kearns	CollinPayne		X
David Fish	Ted Swarts	X	
Dean Rolufs	Mario Mastroianni		X
Nicole Axworthy	Shane Moscrip/Carmen Holyk	X	
Sam Batarseh	Kamran Mehrassa		X
Dan Hunt	Ted Swarts	X	
Frank Caffrey	Rob Lewis	X	
Cam Young	Mario Mastroianni	X	

Frank Caffrey and Cam Young were nominated during the AGM and all other nominations were put forward to the office prior to the AGM. Those who declined, declined via email. Those who accepted, accepted through email, and a bio form was filled out and returned to the office.

Note: David Fish and Dave Fyfe were absent from the AGM, but both had proxy's to represent them at the AGM, and had notified the office prior to the AGM of their acceptance.

New Board members as elected are as follows:

Wendy Pease
David Fish
Dave Fyfe
Dan Hunt
Nicole Axworthy
Frank Caffrey
Cam Young

There were equal positions available to persons nominated so there was no vote.

Caitlin Lamble with assistance from Grant Emmonds drew the names of the Prestige Treasure Cove Draw. A child from each program was announced. Rod Robinson and Mario Mastroianni won the AGM attendance draw.



PGYSA AGM- MINI BOARD MEETING- NOVEMBER 26, 2016 8:13PM

Election of President, Vice-President and Treasurer

Nominations for President:

Grant Zimmerman by Mario Mastroianni ACCEPT

NO VOTE: Grant Zimmerman is President

Nominations for Vice-President:

Rob Lewis by Cam Young ACCEPT

NO VOTE: Rob Lewis remains as Vice-President

Nominations for Treasurer:

Nicole Axworthy by Vincent Day ACCEPT

Mario Mastroianni by Grant Zimmerman ACCEPT

VOTING: Nicole Axworthy is Treasurer

Returning Board Members have one year remaining:

Grant Zimmerman
Louis Ntapas
Rob Lewis
Mario Mastroianni
Vincent Day

Scheduled board meetings will be decided at the first board meeting. The first board meeting is December 14 2016, at 5:30pm in the boardroom at the PGYSA office.

All new board members please submit your email, phone number and address to update the board contact information.

Meeting adjourned



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2016 AGM ATTENDANCE

RYAN GOETZINGER	VINCENT DAY	LORRIE BARTLET	WENDY PEASE	NICOLE AXWORTHY	DAN HUNT	MARTI RANU
TRINA FYFE	BYRON ROBERTS	RORY POLSON	MARIO MASTROIANNI	LORI BARLOW	ROB LEWIS	CONNIE RATKAJ
MELANIE RAMSEY	GILBERT WANKLING	SANDRA CAFFREY	FRANK CAFFREY	ANDRE SCHARF	CINDY HARTFORD	TED SWARTS
ALISON HOSKINS	CAM YOUNG	GRANT EMMOND	GRANT ZIMMERMAN	ROD ROBINSON	JOANNE WANKLING	DENISE BRBOT
ADAM ELLISON	GRANT BAKER	JOHN REED	GLEN THOMPSON	VIRGINIA ASHLEY	CAITLIN LAMBLE	APRIL KWITKOSKI
JOHN RIBEIRO	SYDNEY BARTLET	DORIAN DERESHKEVICH				