

ELGIN MIDDLESEX SOCCER ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING, September 29, 2024

BMO CENTRE, 295 RECTORY STREET, LONDON, ONTARIO

AGM Delivered in-person. Jason Robinson of Sports Law & Strategy Group was Parliamentarian and independent voting scrutineer.

EMSA Board Members Present: Luis Santos, Karen King, Brent Ashby, Ana Enriquez-Johnson, Eliana Carinci, Michelle Orsini
Regrets: Mark Mohammed,

Luis Santos, EMSA President, chaired meeting.

1. Chair called the meeting to order at 1:09p.m.. Ground Rules and meeting procedures were reviewed. Members welcomed. Vice-President -thank yous and acknowledgments.
2. Roll call taken. 64 of 79 clubs were present. Quorum met.
3. A moment of silence was observed in respect of departed members and colleagues over the past year.
4. Introduction of Guests – Ahsanul Hafiz – newly elected Board of Director for Regional West, Ontario Soccer

5. Minutes of 2023 AGM were circulated in advance. No objections, previous minutes approved by unanimous consent.

6. President's Address

Circulated in advance. Question or Discussion? None. Report received.

7. Director Reports

Circulated in advance. Question or Discussions? None. Reports received.

8. Treasurer and Auditor's Report.

Circulated in Advance. Brent speaks to the statements.

Question – Comment from membership suggesting a contingency fund with the surplus.

Reports Received.

Appointment of Auditor's

EMSA Board Recommends MacNeill Edmundson as EMSA auditors for the year ending May 31, 2025. No objections.

Request for Motions from the floor

First: Curinga Second: Whitecaps Discussion? None.

Called the Vote. Jason and team verified Motion Carried

9. Budget/Proposed Fee Structure for 2024

Circulated in advance. Brent speaks to this.

Question regarding increase in membership numbers (attributed to youth).

Request for Motion from Floor to accept budget/fee structure.

First: Whitecaps Second: London Thunder Discussion? None.
Called the vote. Jason and team verified Motion carried.

10. Administrative Report

Circulated in advance. Questions or Discussion? None. Report Received.

11. Committee Reports

Circulated in advance. Questions or discussions? None. Reports Received.
Discussion regarding discipline trends per league.

12. Constitutional Amendments. None Questions? None.

13. Election of Officers

President (Current: Luis Santos). Nominated and accepted nomination: Luis Santos. No other nominations. Luis Santos acclaimed.

Treasurer (Current: Brent Ashby). No Nominations. Brent will remain acting until one appointed.

Directors-at-Large (Current: Eliana Carinci and Ana Enriquez-Johnson). Nominated and accepted nomination: Eliana Carinci and Ana Enriquez-Johnson. No other nominations. Eliana Carinci and Ana Enriquez-Johnson acclaimed.

14. New Business

I-Model – Karen King summarized what I-Model is and EMSA’s involvement. Discussion followed.

15. MEETING ADJOURNED – Time 1:40 p.m.