Metro Senior Mens Soccer League 2004-AGM

Annual General Meeting Minutes

Location: Date:	Halifax Police (January 26, 20		Meeting # Time	2006-AGM 7:00PM
Attendees: Shawn Langille Don Chard (Da Avery Currie (H Paul MacAvoy (Ron Legere (He Matt Richards (Richard McCon Mike O Connell	rt Unit) ICW) (Resolutes) eat) Storm)	Kevin Boutilier (/ Mike Boyce (Sac Rick Barros (Hel Mike Solak (Bas Jeremy O Quinn Ian Armstrong (N Benoit Dugas (S <i>Tim Covert (Lan</i>	ck Mast) las) in) (Clippers) ⁄lexis) porting)	Sheldon Musseau (Stallions) Don Hailstone (Albion) Peter Kennedy (Garrison) Sam Bennett (Thirsty Duck) Mike Dauphinee (Mexis) Nigel Colinson (Spanglish) Todd Gorman (Stallions)
Teams Not Re Players Interna Bridgewater		Safety Choice Sporting Ranger	s	DU Old Timers Eastern Passage

Old Business:

No.	Item	Action
1.0	Minutes from Last Meeting	
1.1	<i>Motion:</i> Ron Legere:" We accept the minutes from the last AGM".	Motion
	Second: Matt Richards Vote: Unanimous	
2.0	Presidents Address	S Musseau
2.1	Year in Review	
2.1.1	We have a very good year considering where we were financially at two years ago.	Info
2.1.2	Summer season was great in all divisions, with exciting playoffs.	Info
2.1.3	The executive had a year end review session which everything that happened this year was discuss.	Info
2.1.4	We are now represented on the Halifax District and are making in roads for representation in all levels of the soccer community	Info
2.2	Soccer Nova Scotia	
2.2.1	We are now in the good books at Soccer Nova Scotia.	Info
3.0	Vice Presidents Report	R McConnell
3.1	Discipline	
3.1.1	Most disciplinary items now fall under Soccer NS, but the league has issued fines and sanctions for minor offences,	Info
3.1.2	Team reps need to get the message to their teams that the league	Info
	will take every discipline item seriously.	1110
4.0		1110
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5.1.2	Player pictures are past due. Fines and sanctions may be issued to teams that do not comply.	Info			
6.0	Treasurer Report				
6.1	A report of the finances of the league was issued.	Info			
7.0	Executive Positions				
7.1	President				
7.1.1	S Musseau stated that he would not be seeking re election due to other commitments.	Info			
7.1.2	D Hailstone nominated R McConnell for president; S Langille seconded. R McConnell accepted , and resigned as Vice President.	Info			
7.1.3	No others were nominated, McConnell wins by acclamation.	Info			
7.2	Treasurer				
7.2.1	K Boutlier stated that he would not be seeking re election due to other commitments.	Info			
7.2.2	S Bennett nominated M Boyce for president; I Armstong seconded. M Boyce accepted.	Info			
7.2.3	No others were nominated, M Boyce wins by acclamation.	Info			
7.3	Registrar-Member at Large				
7.3.1	S Bennett stated that he would re offer.	Info			
7.3.2	No others were nominated, S Bennett wins by acclamation.	Info			
7.4	Vice President				
7.4.1	S Langille nominated M Dauphinee for president; D Hailstone seconded. M Dauphinee accepted				
7.4.2	No others were nominated, M Dauphinee wins by acclamation.				
8.0	Adjournment				
8.1					