

NORTH TORONTO SOCCER CLUB

MINUTES OF THE 2013 ANNUAL GENERAL MEETING

DATE: November 25, 2013 6:30 pm

LOCATION: North Toronto Memorial Community Centre

Prior to the official Annual General Meeting, Members were addressed by guest speaker Tim Bezbatchesko, newly appointed General Manager of Toronto FC.

1. Call to Order

The Chairman of the Board of Directors, Andrew Kidd, opened the meeting as meeting Chair. The meeting was duly constituted with quorum and declared open for business.

2. Approval of Minutes:

Motion to accept minutes of the Annual General Meeting held on September 19, 2012 was carried.

3. Reports:

Year-end reports for the year ended September 30, 2013 were presented by:

Andrew Kidd, Chair of the Board

Doug Blair, General Manager

Peter Cockett, Chair of the Technical and Competitive Committee

Drew McDougall, Chair of the Recreational Soccer Committee

Peter-Paul Bloemen as Treasurer and Chair of the Finance and Audit Committee presented audited financial statements as at September 30, 2013. Copies of the audited statements were circulated to Members present and are available at the club office to Members not present.

4. Appointment of Auditors

Motion to appoint Grant Thornton as Auditors for the year ending September 30, 2013, at the fees recommended by the Finance Committee of the Board, was carried.

5. Election of Directors

Director Reg Watson reviewed the election procedure. He reported that, as Members had been notified, three positions on the seven-person Board would be filled by election. Five candidates had been nominated, according to the process defined in the Club Constitution, and were introduced to the Members. The Members voted.

6. Additional Reports

Club staff updated the Members:

Field projects and financing; Doug Blair, General Manager

Long-Term Player Development; John Hyland, Club Head Coach/Technical Director

7. Election Results

Votes were counted and it was announced that the following three Board members had been duly elected: Michael Eubanks, Leanne Nicole and Carita Sheehy.

8. Hall of Fame Inductions

In conjunction with the 30th anniversary of the club, the Board of Directors initiated the North Toronto Soccer Club Hall of Fame to recognize outstanding achievement.

The following four individuals were recognized for Lifetime Achievement, introduced and inducted into the Hall of Fame as Builders:

Louise Ball

Cathy Freeman

Doug Gillan

Claude Rusinek

The 1995 Nitros Boys Team was inducted into the Hall of Fame in the Team category. The contributions of Team Head Coach Hermann Kingue and Manager Bruce Gillies were recognized.

9. Adjournment

Motion to adjourn the meeting was carried.