



2024 Annual General Meeting Minutes

Oshawa Kicks Soccer Club (OKSC)

Date: Thursday, March 28, 2024

Time: 7:30 PM – 9:00 PM

Location: CANLAN Sports

1. Call to Order

- **Chair:** President, Will Thurber (WT), called the meeting to order at 7:30 PM.
 - Quorum achieved
 - **Welcome and Introduction:** WT welcomed all attendees and acknowledged the traditional Indigenous land upon which the meeting was taking place.
 - **Approval of Agenda:**
 - The agenda for the 2023 Annual Meeting, dated March 30, 2023, was presented.
 - **Motion:** To approve the agenda of the 2023 Annual Meeting.
 - **Outcome:** Motion carried.
 - **Approval of Minutes:**
 - The minutes of the 2023 Annual Meeting, dated March 30, 2023, were reviewed.
 - **Motion:** To approve the minutes of the 2023 Annual Meeting.
 - **Outcome:** Motion carried.
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2. Board of Directors Elections

- **Acclaimed Positions:**
 - Vice President: Santo Chiodo
 - Secretary: David Long
 - **Appointment of New Directors:**
 - Scott Barker
 - Jessica Scheffee
 - Jamie Sodhi
 - Jonathan Giancroce
 - **Motion:** To destroy the ballots following the conclusion of the elections.
 - **Outcome:** Motion carried.
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3. Reports

- **President's Report:** WT presented an overview of the club's accomplishments and challenges over the past year.
- **Finance and Audit Report:**
 - Melanie Kloosterman provided a detailed summary of the financial performance and audit results for the fiscal year.
- **Secretary's Report:**
 - David Long highlighted key administrative achievements and correspondence.
- **Motion:** To approve the President's Report, Finance and Audit Report, and Secretary's Report and appoint auditors for the coming year.
- **Outcome:** Motion carried.



4. Approval of the Auditor

- **Motion:** To approve the Auditor.
- **Outcome:** Motion carried.

5. Constitution Amendments

- Proposed amendments to the club's constitution were presented and discussed.
- **Motion:** To approve the proposed constitution amendments.
- **Outcome:** Motion carried.

6. Adjournment

- The formal portion of the meeting concluded at 8:40 PM.
- **Motion:** To adjourn the meeting.
- **Outcome:** Motion carried.

7. OKSC 360: Year in Review and 2024 Outlook

- **Presenter:** Executive Director (Name TBD)
 - Reviewed highlights from 2023, including membership growth, community engagement initiatives, and successful tournaments.
 - Presented the vision and strategic goals for 2024, focusing on infrastructure improvements and expanded programming.
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8. Meeting Conclusion

- The meeting officially ended at 9:00 PM.

Minutes Prepared By: David Long