

# Eclipse Soccer Club Annual General Membership Meeting

October 15, 2023 from @ Ryan Middle School

1. Welcome by Club President
2. Approval of agenda
3. Approval of last year's AGM minutes
4. Treasurer report
5. Technical Director report
6. Registrar Update
7. FYSA Update
8. Install team board representatives to the board.
9. Nominate and elect new executive board members: *If multiple nominations for an office, a paper ballot will be utilized to vote. 1 vote per adult member. Members must be present at AGM to vote.*
  - a. Nominations and voting for President, chaired by Club Vice President, Amanda Miller
  - b. Nominations and voting for Secretary, chaired by Club Vice President, Amanda Miller.
10. Coaches Updates & Team Reports
11. Drawing for 2 \$500 credits off 2024-25 membership fees

12. Call for 3 general member volunteers for Uniform committee (made up of Karen Denny , one Executive Board member and 3 general members)
13. For the Good of the Order
14. Adjourn

#### Role of the President:

***The President of the Club is an elected position. The duties and responsibilities of this position include: Oversee Club operations, Chair Board of Director Meetings, Chair Executive Board Meetings, oversee all stipend-based and volunteer positions including the Technical Director, coaches and staff, and act as a liaison for the club with outside organizations.***

#### Role of the Secretary:

***The Position of the Secretary is an elected position The duties and responsibilities of this position include: Maintaining and updating policy and procedures. The Secretary will take minutes at all board meetings and official club meetings and will make them available to the membership once approved.***

#### Conflict of Interest:

***The Eclipse Soccer Club Board of Director Members, coaches and representatives are encouraged to disclose any conflicts of interest with which they are aware. Disclosure should be made to a Board Director Officer. Any reported breaches will be investigated and appropriate action, if needed, will be taken. Any unresolved issue will be addressed by the Board of Directors. Confidentiality will be maintained for the individual disclosing any conflict, unless the matter raises serious legal implications. In such instances, the individual disclosing the conflict will be notified. The organization will not take any adverse action against contractors or volunteers solely for disclosing perceived conflicts of interest. The organization encourages all individuals to be prompt, open, and forthright in reporting perceived conflicts of interest.***