

V.I.S.R.A A.G.M. April 16, 2001

8:15 Call to order

April 17, 2000 A.G.M. minutes adopted, Christian Hauer, 2nd Randy Stenner

Treasurer Report Mike Wignall adopted, Al MacDonald, 2nd Andy Foster

Education Simon Fearn

Class 1 Attendees: Andrew Foster

Class 2 Attendees: Mike Seal, Brian Burger, Boris Glazer

Assessors Herb Harzan, Tiberio DeFrias, Larry Cade, Mike Seal, Interim: Dawn Todd

Ways and Means: Simon Fearn

Ethics Committee: Mike Seal, Trevor Williams

Assessments: Brian Collard

Presidents Report: Thank you to everyone. We are still the second largest area Association in BC. Randy Stenner is the new BC director. Refresher courses are mandatory throughout the Province. Nanaimo is organizing a new Mid Island Chapter of VISRA. Our Association hosted the out of town officials for the World U-20 Qualifying tournament. Thanks to Neil Ernst for looking after the web site.

Scheduler: Herb Harzan

Old Business: None

New Business: None

Election of Officers:

Vice President:	Andy Foster	2 year term by acclamation
	Herb Harzan	decline
Secretary:	Rick Firestone	2 year term by acclamation
	Trevor Williams	decline
Director:	Paul Almeida	2 year term elected
	Christian Hauer	nominated
	Jim Onischuk	decline

Motion to destroy the ballots Al MacDonald, Larry Cade

Thanks to Bob Hope and Alex Milne, nominating committee

Scrutineers Roy Pugh, Brian Royer-Collard

Werner called to the new executive to the table

President thanked the old executive and welcomed the new and talked about how the standards are to be consistent throughout our organization. Members are to be registered with BC Soccer and VISRA, have current fitness testing and attend monthly meetings.

Trevor Williams voted as newest Life Member.

Next meeting April 15, 2002

Meeting Adjourned: 8:50