

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Randy Stenner  
 Vice-President: Andy Foster  
 Treasurer: Dawn Todd  
 Director 1: Herb Harzan  
 Director 2: Paul Almeida



Secretary: Rick Firestone  
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### Annual General Meeting Minutes Vantreights Clubhouse, Victoria, B.C., April 15, 2002

**Members: 26**

**Guests: 1**

**Apologies: 4**

<b>Call to Order</b>	8:07 p.m.
<b>Life Member</b>	Paul Almeida awarded Life Member Status in VISRA
<b>Treasurer</b> Mike Wignall - absent	Books to be provided to auditor (Alex Milne).
<b>Ed Hipsey Award</b> Werner Schwan	Awarded to Phil Frias who was unable to attend. It is to be presented at the next opportunity.
<b>President's Comments</b> Werner Schwan	The success of the association depends on members being involved and participating actively. There have been some ups and downs recently and it is imperative that the members support the executive. It is not an easy job for the executive to carry on the day-to-day business, representing the membership, and reporting to the monthly meetings. There is a lot of work behind the scenes. Please support your new executive. Don't just identify problems but try to also identify solutions. Thanks to the executive and the members for their support over the last 6 years. Vice President Andy Foster presented a small gift to Werner as outgoing president.
<b>Election</b> Len Bridgeman	24 registered members in attendance for the election. <u>President</u> Nominations opened for the position of President 7 members were nominated and declined. Rick Hood nominated Randy Stenner who accepted and was declared elected President by acclamation. <u>Treasurer</u> Nominations opened for the position of Treasurer. 6 members were nominated and declined. A motion to pay an honorarium to the Treasurer was ruled out of order. Randy Stenner nominated Dawn Todd who accepted and was declared elected Treasurer by acclamation. <u>Director</u> Herb Harzan and Roy Pugh were nominated and accepted to stand for the position of Director. A secret ballot was held. Herb Harzan was declared elected.  A motion to destroy the ballots was passed.
<b>New President</b> Randy Stenner	There is now a requirement for a May meeting to distribute cheques and to report on progress with scheduling. Due to Victoria Day meeting to be held 27 May.
<b>Adjournment</b>	Moved: Len Bridgeman; Seconded: Tiberio de Frias

**Meeting Adjourned:** 8:50 p.m.

**Next Meeting:** May 27<sup>th</sup> 2002

Respectfully Submitted,  
 Rick Firestone