

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco  
 Vice-President: Sal Johal  
 Treasurer: Sergiu Surdu  
 Director 1: Andrew Foster  
 Director 2: Philippe Menard



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Secretary: Rick Firestone  
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### Annual General Meeting Minutes Gorge Soccer Association Clubhouse, Victoria, B.C., April 18, 2005

**Members: 30**

**Apologies: 6**

**Guests: 5**

<b>Call to Order</b>	7:45 p.m.
<b>Acceptance 2004 Minutes</b>	Moved by Sergiu Surdu, Seconded Bob Hope
<b>Life Member</b>	No Life Member nominated this year.
<b>Treasurer</b> Phil Frias	VISRA has completed 2004-2005 in a balanced position, following the budget. Acceptance of the report moved by Phil Frias, seconded by Herb Harzan. Carried
<b>Registrar</b> Rick Firestone	VISRA has a total of 72 members. 50 Class 3 or higher, 13 Class 4, 2 Associates, 1 Complementary Associate, BCSRA Life Members, 5 VISRA Life Members
<b>Ed Hipsey Award</b> Ed Hipsey	Awarded to Shawn Wignall
<b>President's Comments</b> Dan Greco	Dan thanked everyone for their support through-out the year. Darren Clark headed up an outstanding education program, Phil Frias did a great job with the books as did Sal Johal with Ways and Means. Christian Hauer did a great job with the library instituting a strong loan program.
<b>Election</b> Len Bridgeman	<u>President</u> - 2 year term - Dan Greco is nominated and accepts. There are no nominations from the floor. Dan Greco is declared elected. <u>Treasurer</u> - 2 year term - Phil Frias nominated Sergiu Surdu. Alex Harrison nominates Phil Frias. Phil respectfully declines. With no further nominations Sergiu Surdu is declared elected. <u>Director 1</u> - 2 year term - Dan Greco nominates Andrew Foster, Darren Clark nominates Jason Austin. Jason declines. Andrew Foster is declared elected. <u>Director 2</u> - 1 year term - Christian Hauer and Philippe Menard accept nomination, Jason Austin declines. A vote is held and Philippe Menard is elected.
<b>New President</b> Dan Greco	Thank you for the confidence in myself and this executive. Darren Clark will be leaving Victoria and we wish to thank him for all his hard work here. Darren said that he arrived here as a green class 3 and all that he achieved here is a testament to VISRA.
<b>Adjournment</b>	Moved: Phil Frias; Seconded: Boris Glazar

**Meeting Adjourned:** 8:10 p.m.

**Next Annual General Meeting: April 17<sup>th</sup> 2006**

Respectfully Submitted,

*Rick Firestone*

# VISRA Summary of Income and Expenditures

April 18, 2005

## Part 1: Fixed Expenses

### Expenditures:

Admin/office	\$31.42	(\$100.00)
Travel	\$93.89	(\$200.00)
Council Meeting	\$165.00	(\$200.00)
Education/Materials	\$245.28	(\$400.00)
Website	\$ 0.00	(\$100.00)
Executive Perogative	\$ 0.00	(\$200.00)

### Revenue:

Membership	\$1139.00	(\$1,075.00)
Ways and Means	\$188.00	(\$225.00)
BCSRA contribution to AGM	\$100.00	(\$100.00)

Total	\$535.59	(\$1,200.00)	Total	\$1427.00	(\$1,400.00)
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*Expected Surplus of \$200.00*

*Actual Surplus of \$891.41*

## Part 2: Discretionary Expenses

### Expenditures:

Standardizations (8x40)	\$320.00	(\$500.00)
Referee Symposium	\$677.06	(\$500.00)
Course Re-imburement	\$100.00	(\$500.00)

### Revenue:

VISL Contribution to Stand...	\$80.00	(\$500.00)
Admission to Symposium	\$185.00	(\$350.00)
Writing CIS Men cheques	\$21.00	(\$0.00)
VISL Contribution to Symposium	\$338.53	(\$0.00)
2004/2005 Surplus	\$891.41	(\$200.00)

Total	\$1,097.06	(\$1,500.00)	Total	\$1,516.06	(\$1,050.00)
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**Grand Total: +\$419.00 Surplus**

## **Current Balance as of April 18, 2005**

Chequing account	\$1899.58
Games Fees account	\$292.03
Savings	\$5771.38
GIC	\$2000.00
Total:	\$9,962.99