

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Mark McNally-Dawes
 Vice-President: Ryan Perkins
 Treasurer: Sergiu Surdu
 Director 1: Terry Russell
 Director 2: Scott Bakker



website: www.visra.org

Secretary: Rick Firestone
 4385 Tyndall Ave,
 Victoria, B.C.V9B 3X7
 home phone: (250) 472-6425
 cell phone: (250) 744-7060
 home fax: (250) 472-6425
 email: rick_firestone@telus.net

Annual General Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.,
April 21, 2008

Members: 19

Apologies: 10

Guests: 3

Call to Order	8:05 p.m.
Acceptance 2006 Minutes	Moved by Brian Royer-Collard, Seconded Tiberio de Frias
Life Member	No Life Member nominated this year.
Registrar Rick Firestone	VISRA has 38 Regular members, 5 Associate, and 7 VISRA Life Members for a total of 50 members. The following members attended every meeting this year: Andrew Foster and Christian Hauer. Members attending or sending regrets for every meeting include Larry Cade, Rick Firestone, Boris Glazar, Dean McGeough, Sergiu Surdu, and Gus Uriegas.
President Andrew Foster	Andrew said that he is standing by his decision to stand down as President after a difficult year personally.
Ed Hipsey Award Ed Hipsey	Awarded to Dustin Rebagliati of Sooke.
Election Len Bridgeman	<u>President</u> Andrew Foster resigns - election is for 1 year to complete the original term. Tiberio de Frias nominated Mark McNally-Dawes. Dan Greco nominated Cam Neish, Cam Neish nominated Ryan Perkins. Cam and Ryan declined, Mark McNally-Dawes accepted and was declared acclaimed. <u>Vice-President</u> - 2 year term – Dan Greco nominated Cam Neish, Mark McNally-Dawes nominated Ryan Perkins, Tiberio de Frias nominated Andrew Foster, Dan Greco nominated Rex Craig. Andrew and Rex declined, Cam and Ryan accepted nomination. An election was held, invigilated by Tony Troughton and Tiberio de Frias. Ryan Perkins was declared elected. <u>Secretary</u> - 2 year term – Dan Greco nominated Rick Firestone. There being no further nominations Rick Firestone was declared acclaimed. <u>Director 2</u> - 2 year term – Tiberio de Frias nominated Cam Neish, Christian Hauer nominated Brian Royer-Collard, Dan Greco nominated Brian Burger, Andrew Foster nominated Scott Bakker. Cam, Brian and Brian declined; Scott accepted nomination and was declared acclaimed. Dan Greco, seconded by Ryan Perkins, moved that the ballots be destroyed. Carried.
New President Mark McNally-Dawes	Thank you for your confidence in me. I will be looking for support from everyone.
Adjournment	Moved: Dan Greco; Seconded: Tiberio de Frias

Meeting Adjourned: 8:38 p.m.

Next Annual General Meeting: April 20th 2009

Respectfully Submitted,

Rick Firestone

The 2006-07 Financial Statement is to be attached here