

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

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



website: www.visra.org

Secretary: Michael McNally-Dawes
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Annual General Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.,

April 18, 2011

Members: 18

Apologies: 3

Guests: 0

Call to Order	8:10 p.m.
Acceptance 2010 Minutes	Moved by Dean McGeough, Seconded John Kilbank
Life Member	N/A
Registrar Christian Hauer	VISRA has 26 Regular members, 2 Associate, 3 Youth and 8 VISRA Life Members for a total of 39 members.
President Mark McNally-Dawes	Mark thanked everyone for all their hard work through the year including Boris for his work with the library and Michael and Christian for taking on the roles of Secretary and Treasurer mid-year. Also mentioned was the good work that VISRA contributes to the local refereeing community as well as encouraging members to continue remaining with VISRA as well as encouraging new members to join.
Treasurer Christian Hauer	Financial report was presented for the year ending April 18, 2011 as well as the 2011/12 Budget. However, during discussion of the documents it became clear that the financial statements were not complete. Motion: To present adjusted financial statements at the next regularly scheduled monthly meeting. Moved: John Kilbank; Seconded by Kim Park Motion passed unanimously.
Ed Hipsey Award Ed Hipsey	Awarded to Jonathan Izett.
Election Alex Milne	<u>President</u> - 2 year term Mark McNally-Dawes was nominated, accepted and declared acclaimed. <u>Secretary</u> - 2 year term Michael McNally-Dawes was nominated but declined. Terry Russell was not able to be nominated as he wasn't present at the meeting nor did he provide a proxy. There being no further nominations the position of Secretary was declared open with the executive having the mandate to appoint someone to the position. <u>Director 1</u> - 2 year term Michael McNally-Dawes was nominated, accepted and declared acclaimed.
Adjournment	Moved: Nathan Bird; Seconded: Boris Glazar

Meeting Adjourned: 8:45 p.m.

Next Annual General Meeting: April 16th 2012

Respectfully Submitted,
Michael McNally-Dawes