

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

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



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Special General Meeting Minutes

Gordon Head Soccer Association Fieldhouse, Victoria, B.C.

August 17, 2009

Members: 13

Apologies: 3

Guests: 0

Call to Order	7:55 pm
Old Business	<p><u>Motion to Amend the Constitution</u> The Motion to Amend the Constitution to provide more flexibility in the scheduling of meetings having been read at three consecutive monthly meetings, it was presented by President Mark McNally-Dawes.</p> <p>“ A regular meeting of the Association shall take place on a selected day of the third week of each month from August to May inclusive. The date, time and location of the monthly meeting shall be announced to the membership at the preceding monthly meeting. The meeting information shall also be distributed to the membership along with an agenda and minutes of the previous monthly meeting during the first week of the month. Meeting shall not be held on Friday, Saturday or Sunday evenings.”</p> <p>There was no discussion. Motion carried unanimously.</p>
Adjournment	Moved by Michael McNally-Dawes; seconded by Al Moir.

Meeting Adjourned: 8:05pm

Respectfully Submitted,
Rick Firestone