

AGM April 1, 2008

47 Attendees

(9 honorary members & guests)

Called to order by Steve Papp 7:14pm

Steve asked to approve the minutes . . . Maria Marshall motioned to accept the 2007 minutes – Sue Vanderwindt 2nd – all in favor (they were) – minutes of the meeting of 2007 approved.

Steve discussed our accomplishments over the year

Terry Day – on the exec over 11 years

- organized the ordering of our 25 year coin

Kim Skow – responsible for minutes

- organizing tracksuits and bags

Doug Kipta – for his help throughout the year when he was available

Cam Blair – great job at getting the mentorship program off the ground on CDSRA's behalf

Dereck Illingworth – great job as treasurer

Charles Vanderwindt – great job of being an appointed director

- does a great job of keeping track of our CDSRA store
- great job at hanging posters and getting info out there
- great job by him and Sue on Senior Provincials

Leo Donlevy – great job at being past president – his guidance was integral for our success and development

Layne Greenway – an appointed director – great job as a RAC attendee

-great job at getting the info out to our members

Unofficial member thank you's

Shannon Smart – Great job on the CDSRA newsletter

Doug Huber – Great job on our website

- all in favor – none opposed

Steve – Report on the year

- No Hitmen games – we weren't allowed
- **Pierre Leroux** – thanks for organizing the grey cup pool
Our only fundraiser at this point

Steve – motioned to accept the new membership fees as presented

- we amended the motion to be the age of 21 of that current year instead of having the year listed.
 - o Everyone voted and all were in favor – none opposed

Derek – presented the budget for approval

- Leo motioned to accept – Josh Smith 2nd
 - o All in favor – none opposed

- **Election of Officers**

- Elected Director
 - nominee – Josh Smith (2yrs) – accepted by all – he accepted
- Treasurer
 - nominee – Derek Illingworth (2 yrs) – accepted by all –
 - he accepted
- President
 - Layne Greenway – nominee – (2yrs) won election

Steve will now fill the past president position

We didn't need a vote as there was only 1 nominee for every position.

NEW BUSINESS

Richard Sansregret suggested we hear about what is going on at the RAC at every ART class.

Charles Vanderwindt brought up what we are considering as a replacement for our fundraising

-Steve Papp explained our idea of Casino's – we would also have to have a second executive to run the Casino funds

Leo Donlevy – has motioned to accept Orest Konowalchuk to audit our books. Josh Smith 2nd. Orest has accepted (not present)
All in favor – none opposed

AWARDS

Andrew Ungar – presentation

1st President – Phil Clark (FIFA)

1st Vice President – George Hunter

2nd Vice President – Gordon Leslie

Secretary – Bob Tofan (deceased)

Treasurer – Peter Bayless

RAC – Tulu Gurkan (FIFA)

Elected Director – Ian Halladay

Elected Director – Bryan Kearney

Appointed Director – Andrew Ungar

Steve - presented our first time recipient of our “Builders Award”

- Hugh McFadzen

-Honorary Membership of the CDSRA

-George Hunter

New president speech – Layne Greenway – A big thank you to Steve Papp for his contributions over the last 2 years

Steve Papp – reminded everyone of Josh Smith’s library

- 5 titles at the moment

Keiran Mccarigle – had more surgery last sept and then again in Feb. – His medicine costs \$5000 a month and he has 80% coverage and the balance is around \$1000 a month. He thanked everyone for contributing to the fund and he has picked up his first cheque this past week.

Leo motioned to adjourn at 7:54pm

