

AGM – 6 September 2018 – Meeting Minutes

1. Call meeting to order
Start @ 7:40pm
Have quorum for meeting!
2. Intro TUC staff – Jon, Kuku, Nic
3. Intro Board
4. President intro minutes of prior meeting
Any amendments?
Motion to approve – Matt 1st & Cory 2nd
Approved and in favour!
5. President Address – will publish with financials, mission & vision
6. Financial Report
 - Cory thanks past and present Board, with passion and vigor
 - Cory will add value where he can
 - Auditor report – we have corrected audited financial statements
 - 3 pages in front of everyone; Cory to read from financial report; report provided
 - Someone asked about member number comparison
 - And events
 - So far, this fiscal is looking on trend to 2017/2018
 - Field fund – how to utilize funds to better benefit the membership overall
 - Auditors recommended
 - Move by Cory that auditors stay for 2018/2019
 - Raissa to second
 - All in favour! unanimous
 - Motion to approve financial statements Cory/Matt
 - All in favour! Unanimous
7. Report of Exec Director – get Jon's notes
 - Short term role working with staff/ consultant and keeping things moving
 - TY to Cory and knowledge of club finances, is invaluable
 - TY to staff, Kuku institutional knowledge has been important
 - Strat plan close to being presented
 - Gender equity and inclusivity, and how do we grow in competitive market?
 - TY to members – thanks for what is working and not, frustrating and not
 - Survey from membership is coming in to strat plan, good #'s of people who came forward
 - Area of focus for Jon: membership growth, gender equity, starting games on time, spirit of the game
 - Managing expectation of leagues – needs and wants, what we need, what is trending
 - Juniors
 - Staff office – permanent office to remote to permanent
 - Be a part of cttee
 - Need to dig deep on membership breakdown and analysis

- 8:26

8. Election of new Board – Matt, Raissa, Lindsay, Wes

- Helen Liao
- Jon Mann
- Chelsea Jackson
- Patrick Russell (nominated)
- Juliette O'Farrell
- Move by Matt, 2nd by Helen
- In favour – unanimous

9. Questions

- Can we do pick up week twice? – what did survey info look like on pick it up – make it part of culture
- ED leaving, not related to financial statements as reported, moving in different direction of the club
- Website and registration when teams register, hard to get on, teams registering at same time, having to make hard decisions
- Rec leagues – taken ppl to tssc because tuc too competitive, rec leagues being beat up....let us know so we can make a change
- Look at other clubs and how they rate people, to relook at our rating system
- Team legacy staying in same league year after year
- Look to convenors to make decisions on leagues
- Consider others rating you to get fair assessment

10.8:54pm to adjourn