

**Douglas Park Soccer Club  
Annual General Meeting, May 09, 2007, 7:00pm  
Draft**

**Board Members Present:** John McIntyre, Jean Scribner, Rob Wilkins, Rick Taylor, Cory Austen, Greg Williams, Dawayne Wurtz, and Jim Bahen. **Regrets:** Andrew Roets and Charmaine Bell.

Attendance: 20 members.

1.     **A.G.M. Agenda**
  - Adopted as circulated.
  
2.     **President's Report**
  - See attached.
  
3.     **Treasurer's Report**
  - See attached.
  
4.     **Special Resolution**
  - Motion to adopt the financial statements for 2006/2007 compiled by our accountant.
  - Moved by Greg. Seconded by Rick. Motion carried.
  
5.     **DPSC Awards 2006/2007**
  - John announced the individual winners for the past soccer season, Zamyra Morgan Chan for the Girls U14 Gold D.P.K. Rangers, and Kieran Sambrook for the Boys U17 Gold 2 Rangers.
  
6.     **Election of Officers and Directors for 2007-2008**
  - **President**- Rob Sambrook nominated by Rick.
  - Moved by Greg. Seconded by Jean. Motion carried.
  - **Vice President**- Greg Williams.
  - Moved by Laurie Steen. Seconded by Shahira Clemens. Motion carried.
  - **Registrar**     - Rick Taylor.
  - **Treasurer**     - Charmaine Bell.
  - **Secretary**     - Cory Austen.
  - **Directors**     - John McIntyre, Past President.
    - Andrew Roets.
    - Dawayne Wurtz.
    - Jim Bahen.
  - Motion to elect new Board members, Rob Severson, and Alex Lum. Moved by Laurie. Seconded by Jean. Motion carried.

7. **Special Presentation-** by Shahira, on behalf of the U16 Wanderers. A bursary of \$125 to aid female players joining the club that might need financial assistance.

8. **Presentation of Gratitude-** to Board Members that are stepping down from key positions. John McIntyre, Jean Scribner, and Rob Wilkins. Each received a D.P.S.C. jacket along with all of our gratitude.

9. **Motion to adjourn-** 8pm.