

**Douglas Park Soccer Club
Annual General Meeting May 21st, 2008.**

Board Members Present: Rob Sambrook, Greg Williams, John McIntyre, Charmaine von Possel, Rick Taylor, Cory Austen, Andrew Roets, Rob Severson, and Jim Bahen.

Also attending was: Steve Weston, Dennis Chambers, Corine Deverteuil, Erin Gilchrist, Jack Lin, and Aldo Parrotta.

1. **A.G.M. Agenda** - Adopted as circulated.
2. **President's Report** - See report.
3. **Treasurers Report** - See report.
 - Special Resolution 1:
 - John McIntyre proposed a motion to adopt the Financial Statements for 2007/'08 as compiled by our accountant. Motion was seconded by Andrew Roets and carried by the Board.
 - Special Resolution 2:
 - John McIntyre proposed a motion to adopt the Budget for 2008/'09, with an amendment to increase the registration's buy-out option to \$100. Motion was seconded by Rob Sambrook and carried by the Board.
4. **Head Coach's Report** - See Report.
5. **D.P.S.C. Awards 2007/'08** -
 - Rob Sambrook announced the individual winners for the past season; Hillary Buckley for the Girls U16 Silver D.P.K. Blue Steel, and Emmet Shoom for the Boys U18 Gold 2 D.P.K. Rangers.
 - Elliot Figueria, a U17 player, playing at U18, received an honourable mention.
6. **Election of Officers and Directors for 2008/'09** -

- President	- Rob Sambrook
- Vice President	- Greg Williams
- Registrar	- Rick Taylor
- Treasurer	- Charmaine von Possel
- Secretary	- Cory Austen
- Directors	- Jim Bahen
	- Terri Calvert
	- Andrew Roets
	- Rob Severson
7. **Motion to adjourn** - 8:15pm

Cory Austen, Secretary.