



2021/2022 Team Administrators,

Below is the AGM Agenda (and supporting financial documents) for [Tuesday July 5, 2022](#) – it will be taking place at the Gorge Clubhouse at Hampton Park. (Larger building of 2)
This is a mandatory meeting for all teams south of the Malahat.
We will not be running a hybrid meeting that includes Zoom.

1. Roll Call
2. Accepting of the Agenda
3. Approval of July 27, 2021 AGM minutes as previously distributed & posted on website.

2021 Minutes can be found on website, here is the link:

https://visl.org/upload/doc/VISL%202020_2021%20AGM%20Minutes%20Package.pdf

Feel free to print out if needed, or access via device.

4. Business Arising out of Minutes - none.
5. President's Report – Jake Nemec
6. Executive Director Report – Vince Greco
7. Financial Report – Scott Metson
 - i. -Financial Statements (Prepared by Ken Yao, Chartered Professional Accountants)
 - ii. -Fees for 2022/2023 (Administrative)



8. Unfinished Business / Paperwork – Vince Greco
 - i. CRC's, Affiliation, Team Registration Declarations, Spectrum Turf
 - ii. Youth permit players registering in "Youth Permit Pool"
9. Division 3 & Division 5 League reshuffling.
10. Over 45 Masters
11. BCSA
12. Motions – 2 from Board of Directors – Scott Metson

ARTICLE III – Election of Officers

1. The members of the League Executive shall be elected annually at the Annual General Meeting and shall serve for a period of two (2) years.
2. At least four (4) weeks prior to the Annual General Meeting, the President shall appoint, with the approval of Executive, a nomination committee. Written contact shall be made to all affiliated Teams for nominees. The nominating committee shall receive written confirmation of the willingness of each absentee nominee to stand for election at the Annual General Meeting and prior to the election officers being called.
3. Executive Board Directors to be elected shall include the four Executive Officers: President, Treasurer (odd-years) Vice-President, and Secretary (even years); and up to a total of nine (9) other Directors to

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assist the Executive Officers as required (these may be Team representatives.) The Directors shall all be elected by a majority vote.

4. The existing Executive may at any time and from time to time appoint a member as a Director to fill a vacancy. A Director so appointed holds office only until the conclusion of the next Annual General Meeting, but is eligible for re-election at the meeting.
5. The members may, by special resolution, remove a Director, before the expiration of his or her term of office and may elect a successor to complete the term of office.
6. In addition, the Executive shall include the Past President, who shall be the person who held the position of President immediately prior to the election of the sitting President.

Proposed changes:

2. At least four (4) weeks prior to the Annual General Meeting, the President shall appoint, with the approval of Executive, a nomination committee. Written contact shall be made to all affiliated Teams for nominees. The nominating committee must receive written confirmation of the willingness of each nominee to stand for election at the Annual General Meeting at least seven (7) days prior to the Annual General Meeting. Nominations from the floor will not be accepted for positions where individuals have submitted written notice of their intent to stand

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for election. Nominations from the floor will be accepted for positions where no individual has submitted written intent to stand for election.

Rationale

Aligns with BCSA policy and procedures. Fair and equitable to nominees as they must all follow the same process. Provides the members with information regarding each nominee that may help them decide which nominee to support as every nominee will have the opportunity to address the members, either in person or via information provided by the Board

ARTICLE IV - Procedures and Voting

1. At all Annual General Meetings and other meetings of the membership:

a. Voting shall be by a show of hands and each team being represented (i.e. a member) shall be entitled to only one (1) vote.

i. Voting by proxy is not permitted.

ii. Voting members must be registered with the team they are voting for.

iii. In cases of equality of votes, the President shall have the only casting vote of the Executive, being the only vote he/she is entitled to.

iv. Members who are registered with a team within the VISL and a VISL Board Director must recuse themselves on any matter involving the team they are registered or participate with when matters involving that team are being discussed. Furthermore, when attending VISL wide meetings, that member cannot sign in or vote as a representative of the team they participate with.

2. At all Board meetings:

a. Each Board Director shall be entitled to one (1) vote, being the only vote he/she is entitled to.

b. In cases of equality of votes the President shall have the casting vote, being the only vote he/she is entitled to.

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c. Proposed new addition

Proposed changes

1. At all Annual General Meetings and other meetings of the membership:

a. Voting shall be by a show of hands and each team being represented (i.e. a member) shall be entitled to only one (1) vote.

i. Voting by proxy is not permitted.

ii. A voting member must be registered with the team they are voting for. The Head Coach of a team shall be the voting member for that team.

a. The Head Coach may delegate the voting rights for their team to another member of that team provided they submit written notice to the League at least seven (7) days prior to the Annual General Meeting. This notice must include the name and position of the delegate.

b. If the Head Coach, or delegate, is not in attendance at the Annual General Meeting, another member of that team may attend the meeting to receive information and participate in discussions. However, they will not have voting rights. In these instances, the team will not be sanctioned for non-attendance.

iii. In cases of equality of votes, the President shall have the only casting vote of the Executive, being the only vote they are entitled to.

iv. Members who are registered with a team within the VISL and a VISL Board Director must recuse themselves on any matter involving the team they are registered or

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participate with when matters involving that team are being discussed. Furthermore, when attending VISL wide meetings, that member cannot sign in or vote as a representative of the team they participate with.

2. At all Board meetings:

- a. Each Board Director shall be entitled to one (1) vote, being the only vote they are entitled to.
- b. In cases of equality of votes the President shall have the casting vote, being the only vote they are entitled to.
- c. Members who are registered with a team within the VISL and a VISL Board Director must recuse themselves on any matter involving the team they are registered or participate with when matters involving that team are being discussed.

Rationale:

Aligns with BCSA policy and procedures... Helps ensure that Teams are adequately represented at VISL meetings. Team, rather than Club, needs are better met and advocated for.

13. Elections of Officers

VP:

Treasurer: (1 year term)

Secretary:

Directors:

14. New Business

15. Adjournment

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