

# Vic West F.C. AGM Meeting

May 10, 2009

2008/2009 Financial Statements available

Michelle read last year's AGM notes

Accepted by Garry Thomson, second by Dave Toynbee

## **President's Year End Report 2009**

### **Gaming Grant**

- Did not receive a gaming grant at start of year
  - o Received in February upon appeal
- Will reapply for coming year based on our winning argument for this year's appeal
  - o Showed our benefit to the community, even if just adult club
  - o Investment in the Finlayson turf for City of Victoria
  - o Organization that teenagers can feed into
- Nothing is certain, the club needs to ensure it can be sustainable

### **On the Pitch**

- GREAT year!
- 2 men's teams were promoted, one men's team was close
- Div 1 Women came from Div 2 into Div 1 and placed second overall.
- Premier Women did well with thanks to Bob and Mario, got 5<sup>th</sup> place and headed to BC A Cup
- 5 club teams made it to the semis in cup play
  - o 3 silver medals in all
- Men's Div 5 going to provincials in Prince George June 12<sup>th</sup>-14<sup>th</sup>
- Women's Div 1 going to provincials in Prince George June 19<sup>th</sup>-21<sup>st</sup>

### **Events**

- Men will be holding an event to raise money for the provincials
- Women held a fundraiser already
  - o Looking for a grant from LIWSA

### **Clubhouse**

- Electrical issue still to decide on
  - o New executive will need to decide on that.

### **Financials**

Dave Knowles says the numbers do not look good

- 20% decrease in revenue
- Social Club → Increase in expenses and decrease in sales
- Banquet figures are not included in social club numbers (in Clubhouse and miscellaneous figures)

Banquet

- \$9000 for banquet
  - o Payment within the fees did not work
  - o Of the \$25 collected only \$10 was allotted for the banquet. This was not enough.
  - o \$6000 for food, \$1000 for band
  - o Bar sales \$3600
- Talk of having a banquet manager next year

THANK YOU to all Executive members

### **Treasurer's Report 2009**

- Balance of our inventory is liquor
- Down 10% in bar sales this year
- We had an increase in money in which was caused by our increase in player dues
- If we had not received the gaming grant, we would have lost \$8000
- Need to ensue that we are self-sustaining

Michelle Maynard Accepted the Financial report and was seconded by Stephanie Sauer

### **Election of Officers**

- Fraser Sim took over for nominations of Executive and Directors

#### **President**

Dave Knowles → accepted

#### **Vice-President**

Rana Weihs → accepted by e-mail to Dave Knowles (no other nominations for position)

#### **Treasurer**

Dave Toynbee → accepted

#### **Secretary**

Natalie Peters → Accepted

#### **Directors**

- Brian Leckenby → Declined
- Andy La Flame → Accepted
- Garry Thomson → Accepted
- Danika Proven → Accepted

- Lenny Whittle & Ciaran Ayton → Accepted jointly
- Ken McColl → Accepted
- Ed Rath → Accepted
- Ralph Anderson → Accepted
- Stephanie Sauer → Accepted

Thank you to Fraser

### **New Business**

- First Executive Meeting will be held in early July
  - o Team applications need to be into VISL/LIWSA by July 15<sup>th</sup>
- City fields
  - o What we have is what we get
  - o O30 Women Scottish Team have requested school field access
    - Used every other Sunday
  - o Approached about having another men's team (Div. 5)
  - o Training times are tough if new team → 1 night of practice (Wed)
  - o Talk of applying for another women's team

That is all THANKS for coming