

**Suburban Region
District AGM Minutes**

February 10th, 2011 7:00PM
LeBrun Center, Bedford Nova Scotia

Attendance: Michael Senz(East Hants), Lowell Seaman (East Hants), Matt Blair, Wout DeKoe (Scotia), Verona Leslie (Scotia), Steve Auton (Sackville), Miguel Morales (Bedford), Phil Swinney (President)

1. Roll call and report of credentials
 - Meeting called to order at 7:05 PM

2. President's Report
 - Phil Swinney read the President's Report
 - Motion tabled by Steve Auton to approve the report
 - Motion seconded by Michael Senz
 - Motion passed

3. Treasurer's Report
 - Phil Swinney reviewed the financials.
 - Phil noted that the financial year is in the by-laws. This will be changed for next year.
 - Phil explained the accounts receivable and payable.
 - Deferred revenue is revenue that will be spent in Jan – Mar 2011 for Fall/Winter programs.
 - Noted that the district had incurred some lost revenue RTC participants who bounced payment and failed or failed to make payment.
 - Motion tabled by Wout to approve the financial report and 2011/12 budget
 - Motion seconded by Michael Senz
 - Motion passed

4. Club Reports
 - Wout presented the Scotia Soccer club report
 - Steve presented the Sackville Soccer club report
 - Miguel presented the Bedford Soccer Association report
 - Michael Senz presented the East Hants Soccer Club report

5. Amendments to the By-Laws and/or the Rules And Regulations
 - Phil presented the by-law amendment:

7.2 General and Special Meetings

a. The Annual General Meeting (AGM) shall be held after the end of the Summer outdoor playing season, but before the end of December, and at such time and place as deemed convenient by the Executive board.

Amended to read:

7.2 General and Special Meetings

a. The Annual General Meeting (AGM) shall be held within 90 days of the District's fiscal year end and at such time and place as deemed convenient by the Executive board.

- Motion made by Steve Auton to approve the by-law change
- Motion seconded by Michael Senz
- Motion passed

6. Election of Officers

- None

7. New business

- None

8. Adjournment

- Motion to adjourn by Wout
- Seconded By Lowell
- Meeting adjourned at 7:40PM