



**Richmond FC Annual General Meeting
May 25, 2022
Richmond High School Gymnasium**

Present: Chris Parry, Jennifer Niemi, Prit Lidder, Lee Howarth, Andrew Goodison, James Begg, Michael Rose, Robyn Claassen, Barry Wosk, Craig Hughes, Jason Speers, Richard Harvey, John Blair, Marius Roevde, Tania Webster

Regrets: Dan Brodie, Carlos Carvalheiro-Nunes

Life members present: Mike Fletcher, Don Jenkins, Indie Sahota, Rein Weber

Guests: Bill McNulty

The AGM was called to order at 7:17pm with a quorum of 46 voting members.

Chair, Chris Parry, opened the meeting and welcomed attendees.

Motion:

Lee Howarth moved and Barry Wosk seconded that the agenda for the 2022 AGM be accepted as circulated.

Carried

There were no questions or discussion.

Motion:

Andrew Goodison moved and Lee Howarth seconded that the 2021 AGM Minutes be accepted as circulated.

Carried

There were no questions or discussion.

Motion:

Jason Speers moved and Michael Rose seconded that the 2021/2022 Reports (Executive Director, Technical Director, Registrar) be accepted as presented.

Carried

Marius Roevde provided a highlight of the season welcoming RFC Technical Director, David Thorburn for the full 2021/22 season and the hiring of LTPD Specialist, Scott Guy in February 2022. Congratulations to the Boys U16 Div. 1 United, Girls U18 Div. 1 Vikings and the Girls U13 Div. 2 Strikers who are all off to

Provincials! Congratulations to the Boys U15 Div. 2 Rangers on winning their BCCSL League Cup! There were no questions or discussions on the reports.

Bill McNulty provided an update on the progress of the Boyd Clubhouse (now officially known as “Richmond Community Building and Boyd Field House”). On the City of Richmond books for 2026 construction. Bill thanked Richmond FC for the Club’s ongoing support and contribution of \$150K toward the project. There are some options to fast track the project for earlier construction than 2026 and will look at a feasibility study in early 2023. 10,000 sq ft and 2 stories. 8 washrooms/change rooms outside and a concession. Multi-use building with office & meeting space for RFC and child care facilities as well as bringing in an adult daycare program.

Motion:

Jason Speers moved and Michael Rose seconded that the 2021/2022 Auditors Report and Audited Financial Statements from Sanders, Russell & Company be accepted as presented.

Carried

There were no questions or discussion.

Motion:

Robyn Classen moved and Andrew Goodison seconded that the 2022/2023 budget be accepted as presented.

Carried

Michael Rose (Treasurer) reviewed key items from the proposed budget. RFC will not be increasing any registration fees for the 2022/2023 season. Increase in revenue is based on a predicted 20% increase in registration numbers. Revenue from Sponsorship/Grants is increased based on last season. Staff coaching increases on the expense side due to increased registrations. Have increased Scholarships from \$5,000 to \$10,000. Increase in discretionary funding attributed to looking to future financial help for teams travelling outside of lower mainland to Provincials.

Q: Is Gaming Grant now included in statements?

A: Yes, RFC received the Gaming Grant last month for the 2021/2022 season. Will also be submitting a grant application for the 2022/2023 season shortly.

Q: Field rentals are not increasing, but predicting increased registrations?

A: Have based on previous season but can look to move things around and revise if needed.

Q: Administration has increased?

A: This is attributed to David and Scott for a full year. As well, based on feedback from last AGM, have costed staff coaches to Admin.

Q: Explanation for how arrive at Equipment budget, feels RFC needs more spending in this area?

A: Input from David as well as what was spent in the previous season. Replaced a lot of older equipment this past season. It was noted that if a coach feels there are any equipment gaps to please connect with David.

Q: Increase in Marketing/Advertising & Donations?

A: Will be doing a large marketing campaign as well as a new Richmond FC website. Donations has not been a big revenue generator in past but will become a larger focus in ED portfolio.

Q: Why has audit amount increased?

A: The process has become a lot longer to complete due to increase in programming, registration numbers and different staff roles. More details to look at and review.

Motion:

Michael Rose moved and Richard Harvey seconded that Sanders, Russell & Company be appointed as auditor for the 2022/2023 fiscal year.

Carried

Board of Director Elections:

In accordance with the Extra-Ordinary General Meeting in October 2021 to reduce the size of the Board from 16 to 12, all directors stepped down at the 2022 AGM. Terms of the 12 new directors will be decided by drawing of straws for one-year and two-year terms.

The following directors put their names forward for re-election to the Board:

James Begg
Jennifer Niemi
Barry Work
Chris Parry
Craig Hughes
Michael Rose
Robyn Claassen
Jason Speers
Richard Harvey

Nominations from floor:

Serge Popadich
Kathy Milot
Rein Weber
Andy Cobbold
Indie Sahota
Terry Dowle

An election was held by secret ballot. 46 ballots were cast with no ballots destroyed. The 2022/2023 Board of Directors are as follows (in random order):

Andy Cobbold
Barry Wosk
Kathy Milot
Chris Parry
Craig Hughes
Indie Sahota
James Begg
Jennifer Niemi
Michael Rose
Robyn Claassen
Serge Popadich
Richard Harvey

Motion:

Andrew Goodison moved and Michael Rose seconded that the election ballots be destroyed.

Carried

Motion:

Barry Wosk moved and Andrew Goodison seconded that the 2022 AGM be adjourned at 8:25pm.

Carried

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