



**Richmond FC Annual General Meeting
July 8, 2020
Via Video-Conference**

Present: Dan Brodie, Rein Weber, Cristina Carvalheiro-Nunes, Fred Weil, Terry Dowle, Mike Fletcher, Chris Parry, Mark Fletcher, Carlos Carvelheiro-Nunes, Mike Biddlecombe, Volker Helmuth, Jennifer Niemi, Indie Sahota, Prit Lidder, Mark Ellens, Marius Roevde, Emad Ghashghaee, Elizabeth Needham, Tania Webster

Regrets: Eric Trumbull

Life members present: Jim Lamond, Franco Mammarella, Doug Long, Mike Fletcher, Don Jenkins, John Gattens, Nigel Evans, Fari Fuladi, Terry Dowle, Paul Lambranda, Rein Weber

Richmond FC Annual Awards for 2019/2020 Season

Jordan Yttri Award (District's Most Outstanding Goalie) – Ahmed Hassona, U15 Metro United

Charlie Mead Award (Most Sportsmanlike Team) – U16 Division 3 Strikers

Jim Lamond Award (Most Outstanding Adult Player) – Jonah Rose, The Graduates

Bradley Nielsen Award (Most Determined Team) – U16 Metro United

Patrice Sarrazin Award (Most Outstanding Select Player) – Noah Remtula, U17 Division 1 Rangers

2019/2020 Richmond Scholarship Recipients

Joel Hempel, Tom MacIntyre, Ryan Sadhra, Will Rasmussen, Ben Williams

The AGM was called to order at 7:07pm with a quorum of 31 voting members. Participants were informed that the meeting was being recorded.

Motion:

Dan Brodie moved and Terry Dowle seconded that the agenda for the 2020 AGM be accepted as circulated.

Carried

Motion:

Mike Fletcher moved and Don Jenkins seconded that the 2019 AGM Minutes be accepted as circulated.

Carried

Motion:

Don Jenkins moved and Julie Stuart seconded that the 2019/2020 Audited Financial Statements and Auditors Report from Sanders, Russell & Company be accepted as presented.

Carried

Q: Where are staff expenses captured in the budget?

A: TD, ETD and staff coaches are within T&D. Administrator and Executive Director are in Administration.

Motion:

Jennifer Niemi moved and Fred Weil seconded that the 2020/2021 budget be accepted as presented.

Carried

Motion:

Mike Fletcher moved and Nigel Evans seconded that Sanders, Russell & Company be appointed as auditor for the 2020/2021 fiscal year.

Carried

Board of Director Elections:

Thank-you to Mike Biddlecombe, Eric Trumbull and Mark Fletcher whose 2-year terms were up and did not stand for re-election.

There were eight (8) 2-year terms open.

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

Mike Fletcher
Carlos Carvelheiro-Nunes
Chris Parry
Jennifer Niemi
Indie Sahota

Nominations from floor:

Lee Howarth
Karl Sandberg
Andrew Goodison

By acclamation, the following 8 individuals were appointed to the 2020/2021 Board of Directors:

Mike Fletcher

Carlos Carvelheiro-Nunes

Chris Parry

Jennifer Niemi

Indie Sahota

Lee Howarth

Karl Sandberg

Andrew Goodison

Motion:

Terry Dowle moved and Indie Sahota seconded that the 2020 AGM be adjourned at 7:45pm.

Carried

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