



**Richmond FC Annual General Meeting
May 25, 2021
Via Video-Conference**

Present: Dan Brodie, Rein Weber, Cristina Carvalheiro-Nunes, Fred Weil, Terry Dowle, Mike Fletcher, Chris Parry, Carlos Carvalheiro-Nunes, Volker Helmuth, Jennifer Niemi, Indie Sahota, Prit Lidder, Mark Ellens, Karl Sandberg, Lee Howarth, Andrew Goodison, Marius Roevde, Elizabeth Needham, Tania Webster

Life members present: Franco Mammarella, Mike Fletcher, Don Jenkins, John Gattens, Nigel Evans, Fari Fuladi, Terry Dowle, Rein Weber

The AGM was called to order at 7:05pm with a quorum of 35 voting members.

Chair, Rein Weber, opened the meeting and welcomed participants. An acknowledgment of those Richmond FC had lost this season was made – Sam Mashgoul (U17 player) and Peter Lehal (RFC parent). RFC continues to remember the families of Sam and Peter.

2020/2021 Richmond Scholarship Recipients

Timothy Ma, Arjun Mann, Connor Brodie, Justin Lui, Noah Remtula, Liam Rowley.

Motion:

Fred Weil moved and Mike Fletcher seconded that the agenda for the 2021 AGM be accepted as circulated.

Carried

Motion:

Terry Dowle moved and Fred Weil seconded that the 2020 AGM Minutes be accepted as circulated.

Carried

Motion:

Andrew Goodison moved and Dan Brodie seconded that the 2020/2021 Audited Financial Statements and Auditors Report from Sanders, Russell & Company be accepted as presented.

Carried

Motion:

Andrew Goodison moved and Dan Brodie seconded that the 2021/2022 budget be accepted as presented.

Carried (abstentions: Terry Dowle, Jennifer Niemi, Karl Sandberg. Against: Bob Mann, Jessica Forman, Nigel Evans, Mike Oughtred, Conor Speiran)

Financials spurred a lengthy discussion regarding a merger between RFC and RUSC. Lee Howarth committed to making himself available to the RUSC to work on education.

Concerns with the budget presentation regarding administration figures and the amount in this item. Should be broken down what administration figure includes. Andrew noted that it is administrator, Executive Director, Technical Director and potential on-field hire of specialist in early LTPD (if the board decides to add the on-field hire). 7 of 12 months of an 80k salary for the potential new hire.

Mike Fletcher addressed the 150k to the city. This was given to the City many years ago to show commitment and support to build a Boyd Clubhouse. The board is trying to move plans forward to get the city to take action on the clubhouse. RFC will not be adding more money to the funds given to the city.

Jessica Forman also committed to working with RFC and RUSC merger.

Executive Director, Marius Roevde noted that Jason De Vos had offered to facilitate merger.

John Gattens asked if BC Soccer can help facilitate merger.

Motion:

Nigel Evans moved and Mike Fletcher seconded that Sanders, Russell & Company be appointed as auditor for the 2021/2022 fiscal year.

Carried

Board of Director Elections:

Thank-you to Rein Weber, Terry Dowle, Mark Ellens and Volker Helmuth whose 2-year terms were up and did not stand for re-election. Thank-you to Mike Fletcher and Indie Sahota resigned from the Board with one year remaining on their terms. Richmond FC is grateful for all of the years you have volunteered your time to Richmond FC.

There were eight (8) 2-year terms open and two (2) 1-year terms.

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

Dan Brodie
Cristina Carvalheiro-Nunes
Fred Weil
Prit Lidder

Nominations from floor:
Romona Tsao

Wayne Masing
John Blair
Heidi Wevers
Jason Speers
James Begg

Motion:

Volker Helmuth moved and Sachin Sobhee seconded that by acclamation the following 10 nominations be appointed to the 2021/2022 Board of Directors:

Romona Tsao
Wayne Masing
John Blair
Heidi Wevers
Jason Speers
James Begg
Fred Weil (1 year term by agreement)
Prit Lidder (1 year term by agreement)

Carried

Motion:

Fred Weil moved and Nigel Evans seconded that the 2021 AGM be adjourned at 9:45pm.

Carried