



## SPORTING FC ACADEMY 2017 AGM – Draft Minutes

April 26, 2017 at 18:00  
Sporting Club Portuguese De Toronto

### Meeting called to order 18:10

#### Roll Call

### Credentials Report

The members of the current administration and coaching staff who were in attendance were introduced.

### Approve Minutes of 2016 AGM

Samuel Gyeke-Amoako moved to approve the 2016 AGM minutes. Meghan Pereira seconded the motion, all in favour. Motion to accept the 2016 AGM was passed.

### Treasurer's Report

The financial report for 2016 was available to all in attendance. The 2016 player registration fees were increased by 0.85 to cover the increasing operational costs of the club.

### Auditor's Report

2016 Auditor's report was available to all in attendance. Audit report dated 2017-05-12 showed that Sporting FC passed all the audits of their financial statements for 2016.

### Appointment of Auditor for 2017 Financial Audit

The club technical director recommended Teixeira Accounting Firm for the 2017 financial audit. From experience, they have lower service fees and provide professional quality service through their detailed reports. Samuel Gyeke-Amoako moved to engage Teixeira Accounting Firm for the 2017 Financial Audit. Meghan Pereira seconded the motion, all in favour. Motion was passed.

### Registrar's Report

2016 saw 255 registered players while 2017 saw an increase to 275. The increase can be attributed to the Outreach initiatives and community events the club has participated in.

Response:

Meghan Pereira: Many families expressed interest in enrolling their kids in the club during a Fitness event that we participated in at a local elementary school.

### Amendments to Bylaws and Constitution

There were no proposed amendments to the constitution or bylaws made during the 2016 AGM.

**Break: 19:10**  
**Meeting Resumed: 19:25**



## Roll Call

### Elections of Officers and Directors

The positions up for election at the 2017 AGM are the following: President (1 year term), Vice-President (1 year term), President Assistant (1 year term), Treasurer (1 year term), Secretary (1 year term), Technical Director (1 year term), Directors of equipment (1 year term), Social events coordinator (1 year term), Dispute Mediator (1 year term), Club Registrar (1 year term), Club Administrator (1 year term). Volunteer role descriptions are available on the Sporting FC website.

**President:** Augusto Pires was nominated. There were no other nominations or volunteers. Augusto Pires is President by acclamation.

**Vice-President:** Carlos Ferreira was nominated. There were no other nominations or volunteers. Carlos Ferreira is Vice-President by acclamation.

**President Assistant:** Jose Eustaquio was nominated. There were no other nominations or volunteers. Jose Eustaquio is President Assistant by nomination.

**Treasurer:** Teixeira Accounting Firm was nominated. There were no other nominations or volunteers. Teixeira Accounting is Treasurer by acclamation.

**Secretary:** Sergio Correia was nominated. There were no other nominations or volunteers. Sergio Correia is Secretary by acclamation.

**Technical Director:** Pedro Dias was nominated. There were no other nominations or volunteers. Pedro Dias is Technical Director by acclamation.

**Directors of equipment:** Vicky Lewis, Ana Linhares-Quintela and Grace Ferreira were nominated. There were no other nominations or volunteers. Vicky Lewis, Ana Linhares-Quintela and Grace Ferreira are Directors of equipment by acclamation.

**Social events coordinator:** Ana Linhares-Quintela was nominated. There were no other nominations or volunteers. Ana Linhares-Quintela is Social events coordinator by acclamation.

**Dispute mediator:** Steve Paiva was nominated. There were no other nominations or volunteers. Steve Paiva is Dispute Mediator by acclamation.

**Club Registrar:** Michael Lewis was nominated. There were no other nominations or volunteers. Michael Lewis is Club Registrar by acclamation.

**Club Administrator:** Steve Paiva was nominated. There were no other nominations or volunteers. Steve Paiva is Club Administrator by acclamation.

### Other Business:

Other business by the membership for discussion: There is a fifteen-minute maximum per item will be allowed to ensure timely adjournment. If members feel the issue is unresolved it will added to the first meeting of the new board.

- Pedro Dias provided the members with some information in regards to tentative tournaments during the upcoming season. He has asked players and coaches to provide their intention of participation by July 31st, 2017 as the organizers of the tournament are requesting a response.

### Adjournment

The next board meeting is Wednesday, September 27th, 2017 at the Sporting Club Portuguese de Toronto. The board meets at the start of every season, indoor and outdoor.

Motion to adjourn the 2017 AGM was made by Nelson Pereira, seconded by Samuel Gyeke-Amoako, all in favour. Motion passed. Meeting adjourned 20:30.