

Aurora FC

2023-24 Annual General Meeting - Jan. 23, 2024

Virtual AGM Meeting – via Zoom

MINUTES

AGM Call to Order:

The meeting was called to order at 7:37pm.

AGM quorum was declared.

Chairman: Roy Cohen
Recording Secretary: Bill Kizovski
Nominating Committee: Joseph Kenkel (Chair)
Executives Present: Roy Cohen, George Steiner, Carlo Russo,
Vigilio Persico, Chris Edwards, Mark Jarrett

AGM Agenda: Motion by Vigilio Persico - Seconded by George Steiner - to accept the 2023-24 AGM Agenda as presented. Carried.

Minutes of Previous AGM: Motion by Bill Kizovski - Seconded by Vigilio Persico - to accept the 2022-23 AGM minutes, as presented. Carried.

Minutes of Previous SGM (ONCA Compliancy): Motion by Bill Kizovski - Seconded by Vigilio Persico - to accept the 2024 SGM minutes, as presented. Carried.

Treasurer & Auditor's Reports:

Treasurer Carlo Russo provided highlights of the 2023-24 financial statement and report packages distributed to attendees, summarizing key details of the year. Carlo also discusses the 2025 fiscal year emphasizing our continued focus on financials, growing registrations and striving for a November year-end including quarterly internal reporting. Roy acknowledged auditor representative, Linda Thibeault with Millard Foster Thibeault Yoeuell Chartered Professional Accountants.

Linda provided a quick summary noting that the numbers are up and healthy. She also recommended more frequent board meetings.

Auditor's Report: Motion by Carlo Russo - Seconded by Mark Jarrett - to accept the 2023-24 auditor's report and financial statements, as presented. Carried.

Officers & Staff Reports

President's Report:

Aurora FC President, Roy Cohen addressed the Aurora FC board of directors. Roy highlighted points of interest from President's Report including:

- Continued focus on Financial Responsibility
- Working with the Town to build better programs and better facilities
- Long term focus on building another dome and proper clubhouse
- Thanked volunteers, staff, and the board. Special thanks to Vigilio for his help with the YRSA presidents' meetings.

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Officers & Staff Reports: *Motion by Carlo Russo - Seconded by Vigilio Persico - to accept the 2023-24 Officers Reports, as presented in a single package. Carried.*

Old Business:

No old business presented.

Elections:

Joseph Kenkel introduced and thanked the current Board of Directors. Joseph then asked the Directors whose terms are complete – Roy Cohen, George Steiner, Chris Edwards and Rob Uddenberg - to please virtually step down.

Joseph indicated that four (4) director positions are open for elections and four (4) nominations were received and accepted. As a result, no voting will be required this year and all four (4) candidates who accepted their nominations will be acclaimed.

Joseph asks the nominees – Roy Cohen, George Steiner, Chris Edwards and Roger Gomes - to please virtually step up for their two (2) years term Directorships.

Board of Directors Caucus and Results:

The new board went into Caucus to determine the new board roles including the appointment of a President, Treasurer, and Secretary.

Position	Nominee	Accept/Decline	Accepted
President	Roy Cohen	Accept	Roy Cohen
Treasurer	Carlo Russo	Accept	Carlo Russo
Secretary	George Steiner	Accept	George Steiner

Additionally, the remaining directors have accepted the following roles.

Position	Nominee	Accept/Decline	Accepted
VP House League	Mark Jarrett	Accept	Mark Jarrett
VP Competitive (REP)	Chris Edwards	Accept	Chris Edwards
VP High Performance	Vigilio Persico	Accept	Vigilio Persico
Director at Large	Roger Gomes	Accept	Roger Gomes

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New Business:

No new business discussed.

Vigilio Persico shared some kind words about our president Roy Cohen thanking him for his selflessness and commitment to the club. Roy always puts the club first and has been instrumental in ensuring we have the outdoor fields at our disposal and we have a dome that everyone rents.

Adjournment: *Motion* by Mark Jarrett - *Seconded* by Bill Kizovski - *to adjourn the 2024 AGM. Carried.*

The meeting was adjourned at 8:24pm.

Roy Cohen, President

George Steiner, Secretary

Date: _____

Date: _____