



## **Blackburn Arms Soccer League**

### **Indoor 2019-20 Semi-Annual General Meeting**

**March 12,2020**

**Hornets Nest Clubhouse, 9:45 p.m.**

### **Proposed agenda**

**1. Adoption of agenda**

- Amendments/Additions: 1) \_\_\_\_\_ 2) \_\_\_\_\_

**2. Business arising from the minutes of 2019 September SAGM**

- a. Vote to allow GKs from other teams to spare in Outdoor Cup Final: motion was passed without the proper majority (2/3), so is invalidated.
- b. Motion to accept the 2019 Sept. SAGM minutes

**3. President's report (Ray Martel)**

- a. Logo update /MailChimp vote
- b. Website makeover
- c. New dome at Garneau in 2021
- d. By-law adoption process: speak up or hop on
- e. Stepping down in Sept. 2020

**4. Financial update and statements (Brian Garson)**

- a. Summary for indoor 2019-20
- b. Budget forecast for Outdoor 2020
- c. Motion to approve financial statements

**5. Other reports**

- a. Discipline Indoor 2019-2020, including update on carding per team (**Jared Kitcher**)
- b. Uniforms Outdoor 2020 (**Steve Cock**)
- c. Spares update (**Frank Lamontagne/David Willey**)

**6. Elections/Recruitment**

- a. See **BA Exec and coord. terms of office file** sent on March 5-6
- b. **Recruitment:** volunteer(s) to replace Steve Cock as uniform czar

**7. Other business**

- a. Special motions received by email before the SAGM
- b. Special motions tabled at the SAGM, if majority of members present agree to consider them

**8. Adjournment**