



**Annual General Meeting
National Sports Development Soccer Club
(NSDSC/NSD Soccer Club et.al)
Thursday, June 25th 2009 7:30 pm.**

Agenda

- 1) Call to order and welcome**
 - i) Glenn Montgomery (Chair and President)

- 2) Approval of Agenda**

- 3) Invocation**
 - a) Aaron Biffert (maybe)

- 4) Appointment of Parliamentarian**
 - a) Kevin Hogg will be appointed

- 5) Appointment of Sergeants at Arms**
 - a) Appoint-
 - b) Appoint-

- 6) Report of the Credentials Committee**
 - i) Colleen Jackson
 - ii) Donna Kozun
 - iii) Cindy Russell

- 7) Approval of the minutes of the Special Annual General Meeting of Calgary
Celtics and Titans Soccer Club held May 14th 2007**
 - a) Moved by Colleen Jackson
 - b) Seconded by

- 8) Introduction of Board members – Glenn Montgomery**
 - i) Glenn Montgomery will introduce the Board members
 - ii) Shawn Lowther (General Manger) will introduce the staff and training staff
 - iii) Self introduction of the team representatives in attendance

9) Treasurer's Report – Frans Jonkers

- i) Auditors Report filed by Federation of Calgary Communities Ms Heidi Brown
 - (a) -Motion to accept by Frans Jonkers
 - (b) -Seconded by
- ii) Budget for the period of September 1, 2008 to August 31, 2009
 - (a) -Motion to accept by Frans Jonkers
 - (b) -Seconded by

10) Reports;

- a) Directors
 - i) Director of Communications **Colleen Jackson**
 - ii) Director of Registration **Patti Jo Russell**
 - iii) Director of House League **Jim Curley**
 - iv) Director of Field Operations **Melissa Redlich**
 - v) Director of Operations **Vern Gerhardt**
 - vi) Director of Compliance **Kevin Hogg**
 - vii) Director of Special Projects **Barb Hamilton**

- b) National Soccer Club – General Manager **-Shawn Lowther**

- c) NSD Soccer Club Growth of the Club –**Glenn Montgomery**
 - i) Motion to allow BOD to explore the subdivisions of the club into an additional 3-4 operating units
 - (1) House League and Community
 - (2) Competitive 3,4,5,6 ...
 - (3) Premiere Tier 1 & 2
 - (4) Adult CUSA and CWSA
 - (5) Staff Coaching Initiative

11) Changes to the Club Bylaws – Kevin Hogg

- a) Year End Moved by the BOD Be it resolved that pursuant to the bylaws of the NSD soccer Club Part two, Clause 12, Fiscal Year End, the Clubs year end shall terminate on the 31st day of August each year
 - i) Seconded by:

 - ii) Rational: The Club was incorporated on October 1st 2007 and our first annual operating year extended until September 30th, the change allows the club to return to the original bylaw draft coinciding with the soccer calendar operation year

12) Election of the Board of Directors

- a) Returning
 - i) Glenn Montgomery President
 - ii) Jim Curley
 - iii) Melissa Redlich
 - iv) Kevin Hogg

- b) Interim Returning Directors
 - i) Frans Jonkers
 - ii) Barb Hamilton
 - iii) Vern Gerhardt

- c) Nominated
 - i) Shawn Lowther General Manager
 - ii) Paul Davis
 - iii) Curtis Herrin
 - iv) Mike Kasian

13) Guest Speaker

- a) Brian Strong President NSD

14) President's Remarks Glenn Montgomery

15) Thanks for service motion Don Frehlich

16) Friends of NSDSC out going BOD Members

17) New or other Business

18) Tentative date and location of next meetings March 2010, Calgary AB

19) Adjournments

