



MINUTES OF EODSA Special General Meeting

Eastern Ontario District Soccer Association

September 21, 2023, 7:00 pm, Virtual

1. The President (Keith Penny) called the meeting to order at 7:01 pm.

2. Roll Call

CLUB NAME	Votes	Roll Call 1	CLUB NAME	Votes	Roll Call 1
A.C. Fiorentina S.C.	19		Ottawa Eagles S.C.	9	✓
Almonte S.C.	25		Ottawa Falcons S.C.	40	
Arnprior McNabb Braeside SC	26	✓	Ottawa Fusion S.C.	9	✓
Burners S.C.	4	✓	Ottawa Futsal Club	34	✓
Capital City Ambassadors F.C.	30		Ottawa Gloucester S.C.	131	✓
Carleton Place S.C.	54	✓	Ottawa Hellenic A.A.	20	✓
Renfrew SC	11	✓	Ottawa Internationals	58	✓
Coliseum Inc.	1	✓	Ottawa Korean S.C.	4	✓
Croatian S.C. Jadran	10	✓	Ottawa South United S.C.	215	✓
Petawawa Minor SC	17	✓	Ottawa St. Anthony Italia	29	✓
F.C. St. Stefan	7	✓	Ottawa TFC	118	✓
Fitzroy Harbour S.C.	9		Perth United S.C.	15	✓
Glengarry S.L.	109	✓	Prescott Gunners	4	
Goulbourn Lanark S.L.	1	✓	Soccer Pro 17	7	✓
Inter Milan S.C.	4		Rockers United S.C.	4	✓
Istanbul Spor S.C.	7	✓	Rockland United S.C.	12	✓
Kemptville District S.C.	44	✓	Russell S.C.	54	✓
Latinamerican Community	10	✓	Seaway Valley S.C.	26	✓
Pembroke SC	16	✓	Smiths Falls & District S.A.	11	✓
Lynwood Centennials S.C.	26	✓	Soccer Club Bosnia	4	✓
Ottawa Adult Soccer Club	118	✓	Soccer Multicultural F.C.	7	✓
Opeongo SC	8	✓	Spitfires S.C.	9	
Nepean Hotspurs S.C.	45	✓	Sporting Peru S.C.	12	✓
North Dundas United S.C.	14	✓	Sunset Lakers S.C.	6	✓
Ottawa Bears S.C.	21	✓	West Carleton S.C.	30	✓
Ottawa Bolides	6	✓	West Ottawa Soccer	206	✓
Ottawa City S.C.	79	✓	Westboro Wolves S.C.	15	✓
Valley United SL	1	✓	Gloucester Dragons	43	✓
UOVASC	43	✓	White Eagles S.C.	13	✓
Deep River	10	✓			
TOTAL				1921	

EODSA Board of Directors

Keith Penny	President	Present
Donia Torabi	Treasurer	Present
Adrian Movileanu	Director-at-large	Present

EODSA Staff

Vicki Lowe	Executive Director	Present
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3. Approval of Agenda

MOTION to approve the Agenda as presented

MOVED AND SECONDED

MOTION CARRIED

4. Minutes of Previous SGM – none

5. Business

a. Approval of Bylaw Amendments

MOTION

Whereas the Ontario Provincial Government has revised its not for profit legislation in the form of the Ontario Not-For-Profit Corporations Act (ONCA) passed in 2021 and provided a deadline for compliance of October 2024

And Whereas the Ontario Provincial government has directed all non profit organizations operating within Ontario to revise their bylaws to be in compliance with ONCA

And Whereas the EODSA has modified the relevant section of its bylaws that would be affected by ONCA to be compliant with ONCA under the advice of its legal counsel

And Whereas the EODSA has scheduled an SGM for September 21, 2023 to adopt the revised bylaws after having distributed the draft bylaws to its members

Therefore be it moved to approve the bylaws as distributed previously to its members and provided at the meeting with immediate effect.

MOVED and SECONDED

AMENDMENTS

Gloucester Dragons proposed a friendly amendment:

MOTION to amend the presented bylaws Article 6, 1a7, "... if the Members voted in favour of the Extraordinary Resolution ..." to add the words "of the Club" after "Members".

MOVED AND SECONDED

MOTION CARRIED

OASC proposed a friendly amendment:

MOTION to amend the presented bylaws Article 8, to change all instances of AGM to AMM

MOVED AND SECONDED

MOTION CARRIED

UPDATED MAIN MOTION

Whereas the Ontario Provincial Government has revised its not for profit legislation in the form of the Ontario Not-For-Profit Corporations Act (ONCA) passed in 2021 and provided a deadline for compliance of October 2024

And Whereas the Ontario Provincial government has directed all non profit organizations operating within Ontario to revise their bylaws to be in compliance with ONCA

And Whereas the EODSA has modified the relevant section of its bylaws that would be affected by ONCA to be compliant with ONCA under the advice of its legal counsel

And Whereas the EODSA has scheduled an SGM for September 21, 2023 to adopt the revised bylaws after having distributed the draft bylaws to its members

Therefore be it moved to approve the bylaws as distributed previously to its members and provided at the meeting *and amended at this meeting* with immediate effect.

MOVED and SECONDED

MOTION CARRIED

b) Approval of Articles of Amendment

MOTION

Whereas the Ontario Provincial Government has revised its not for profit legislation in the form of the Ontario Not-For-Profit Corporations Act (ONCA) passed in 2021 and provided a deadline for compliance of October 2024

And Whereas the Ontario Provincial government has directed all non profit organizations operating within Ontario to revise their bylaws to be in compliance with ONCA

And Whereas the EODSA Members have, at this Special General Meeting, approved changes to the EODSA's Bylaws to become complaint with ONCA

And Whereas any change to an Ontario Corporation's Bylaws require an Article of Amendment be submitted to the Ontario Government,

And Whereas the EODSA's Legal Counsel has prepared the Articles of Amendment for the EODSA

Therefore it is hereby moved to approve the Articles of Amendment as distributed previously to its members and provided at the meeting and amended at this meeting with immediate effect, and further directs the EODSA to submit the Articles of Amendment to the Ontario Government.

MOVED AND SECONDED

MOTION CARRIED

6. Adjournment

MOTION to adjourn the meeting at 7:47pm

MOVED AND SECONDED

MOTION CARRIED