



Eastern Ontario Soccer

Minutes of the 2025 Annual Members Meeting

Saturday, February 7, 2026, at 10:00 AM
IN-PERSON at Service Ottawa Ben Franklin Place Client Service Centre
101 Centrepointe Dr, Nepean, ON K2G 5K7, Canada

Meeting Chair – Vicki Lowe
Meeting Secretary – Katrina Martin
Parliamentarian - Mike Fleurantin
Scrutineer - Robin Witty

1. Call to Order

The Meeting Chair called the meeting to order at 10:18 AM.

2. Confirmation of Quorum

Active Members of the Association in attendance – 40 of 52
Associate Members of the Association in attendance – includes 2 of 4
Quorum was confirmed.

3. Land Acknowledgement

A Land Acknowledgement was shared with the Members.

4. Those Remembered (Moment of Silence):

Archer Lowe (2016-2025) Almonte Soccer Club
Ken Pedersen (1966-Jan 2026) Gloucester Dragons

5. Club Anniversaries

An announcement of Club Anniversaries was shared with Members.

6. Introductions and Rules of Procedure

The Meeting Chair introduced the Board of Directors, Staff and Guests in attendance.

Guests

Mike Fleurantin – Parliamentarian
Robin Witty - Scrutineer (virtually)
Danial Creighton – Auditor (Welch LLP)
Morgan Dekker - Auditor (Welch LLP)
Matt Williams - Ontario Soccer Representative

The Meeting Chair outlined the Agenda and Rules of Procedure.

7. Minutes of the Previous Year's Meetings

MOTION to approve the Annual Members Meeting minutes on January 25, 2024, as presented.
Motion carried. (unanimous consent)

8. President Remarks

President Ehlebracht presented his report, which the members received.

9. Reports in AMM Booklet

Other reports, including the Membership Report, the Referee Report, and the Technical Advisory Group Report, were presented in the AMM booklet and received by the members.

10. Presentation of Audited Financial Statements

Danial Creighton of Welch LLP presented the audited financial statements for the period ended September 30, 2025, which were received by the Members.

11. Appointment of Auditors

MOTION that Welch LLP be appointed as auditors for the 2026 fiscal year.

Motion carried. (unanimous consent)

12. Member and Player Registration Fees

The proposed member and player registration fees for 2026 were presented to the Members.

MOTION to adopt the member and player registration fees for 2026 as presented.

Motion carried. (unanimous consent)



13. By-Law Amendments

Quorum was reconfirmed with the Secretary.

MOTION

BE IT RESOLVED that the Articles of the Corporation be amended to change the legal name of the Corporation from **The Eastern Ontario District Soccer Association** to **Eastern Ontario Soccer**, in accordance with the Ontario Not-for-Profit Corporations Act;

AND THAT the amended Articles become effective upon filing with the Ontario Ministry of Public and Business Service Delivery;

AND THAT any Director or Officer of the Corporation is hereby authorized to execute, file, and deliver all documents and to take all actions necessary or desirable to give effect to this resolution.

Moved by Board, seconded by OSU

Motion Carried (In favour, unanimously)

MOTION to INSERT into EOS Bylaw as ARTICLE 7 #4

Nominations and Elections of Directors

1. Nominations Committee

1. The Nominations Committee shall consist of two (2) Directors of the EOS Board whose terms do not expire at the upcoming Annual Members Meeting.
2. The Nominations Committee is responsible for:
3. Identifying and recruiting candidates for the Board;
4. Ensuring candidates meet the eligibility criteria set out in the bylaws;
5. Vetting candidates for conflicts of interest
6. Preparing the slate of nominees for presentation to the membership.

2. Eligibility for Nomination

1. Individuals shall be nominated by a minimum of two (2) EOS Members in order to be eligible for election. The EOS nomination form must be signed by an authorized representative of the organization and submitted to the Board Secretary.
2. To be nominated for election to the Board, an individual must meet the qualifications outlined in these bylaws and comply with the Act.
3. An individual who has served the maximum consecutive term as a Director shall be ineligible for re-election until the completion of the mandatory break in service
4. EOS Members may only nominate one (1) individual for election or re-election per year.

3. Presentation of Nominations

1. The deadline for submitting an application shall be forty-five (45) calendar days prior to the Annual Members Meeting.

2. The Nominations Committee shall submit its slate of nominees to the membership at least thirty (30) calendar days prior to the Annual Members Meeting.
3. The list of nominees and their applications shall be posted on the EOS website twenty-five (25) days prior to the Annual Members Meeting.
4. Nominations from the floor are not permitted.

4. Conflict of Interest

1. All nominees shall disclose any potential conflicts of interest. Any nominee with a conflict of interest shall recuse themselves from discussions or votes related to matters where a conflict exists.
2. Any nominee with a conflict of interest shall recuse themselves from discussions or votes related to matters where a conflict exists. The Board of Directors shall have the final authority to determine if a disclosed interest constitutes a disqualifying conflict of interest.

Moved by EOS Board, Seconded by Sunset Lakers

Ottawa Adult Soccer Club moves to amend the **Main Motion, section 1.1, to add “and 2 (two) representatives from member organizations.”**

Seconded by Ottawa Internationals Soccer Club

EOS Board moves to alter the **amended motion** to “**one (1)** representative from **two (2) different** member organizations **chosen randomly and not repeated the following year.**”

Seconded by West Carleton Soccer Club

Motion Carried (in favour, unanimously)

AMENDED MOTION, as revised, Motion to add to Section 1.1:

1. The Nominations Committee shall consist of two (2) Directors of the EOS Board whose terms do not expire at the upcoming Annual Members Meeting **and one (1) representative from two different member organizations chosen randomly and not repeated the following year.**

Motion Carried (in favour, unanimously)

MAIN MOTION, as revised. **MOTION to INSERT** into EOS Bylaw as ARTICLE 7 #4

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Motion Carried (In favour 2187 / 28 opposed)

MOTION to adopt that the committee responsible for membership modernization ensure that the guiding elements for assessments and other criteria pertaining to current and new membership be captured as a corporation By-Law, while ensuring an organic application for all membership criteria through its policies, including Canada Soccer club licensing requirements.

It is agreed that the membership modernization of new member policy, requirements and evaluation criteria is completed and adopted into the corporation's By-Laws no later than September 30th, 2026

Moved by OSU, Seconded by Sunset Lakers

Motion Carried (in favour, unanimous)

MOTION to update EOS By-Laws Article 7, part 5, be changed as follows:

5. Restrictions

Members of the Board of Directors will not:

- a. Be a paid employee of the Association
- b. Have been found under the Substitute Decisions Act, 1992 or under the Mental Health Act to be incapable of managing property
- c. Have been declared incapable by a court in Canada or in another country or county
- d. Have the status of bankrupt
- e. Be a **full-time employee** of any EOS member organization.

In addition, a Director of any EOS member organization will not be an Officer of the Association.

Moved by Ottawa Adult Soccer Club, Seconded by Glengarry Soccer League

AMENDED MOTION, as revised, to add to Article 7, part 5

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- c. Have been declared incapable by a court in Canada or in another country or county
- d. Have the status of bankrupt
- e. Be a full-time employee of any EOS member organization.

In addition, a Director of any EOS member organization will not be an Officer of the Association. Only one board member of a member organization can sit on the EOS board at any given time

Moved by Glengarry Soccer League, Seconded by Ottawa Falcons

Motion carried (unanimously)

Main Motion WITHDRAWN by the mover, Ottawa Adult Soccer Club, and will be included in governance reform work in 2026.

14. Election of Officers

Quorum was reconfirmed with the Secretary.

Each Officer received a majority vote.

Treasurer

Donia Torabi was elected to the position of Treasurer.

DAL



Sean O'Donnell was elected to the position of DAL for 2 years

DAL

Peter Menyasz was elected to the position of Director at Large for 2 years.

Director at Large

Adrian Movileanu was elected to the position of Director at Large for 1 year.

15. Adjournment

The Meeting Chair thanked the Parliamentarian and Scrutineer and welcomed the new board. The Meeting Chair declared the meeting adjourned at 12:53 pm.

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