



Castaways Football Club

www.CastawaysFC.org

714 Discovery Street
Victoria, BC V8T 1H2

Agenda: Castaways Annual General Meeting 2025

June 18, 2025 | Doors at 6:00pm Meeting Starts at 6:30pm

Location: Castaways Clubhouse (714 Discovery Street)

Call meeting to order

1. Introduction

1.1. Attendance – Quorum confirmed

1.2. Adopt the rules of order

Robert's Rules - The process of making a decision is done through a motion, which is a proposal to do something. The formal steps in handling a motion are the making of a motion, having a second, stating the motion, having debate on the motion, putting the motion to a vote, and announcing the results of the vote.

- Julia motions
- Evan seconds
- Passes with majority

1.3. Approve the agenda

- Evan motions
- Briar seconds
- Passes with majority

1.4. Approve the minutes from the 2024 AGM

- Evan motions
- Andrew seconds
- Passes unanimously

2. Director's Reports

2.1. President's / Vice President report

- Mostly new board this year
- At the end of 2023-2024 season, we were in a difficult financial spot. Board was able to secure grant to offset some of the costs we've had. We are now in a much better financial position.
- Clubhouse is still standing. Additional tenants have been found for upstairs. No immediate risks to clubhouse.
- Board wants to improve communication with the members. Will continue to look for better ways to communicate next year. Suggestions are welcome.

2.2. Treasurer's report

• Approve this year's financial report

- Aidan motions
- Beau seconds
- Passes unanimously
- See attached financial statement for summary.
- There was a request to have the field costs split by team for future financial statements



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- Kasha suggested sliding scale registration fees for people who need financial assistance
 - Julia said this year's grant could allow for this with money allocated to increasing inclusivity.
- *Review and approval of 2026 budget.*
 - Julia motions to approve budget with \$400 registration fees
 - Briar seconds
 - Passes unanimously

2.3. Registrar's report

- Had some confusion with registration process last year
- Will try and simplify as much as possible going forward
- Communication is very important if you need financial assistance or are paying with payment plans.

2.4. Equipment Director's report

- All the equipment is collected. Inventory has been taken of all equipment for future years
- If we get the grant, we can buy more equipment
- Most teams will be getting new jerseys this year
- Briar is working on figuring out who has returned which jersey to track for deposits
- Will be looking for storage option that is more long term than Kasha's crawl space (which is where the equipment currently is)

2.5. Other Directors' reports

2.6. Other comments

- From O35W: Hoping to get more time on turf and less time on grass than last year.
 - Jena: Fields had already been allocated by the time new teams came in so new teams got grass. Has lots of recommendations for this year's field director to avoid same issues.
 - Potentially worth cancelling all grass time and just getting turf slots with less desirable times.
 - Aidan: One reason we had AGM earlier this year is to give board members more time to learn the ropes. Hopefully this will help the change over to the new board and knowledge transfer.

3. New Business

3.1. Voting on motion recommended registration fees for the upcoming 2025/2026 season

- In treasurer's report section.

3.2. Voting on recommended Bylaw amendments

- Motion to Expand 2.6 to 2.6 Pro-Rations and Refunds
 - Evan motions
 - Beau seconds
 - Passes unanimously
- Motion to Add new 2.7 Free Team Registration for Coach
 - Julia motions



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- Emma seconds
- 28 for, 4 against, the rest abstain
- Motion to Modify 2.8 and 2.10 Good Standing
 - Julia motions
 - Briar seconds
 - Passes unanimously
- Motion to Amend 3.1 Time and Place of General Meeting
 - Julia motions
 - Aidan seconds
 - Passes unanimously
- Motion to Modify 4.4 Term of Appointment
 - Aidan motions
 - Briar seconds
 - Passes unanimously
- Motion to Amend 4.6 Deemed Resignation
 - Julia motions
 - Briar seconds
 - Passes unanimously
- Motion to Expand 8. To Include Spending Policy
 - Julia motions
 - Briar seconds
 - Passes with 1 abstention
- Other business
 - PFC ticket fundraiser: There is potential to do ticket fundraiser for the 27th. The original idea is that players may want to attend.
 - Determined if there is no minimum number of tickets to sell then we should try.
 - Aidan to distribute the information.
 - Financial assistance
 - Suggestion to have fees higher for some players that can afford it to allow for lower fees for others that need it.
 - Will make a committee to start looking into this. Feel free to bring suggestions forward.

4. Elections

All executive positions descriptions can be found on the [Castaways website in the Bylaws](http://www.CastawaysFC.org). Should anyone want clarification they can be read during AGM.

The President, Treasurer and Field Director have 100% of their fees covered. All other Directors have 50% of their fees covered.

4.1. President

- Aidan is nominated. Aidan accepts. Aidan is president.

4.2. Vice-President



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- Briar is nominated. Briar accepts. Briar is vice president.
- 4.3. Secretary
 - Kasha is nominated. Kasha accepts. Kasha is the secretary.
- 4.4. Treasurer
 - Jeff is nominated. Jeff accepts. Jeff is treasurer.
- 4.5. Registrar
 - Julia is nominated. Julia declines. Beau is nominated. Beau accepts. Carlos is nominated. Carlos declines. Beau is registrar.
- 4.6. Field Director
 - Tom is nominated. Tom can't be reached. Brian is nominated. Brian willing to accept with a team of 3 to help. Helpers come forward. Brian accepts the nomination. Brian is the fields director.
- 4.7. Equipment Director
 - Tom is nominated. Tom can't be reached. Taylor is nominated. Taylor accepts. Dane is nominated. Dane declines. Josh is nominated. Josh declines. Taylor is the new equipment director.
- 4.8. Event Director
 - Oscar is nominated. Oscar accepts. Oscar is event director.
- 4.9. Sponsorship Director
 - Sydney F is nominated. Sydney accepts. Sydney F is the new sponsorship director.
- 4.10. Communications Director
 - Trey is nominated. Trey accepts. Sydney G is nominated. Sydney accepts via text. Trey rescinds his acceptance. Sydney G is the communications director.
- 4.11. Grants and Bursaries Director
 - Julia P is nominated. Julia accepts. Julia P is the grants and bursaries director
- 4.12. Merchandise Director-at-Large
 - Emma is nominated. Emma accepts. Emma is the merchandise director.
- 4.13. Web Technician Director-at-Large
 - Cam has been nominated. Cam accepts. Cam is the web technician director.
- 4.14. Director-at-Large
 - Bella is nominated. Bella accepts. Bella is a director at large.
- 4.15. Director-at-Large
 - Trey is nominated. Trey accepts. Trey is a director at large.

Meeting is adjourned

- Evan motions to adjourn
- Briar seconds
- Meeting is adjourned