

**NAFCSC AGM
June 18th 2011 (Las Vegas)**

Meeting was called to order at 10:15 a.m. by Jacky Meehan, NAFCSC President.

Roll Call conducted (Clubs present), distribution of Club reports.

Period of Remembrance

A minutes silence was held for deceased NAFCSC members.

Jacky Meehan, President of the NAFCSC welcomed our Guests and Visitors

Minutes of the 2010 NAFCSC AGM were read by Mike Boyd, Secretary of the NAFCSC
Motion to accept the minutes as read was made by the Bramalea CSC and seconded by
the Durham CSC
Minutes accepted.

President's report (Jackie Meehan):

Thanks for all member clubs and guests for attending the 2011 AGM

Thanks from Jacky – proud to be able to serve as NAFCSC president (exit to applause)

Ronnie Campbell/ Vancouver CSC

\$2500 was raised for Kano foundation last night (informally)

President's report accepted.

Vice President's report (Tam Donnelly):

Covered in "Unfinished Business"

Secretary – Webmaster report (Mike Boyd):

Updates to website – please keep information current.

Please forward accurate lists of officers and email addresses to email address on the site.

The changes to NAFCSC site make it more critical that correct addresses are provided.

Change to NAFCSC Executive Mailing list:

Will unsubscribe all current members as of 6/25 (one week).

Will send out "last email" to current NAFCSC list members; need to update information
by contacting webmaster

Treasurers report (Peter Milligan):

Done at President's meeting (ask Peter for more details)

No amendments to Constitution were received by the deadline for submission.

Unfinished Business:

Tom's discussion of upcoming season's broadcast rights:

Uncertainty around future role of Premium Sports; Shane stated there has been a loophole that Celtic have found and exploited. Premium Sports may be walking away from SPL broadcasts. Premium Sports seems to think that the loophole cannot be litigated successfully by them, so will not pursue next years (doesn't want to spend "thousands and thousands and thousands of dollars and lose". NARSA has announced that they will be only showing matches through Rangers TV. Sports5 has rights to SPL matches and Tam does not have insight into process. Shane O'Rourke noted that Scottish Cup matches are still included in Premium Sports package. European ties have to be sorted out (Celtic has home rights to UEFA Cup qualifiers). Tam noted that Gordon McClellan (Kearny) had conducted pilot program with Celtic.

Tam's discussion with Shane indicates that there are positives (Premium Sports walking away from SPL) but did indicate that Sports5 may sell Celtic – rangers matches to ESPN3/ Fox Soccer Channel. These broadcasters may not show the matches live. Need to sort out payment arrangement directly with Celtic. Details of payments will be negotiated.

Need to determine what hoops need to be jumped through from a legal standpoint re:

Private Clubs/ public space

Control of what non- CSC venues will be able to show matches.

Current understanding (through Gordon) is that Celtic will not sell matches to clubs/ bars not associated with NAFCS.

The question of whether showing CelticTV in commercial establishments using home account will have to be addresses.

Will need to determine requirements of "Direct feed" work with Celtic.

Tom addressed questions and stated that information would be incoming from Kearny, Celtic in the next week.

Election of Officers (conducted by Jimmy Faulds, Vancouver CSC):

Positions up for election: President, Treasurer, Sergeant at Arms and West Coast Representative

President (currently Jacky Meehan)

Nominations: Tom Donnelly (Bramalea CSC) nominated by Mike Boyd; seconded by Harry McGinn, Vancouver CSC

Tom accepted nomination of President.

Tam announced his resignation from role as VP.

This results in an election for a replacement for remainder of his term (expires in 2012)

Nominations:

David Corrigan (Calgary CSC president) nominated by Gerard Dale, Calgary CSC; seconded by Aurora CSC

Mike Boyd (Chicago CSC) nominated by Ronnie Campbell Ottawa CSC; seconded by Durham CSC)

There was a discussion of candidacy by each member.

Mike Boyd Chicago CSC was elected to serve out term of VP

Mike announced his resignation from role as Secretary.

This results in an election for a replacement for remainder of his term (expires in 2012)

Nominations:

David Corrigan (Calgary CSC) nominated by Joe Plunkett, Waterloo CSC; seconded by Aurora CSC

David accepted nomination as Secretary

Treasurer (currently Peter Milligan)

Nominations:

(Peter Milligan nominated by Brian Linden. Hamilton CSC, seconded by Bramalea

No other nominations, Peter Milligan re-elected by acclaim.

West Coast Representative (currently Larry Brown)

Nominations:

(Richard McKenna, San Francisco CSC,

Nominate by Charles Healey, LACSC, seconded by Chicago CSC)

No other nominations, Richard McKenna elected by acclaim.

Sergeant at Arms (currently Tom Strain)

Nominations:

Tom Strain nominated by Tom Donnelly Bramalea CSC., seconded by Ron McGarry, Toronto CSC

No other nominations, Tom Strain re-elected by acclaim.

New Business:

Ronnie Campbell:

Jacky has done a wonderful job and wanted the minutes to reflect that.

Wednesday night cabaret comments about attendance and reservations.

San Francisco will host 2012 Annual Committee

Thanks to members for assistance in working wristbands etc.

Invited guest (Dr. Joseph Bradley, author of “Celtic Minded3, “Celtic Minded” and “Celtic Minded 2”)

Spoke about the nature of his work

A motion to adjourn was made by

Brian Linden (Hamilton Jock Stein CSC) and seconded by John Rose (Bramalea CSC).

The meeting was adjourned at approximately 11:45 a.m.

Respectfully submitted,

Mike Boyd

Secretary, NAFCS