Volleyball Nova Scotia
2018 Annual General Meeting
January 19, 2019
11am Truro, Nova Scotia

Attendees:
Dave Sliming, Dave Penney, Steve Simmons, Al Scott, Jon Elliott, Jolayne Mackenzie, Lauren Sears, Lisa Depaoli, Bernie Wallace, Guy Desgagne, Peter Artibello, Paul Tufts, Paul Richer, Ashley Smith, Morgan Snow, Paul Worden, Christian Turcot, Claude Daniel, Debbie Worden, Krysta Cadden, Denise Chiasson, Jennifer Campbell

VNS Employees – Jason Trepanier, Megan Conroy

Voting delegates – Dave Sliming, Al Scott, Jon Elliott, Lisa Depaoli, Paul Tufts, Peter Artibello, Paul Richer, Denise Chaisson

Agenda – The agenda for the Annual General Meeting may include:
a) Call to order
b) Establishment of Quorum
c) Appointment of Scrutineers
d) Approval of the Agenda
e) Declaration of any Conflicts of Interest
f) Adoption of Minutes of the previous Annual Meeting
g) President's Report
h) Financial Report
i) Board, Staff and Committee Reports
j) Election of new Directors
k) Business as specified in the meeting notice
l) Adjournment

Call to Order – Paul Worden

Appointment of Scrutineers - Christian Turcot and Dave Penney

Motion to approve agenda
Motion – Peter Artibello; Second – Dave Sliming

Motion passed

Bylaws – Conflict of Interest
Read by Paul Worden
No declared conflicts of interest

Motion to accept the minutes from previous AGM
Motion – Jennifer Campbell; Second – Claude Daniel

Motion passed

Motion for the new Board to approve the AGM minutes at the next Board meeting (for purposes of posting online).
Motion – Denise Chiasson; Second – Bernie Wallace

Motion passed

President's Report – Paul Worden
(see attached)

Financial Report - Christian Turcot
(see attached)

Highlights:

- Grant Thornton audit completed for 2016-17 fiscal year; no major issues – cost approximately $12,000
- $80,000 in legal fees over the last three years (typical year would be $1000)

Referee Report – Claude Daniel
(see attached)

Technical Director Report – Megan Conroy
(see attached)

Executive Director Report – Jason Trepanier
(see attached)

Motion to receive all the reports (president, financial, referee, technical director, executive director).
Motion – Paul Richer; Second – Lisa Depaoli

Motion passed

Election of new Directors – all Acclaimed

1 year term (retire 2020):
Treasurer – Christian Turcot
Secretary – Jennifer Campbell
Membership Development Chair – Krysta Cadden
South Shore Representative – Ashley Smith

2 year term (retire 2021):
President – Paul Worden
Marketing Sponsorship Lead – Lauren Sears
Valley Representative – Morgan Snow
Metro Representative – Paul Richer

Claude Daniels will be part of the Board representing the referee members.

Three Board positions did not receive nominations in the timeline.

- Three representatives will be ratified by the Board at the board meeting following the AGM.

No motions were received for new business

Business from the floor

Question regarding the Transgender policy – this policy will be re-visited and updated.

Motion to adjourn
Motion – Jon Elliott; Second – Christian Turcot

Meeting adjourned 11:50am.