Volleyball Nova Scotia
2019 Annual General Meeting
December 1, 2019
11am Halifax, Nova Scotia

Attendees:
Cordell Beaton, Sherrene Conrad, Shannon Dicks, Morgan Snow, Denise Chiasson, Dave Sliming, Dave Penney, Al Scott, Alyssa Aquino, Claude Daniel, Jennifer Campbell

VNS Employees – Jason Trepanier, Megan Conroy

Voting delegates – Dave Sliming, Al Scott, Alyssa Aquino, Claude Daniel, Denise Chaisson, Claude Daniel

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) Financial Report
h) Board, Staff and Committee Reports
i) Election of new Directors
j) Business as specified in the meeting notice
k) Adjournment

Call to Order – Jennifer Campbell

Appointment of Scrutineers – n/a

Establishment of Quorum

Motion to approve agenda
Motion – Al Scott; Second – Morgan Snow

Motion passed

Bylaws – Conflict of Interest – Jennifer Campbell
No declared conflicts of interest

Motion to accept the minutes from previous AGM
Motion – Dave Sliming; Second – Denise Chiasson

Motion passed

Financial Report – Jason Trepanier

(see attached)

Motion to accept Financial Report
Motion – Cordell Beaton; Second – Al Scott

Motion passed

Executive Directors Report – Jason Trepanier
(see attached)

Technical & Development Directors Report – Megan Conroy
(see attached)

Referee Report – Claude Daniel

Motion to accept Board, Staff and Committee Reports.
Motion – Alyssa Aquino, Second – Dave Sliming

Motion passed

Election of new Directors – all Acclaimed

2-year term (retire 2022):
Treasurer – Christian Turcot
Secretary – Jennifer Campbell
Membership Development - Krysta Cadden
Cape Breton Representative – Denise Chiasson
Fundy Region Representative – Tim Kubas

Motion to accept as Christian Turcot as Treasurer, Jennifer Campbell as Secretary, Denise Chiasson as Cape Breton Representative, and Tim Kubas as Fundy Region Representative.
Motion – Dave Sliming; Second – Cordell Beaton

Motion passed

No business as specified in the meeting notice was received.

Motion to adjourn
Motion – Morgan Snow; Second – Claude Daniel

Motion passed

Meeting adjourned at 11:46.