Volleyball Nova Scotia
2020 Annual General Meeting
November 29, 2020
1pm Virtual Meeting

Attendees:
Tim Kubas, Michaela Sabean, Kim Pitre, Denise Chiasson, Krysta Cadden, Jennifer Campbell, Al Scott, Peter Artibello, Michelle Wood, Jennifer Weatherhead, Dave Sliming, Morgan Snow, Dave Penney, Rick Scott, Claude Daniel, Lauren Sears, Paul Worden, Paul Richer, Cordell Beaton

VNS Employees – Jason Trepanier, Megan Conroy

Voting delegates – Al Scott, Michelle Wood, Jennifer Weatherhead, Claude Daniel, Denise Chiasson; Tim Kubas; Cordell Beaton; Kim Pitre; Paul Richer

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 the previous year's Annual General Meeting Minutes
g. Financial Report
h. Board, Staff, and Committee Reports
i. Election of new Directors
j. Special Resolution
k. Business as specified in the meeting notice
l. Adjournment

Call to Order – Paul Worden

Appointment of Scrutineers – Jason Trepanier; Megan Conroy

Establishment of Quorum

Motion to approve agenda
Motion – Al Scott; Second – Tim Kubas

Motion passed

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

Motion to accept the minutes from previous AGM
Motion – Krysta Cadden; Second – Kim Pitre

Motion passed

Presidents Report – Paul Worden

Financial Report – Jason Trepanier
(see attached)

Executive Directors Report – Jason Trepanier
(see attached)

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

Motion to accept all reports as presented.
Motion – Michaela Sabean; Second – Lauren Sears

Motion passed

Election of new Directors – all Acclaimed

2-year term (retire 2023):

- Paul Worden for President
- Lauren Sears Marketing Sponsorship Lead
- Morgan Snow for Valley Representative
- Paul Richer for Metro Representative
- Bernie Wallace for Highland Representative

New Business

The Board of Directors will be bringing a Special Resolution to amend 6.8 of the Bylaws to increase the society's borrowing limits.

Current wording:
6.8 Borrowing – The Society may borrow over $25,000 as approved by Special Resolution of the voting members at an Annual General Meeting or Special Meeting.

Proposed amendment:
6.8 Borrowing – The Society may borrow over $50,000 as approved by Special Resolution of the voting members at an Annual General Meeting or Special Meeting.

Motion to amend the motion to increase the borrowing limits to $80,000.

Motion – Claude Daniel; Second – Tim Kubas

Motion defeated

Motion to amend 6.8 of the Bylaws to increase the society's borrowing limits from $25,000 to $50,000.

Motion – Morgan Snow; Second – Jennifer Weatherhead

Motion passed

Motion to adjourn
Motion –Denise Chiasson

Motion passed

Meeting adjourned at 2:15pm.