Volleyball Nova Scotia
2021 Annual General Meeting
November 28, 2021
1pm Virtual Meeting

Attendees:
Allison Saunders, Tim Kubas, Denise Chiasson, Krysta Cadden, Jennifer Campbell, Michelle Wood, Jennifer Weatherhead, Claude Daniel, Lauren Sears, Paul Worden, Paul Richer, Cordell Beaton, Crystal Morais. Madison Archibald, Ebou Secka, Trudy Delorey

VNS Employees – Jason Trepanier, Megan Conroy

Voting delegates –Michelle Wood, Jennifer Weatherhead, Cordell Beaton, Paul Richer, Jennifer Campbell, Madison Archibald, Ebou Secka, Crystal Morais, Trudy Delorey

Agenda – The agenda for the Annual General Meeting:

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) Reports
i) Election of Directors
j) Adjournment

Call to Order – Paul Worden

Establishment of Quorum – Paul Worden

Appointment of Scrutineers – N/A

Motion to approve agenda
Motion – Paul Richer; Second – Claude Daniel

Motion passed

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

Motion to accept the minutes from previous AGM
Motion – Cordell Beaton; Second – Denise Chiasson

Motion passed

Financial Report – Jason Trepanier
(see attached)

Presidents Report – Paul Worden

Executive Directors Report – Jason Trepanier
(see attached)

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

Motion to accept All Reports
Motion – Trudy Delorey; Second – Ebou Secka
Motion Passed

Election of new Directors – all Acclaimed

2-year term:

- Treasurer - Allison Saunders
- Membership Development Lead - Krysta Cadden
- Cape Breton Representative - Denise Chiasson
- Valley Representative - Morgan Snow
- Southshore Representative - Micaela Sabean

Motion – Crystal Morais; Second – Cordell Beaton

Motion passed

Motion to adjourn
Motion – Tim Kubas; Second – Trudy Delorey

Motion passed

Meeting adjourned at 3pm.