Volleyball Nova Scotia
2022 Annual General Meeting
November 27, 2022
2pm Virtual Meeting

Attendees:
Allison Saunders, Tim Kubas, Denise Chiasson, Alyssa Aquino, Leanne Marriott, Paul Worden, Paul Richer, Madison Archibald, Gabriel Jacques, Deanne Oickle-Conrad, Peter Artibello, Michelle Hayne, Brian St. John, Al Scott, Kim Pitre, Peter Halley

VNS Employees – Jason Trepanier, Megan Conroy

Voting delegates –Denise Chiasson, Alyssa Aquino, Leanne Marriott, Paul Richer, Madison Archibald, Gabriel Jacques, Deanne Oickle-Conrad, Peter Artibello, Michelle Hayne, Al Scott, Kim Pitre, Peter Halley

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 – Leanne Marriott, Second – Deanne Oickle-Conrad

Motion passed

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

Motion to accept the minutes from previous AGM
Motion – Deanne Oickle-Conrad, Second – Leanne Marriott

Motion passed

Financial Report – Jason Trepanier

(see attached)

Motion to accept the Financial Statement
Motion – Kim Pitre, Second – Peter Artibello

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 – Peter Halley; Second – Peter Artibello
Motion Passed

Election of new Directors – all Acclaimed

2-year term:

- President - Paul Worden
- Marketing Sponsorship Lead - Brian St. John
- Metro Representative Paul Richer
- Fundy Representative - Tim Kubas

Motion – Leanne Marriott; Second – Denise Chiasson

Motion passed

Motion to adjourn
Motion – Peter Artibello

Motion passed

Meeting adjourned at 3:03pm.