Volleyball Nova Scotia
2023 Annual General Meeting
November 26, 2023
1pm Virtual Meeting

Attendees:
Allison Saunders, Leanne Marriott, Paul Worden, Paul Richer, Michelle Hayne, Brian St. John, Al Scott, Peter Halley, Graham Parlee, Susan Meldrum, Charles MacDonald, Morgan Snow, David Fairfax, Lindsay, Emily Reid, Lisa DePaoli, Micaela Sabean.

VNS Employees – Jason Trepanier, Megan Conroy, Veronica Sweeney.

Voting delegates –Leanne Marriott, Graham Parlee, Michelle Hayne, Al Scott, Peter Halley, Susan Meldrum, David Fairfax, Lisa DePaoli.

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) Staff Reports
h) Financial Report
i) Election of new Directors
j) Bylaw Amendment
k) Adjournment

Call to Order – Paul Worden 1:09pm

Establishment of Quorum – Paul Worden

Appointment of Scrutineers – Al Scott and Susan Meldrum

Motion to approve agenda.
Motion – Peter Halley; Second – David Fairfax
Motion passed.

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

Motion to accept the edit minutes from previous AGM.
Motion – David Fairfax; Second – Peter Halley

Motion passed.

Financial Report – Jason Trepanier
(see attached)

Motion to accept the Financial Report.
Motion – Leanne Marriott; Second – Susan Meldrum
Motion Passed.

Executive Directors Report – Jason Trepanier
(see attached)

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

Motion to accept Staff Reports.
Motion – Allison Saunders; Second – Susan Meldrum
Motion Passed.

Election of new Directors – all Acclaimed

2-year term:

- Secretary - Susan Meldrum has offered.
- Membership Development Lead Krysta Cadden has re-offered.
- South Shore Representative: Micaela Sabean has re-offered.
- Valley Representative: Morgan Snow has re-offered.

Motion to acclaim the slate of Directors.
Motion – David Fairfax; Second – Leanne Marriott
Motion passed.

Special Resolution Bylaw Amendment
Amend point 4.2 and 4.9 of the Bylaws.

Current wording:
4.2 Composition of the Board - The Board of Directors of the Association will consist of the following:

a. President
b. Secretary
c. Treasurer
d. Marketing Sponsorship Lead
e. Membership Development Chair
f. Regional Officials Chair
g. Regional Representative (6)

Proposed amendment:

4.2 Composition of the Board - The Board of Directors of the Association will consist of the following:

a. President
b. Secretary
c. Treasurer
d. Safe Sport Director
e. Inclusion Diversity Equity & Accessibility Director
f. Regional Officials Chair
g. Director At Large (4)

Current wording:
4.9 Election – The election of the Directors will take place as follows:

a. The President, Marketing Sponsorship Lead and three (3) Regional Representatives will be elected at alternate Annual Meetings to those listed in sub-section b.
b. The Secretary, Treasurer, Membership Development Chair and three (3) Regional Representatives will be elected at alternate Annual Meetings to those listed in sub-section a.
c. Referee members shall nominate the Regional Officials Chair to fill the Regional Officials Chair position on the Board.

Proposed amendment:
4.9 Election – The election of the Directors will take place as follows:

a. The President, Safe Sport Director and two (2) Directors At Large will be elected at alternate Annual Meetings to those listed in sub-section b.
b. The Secretary, Treasurer, Inclusion Diversity Equity & Accessibility Director, and two (2) Directors At Large will be elected at alternate Annual Meetings to those listed in sub-section a.
c. Referee members shall nominate the Regional Officials Chair to fill the Regional Officials Chair position on the Board.

Motion To amend 4.2 and 4.9 of Volleyball Nova Scotia's Bylaws.
Motion – Susan Meldrum; Second – Peter Halley
Motion passed unanimously.

Motion to adjourn.
Motion – Peter Halley
Motion accepted.

Meeting adjourned at 2:17pm.