Volleyball Nova Scotia
2024 Annual General Meeting
December 1, 2024
1pm Virtual Meeting

Attendees:
Allison Saunders, Leanne Marriott, Paul Worden, Brian St. John, Graham Parlee, Susan Meldrum, Morgan Snow, David Fairfax, Hannah Helm, Shaniya Vance, Kim Pitre, Kristen O'Brien, Nicole Holland, Gabriel Jacque, Trudy Delorey, Kelly Sofan, Madison Archibald.

VNS Employees – Jason Trepanier, Megan Conroy.

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
k) Adjournment

Call to Order – Paul Worden 1:06pm

Establishment of Quorum – Paul Worden

Appointment of Scrutineers – Gabriel Jacque

Approval of the Agenda

Motion to approve agenda.
Motion – Susan Meldrum; Second – Leanne Marriott
Motion passed.

Declaration of any Conflicts of Interest

No conflicts of interest declared.

Adoption of Minutes of the previous Annual Meeting

Motion to accept the minutes from the previous AGM.
Motion – Leanne Marriott; Second – Kim Pitre
Motion passed.

Staff Reports

Motion to accept Staff Reports.
Motion – Leanne Marriott; Second – Kim Pitre
Motion Passed.

Financial Report

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

Election of new Directors

- President - Paul Worden has re-offered
- Treasurer - Micaela Sabean has re-offered
- Inclusion Diversity Equity and Accessibility Director - Shaniya Vance has offered
- Member-At-Large - Hannah Helm has offered

Motion to approve the slate of nominations for board positions as presented.
Motion – Susan Meldrum; Second – Nicole Holland
Motion Passed.

Motion to adjourn.
Motion – Morgan Snow
Motion accepted.

Meeting adjourned at 1:27pm.