

**2019 ANNUAL GENERAL MEETING
Sunday, November 17th, 2019**

**MINUTES
Atlas Hotel, Regina – 11:00am**

1. Call to Order – 10:59 am
2. Establishment of Quorum
 - Delegates – 12
 - Guest – 17
 - Staff – 3

3. Approval of Agenda

Motion AGM 2019-1 – To approve the November 17th, 2019 annual general meeting agenda as presented.
S.Saxon-Richards/ S. McGilicky Carried

4. Business Arising

- a. Approval of Minutes

Motion AGM 2019-2 – To approve the November 18th, 2018 annual general meeting minutes as presented.
K. Peters/ D. Fuhro Carried

5. Bylaw Motions

Motion AGM 2019-3 – To approve the changes to the bylaws as presented.
S. McGilicky / M. Richards Carried

6. Report from the Board of Directors

- Leo van Dam leads provides an overview of the Organization’s activities of the year, including the specific work conducted by the board.

7. Report of the Sask Volleyball Management

- Executive Director Aaron Demyen provides an overview of the association’s operations of the past year and strategic operations under consideration for the upcoming years.

8. Approval of the 2018-19 Audited Financial Statements

- Executive Director Aaron Demyen presented the audited financial statements for the past year and summarized the significant numbers. The statements received an unqualified opinion from the auditors.

Motion AGM 2019-4 – To approve the 2018-19 Audited Financial Statements.

K. Peters/ D. Fuhro

Carried

9. Appointment of Auditors

Motion AGM 2019-5 – To appoint MNP as the auditors for the 2019-20 Fiscal year.

M. Richards/ S. Saxton-Richards

10. Election of the Board of Directors

- Executive Director Aaron Demyen identified that there are five vacancies to fill on the board
 - a. Nominations from Sask Volleyball Board of Directors
 - Cory Gratton
 - Meredith McCormick
 - Leo Van Dam
 - Rebecca Cassidy
 - Scott Cory
 - b. Nominations received in advance of meeting from Sask Volleyball Members
 - There were no additional nominations in advance of meeting.
 - c. Nominations from the floor
 - There were no nominations from the floor.
- The election of all nominees by acclamation to fill four two-year term positions of the Board of Directors.

11. Other Business

- None

12. Adjournment – 11:17 am

Motion AGM 2019-6 – To adjourn the meeting.

S. Saxon-Richards/ D. Fuhro

Carried