

**2020 ANNUAL GENERAL MEETING
Sunday, November 22nd, 2020**

**MINUTES
Online, Zoom Meeting – 11:00am**

1. Call to Order – 11:01 am
2. Establishment of Quorum
 - Delegates – 31
 - Guest – 2
 - Staff – 3
3. Approval of Agenda

Motion AGM 2020-1 – To approve the November 22nd, 2020 annual general meeting agenda as presented.
M. Richards/ T. Carrigan Carried

4. Business Arising
 - a. Approval of Minutes

Motion AGM 2020-2 – To approve the November 19th, 2019 annual general meeting minutes as presented.
J. Magus/ T. Harrison Carried

5. Bylaw Motions

No New Motions brought forward.

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 2019-20 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 2020-4 – To approve the 2019-20 Audited Financial Statements.
M. Schneider/ M. Richards Carried

No's from L. Banga, J. Delorme, L. Van Dam

9. Appointment of Auditors

MNP has been approved as the auditors for the 2020-21 fiscal year in a previous AGM.

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
 - Nicole Sawchuk
 - Dale Regal
 - Marcus Richards
 - Rob Tomy
 - b. Nominations received in advance of meeting from Sask Volleyball Members
 - Heather Zazula, Humboldt Hustlers
- The election of all nominees by acclamation to fill two-year term positions of the Board of Directors.

11. Other Business

- Proposition of a Zoom link to future AGM's in addition to in person attendance, motion was strongly supported by members and will be looked at in implementing into future AGM's.

12. Adjournment – 11:49 am

Motion AGM 2020-5 – To adjourn the meeting.
M. Richards/ G. Hellquist

Carried