

**2021 ANNUAL GENERAL MEETING
Sunday, November 21st, 2021**

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

1. Call to Order – 11:02 am
2. Establishment of Quorum
 - Delegates – 19
 - Guest – 6
 - Staff – 3
3. Approval of Agenda

Motion AGM 2021-1 – To approve the November 21st, 2021 annual general meeting agenda as presented.
S. Thomas-Prokop/S. Proust Carried

4. Business Arising
 - a. Approval of Minutes

Motion AGM 2021-2 – To approve the November 22nd, 2020 annual general meeting minutes as presented.
M. Sanford/J. Delorme Carried

5. Bylaw Motions
 - **No New Motions** brought forward.
6. Report from the Board of Directors
 - Cory Gratton 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 2020-21 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 2021-3 – To approve the 2020-21 Audited Financial Statements.
H. Zazula/S. Proust Carried

9. Appointment of Auditors
 - President Cory Gratton brought forward the organizations preference to continue with MNP as auditors of the association.

Motion AGM 2021-4 – To approve MNP as auditors of Sask Volleyball for the 2021-22 fiscal year.

H. Zazula/S. Proust

Carried

10. Election of the Board of Directors

- Executive Director Aaron Demyen identified that there are four vacancies to fill on the board

a. Nominations from Sask Volleyball Board of Directors

Scott Cory
Cory Gratton
Tammy McKay
Shelley Thomas-Prokop

- The election of all nominees by acclamation to fill two-year term positions of the Board of Directors.

11. Other Business

- L. Banga inquired on office hours for the Regina office going forward. A. Demyen responded with plans to continue with limited day time hours, with staff taking appointments as requested. Organization plans to continue to utilize a physical office in Regina and Saskatoon to manage programming.

12. Adjournment – 11:34am

Motion AGM 2020-5 – To adjourn the meeting.

G. Hellquist/S. Thomas-Prokop

Carried