

**2022 Annual General Meeting
Sunday, November 20, 2022**

**MINUTES
Online, Zoom Meeting – 1:30pm**

1. Call to Order – 1:30pm
2. Establishment of Quorum
 - Delegates - 37
 - Guests – 4
 - Staff – 3
3. Approval of Agenda

Motion AGM 2022-1 - To approve the November 20th, 2022 annual general meeting agenda as presented. M. Richards/J. Baker
Carried
4. Business Arising
 - Approval of Minutes

Motion AGM 2022-2 – To approve the November 21st, 2021 annual general meeting minutes as presented. S. Thomas-Prokop/C. Rouault
Carried
5. Bylaw Motions
 - No new motions brought forward
6. Report from the Board of Directors
 - Cory Gratton 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 2022-3 – To approve the 2020-21 Audited Financial Statements.
S Cory/A. Rouault
Carried

 - a. Appointment of Auditors

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

Motion AGM 2022-4 – To approve MNP as auditors of Sask Volleyball for the 2022-23 fiscal year.

S.Cory/A. Rouault

Carried

9. 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

Rob Tomy

Marcus Richards

Heather Zazula

Nicole Sawchuk

Kevin Stene

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

10. Other Business

- Discussion had regarding the decision of fair play rule for 15UW. Cara and Aaron spoke to the rationale behind the rule being player development and keeping girls involved in the sport. Different substitution rules brought forward by members instead of using fair play rule. Fair Play rule will be used in 2022-2023 and reviewed at the end of the year.

11. Adjournment – 2:34pm

Motion 2022-5 – To adjourn meeting

M. Richard/C. Gratton

Carried