

**2023 Annual General Meeting
Sunday, November 19, 2023**

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

1. Call to Order – 1:32pm
2. Establishment of Quorum
 - Delegates - 26
 - Guests – 0
 - Staff – 2
3. Approval of Agenda

Motion AGM 2023-1 - To approve the November 19th, 2023 annual general meeting agenda as presented.

M. Schneider/J. Volke Carried
4. Business Arising
 - Approval of Minutes

Motion AGM 2023-2 – To approve the November 20th, 2022 annual general meeting minutes as presented.

C. Rouault/C. Crockett Carried
5. Bylaw Motions
 - No new motions brought forward
6. Report from the Board of Directors
 - President 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
 - CEO 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 2022-23 Audited Financial Statements
 - CEO 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 2023-3 – To approve the 2022-23 Audited Financial Statements.

C. Rouault/M. Patterson Carried

 - a. Appointment of Auditors
 - CEO, Aaron Demyen brought forward the organizations preference to continue with MNP as auditors of the association.

Motion AGM 2023-4 – To approve MNP as auditors of Sask Volleyball for the 2023-24 fiscal year.

F. Enns/M. Franko

Carried

9. Election of the Board of Directors

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

a. Nominations from Sask Volleyball Board of Directors

Cory Gratton
Marcus Richards
Shelley Thomas-Prokop
Jason Volke

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

10. Other Business

- Discussion around teams playing up at Provincial Championships and how it affects seeding at Nationals should the underaged team win and not play in Nationals in that age category
- 12 sub rule discussion, Volleyball Canada not changing their rule nationally.
- Provincial Teams – discussion around how our coaches and players are selected and how we train as Provincial Team.
- Tryout Dates – the rationale for them being so early, discussion around a possible signing period, giving clubs more time to get things set up for tryouts
- Program Guide – discussion around it being update after the new rules were sent out from Volleyball Canada.
- Discussion around out new registration system and some clubs wanting to etransfer opposed to online payments, reasoning behind only accepting online payments discussed.
- 15U Fairplay Rule – why is Sask Volleyball using it if Volleyball Canada not. Rationale was provided.

11. Adjournment – 2:50pm

Motion 2023-5 – To adjourn meeting

C. Rouault/A. Rouault

Carried