

**2025 Annual General Meeting
Sunday, November 16, 2025**

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

1. Call to Order – 1:35pm
2. Land Acknowledgement – Shelley Thomas-Prokop
3. Establishment of Quorum
 - Delegates - 51
 - Guests – 2
 - Staff – 3
4. Approval of Agenda

Motion AGM 2025-1 - To approve the November 16th, 2025 annual general meeting agenda as presented.

N. Scott (QCVC)/L.Perkins (Momentum) Carried
5. Business Arising
 - Approval of Minutes

Motion AGM 2025-2 – To approve the November 17th, 2024 annual general meeting minutes as presented.

G. Gareau (TVC)/B. Gilewicz (JCVC) Carried
6. Bylaw Motions
 - No new motions brought forward
7. 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.
8. 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.
9. Approval of the 2024-25 Audited Financial Statements
 - Treasurer Marcus Richards 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 2025-3 – To approve the 2024-25 Audited Financial Statements.

J. Magus (Huskie)/R. Cartman (Referee Committee) Carried

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

Motion AGM 2025-4 – To approve MNP as auditors of Sask Volleyball for the 2025-26 fiscal year.

B. McEachern (Cougars)/ C. Turner (Estevan Extreme)

Carried

10. Election of the Board of Directors

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

Nominations from Sask Volleyball Board of Directors

Cory Gratton

Marcus Richards

Jason Volke

Rob Lissinna

Jay Magus

Brad Jamieson

Andrew Merryweather

- a. Appointment of Scrutinizer – Cara Orr (Sask Volleyball Staff) appointed as scrutinizer

• The election of Cory Gratton, Marcus Richards, Jason Volke and Rob Lissinna fill two-year term positions of the Board of Directors.

11. Other Business

- Travel policy during inclement weather
- Adopting SHSAA and NCAA rule for 2 liberos
- Not switching sides between set – new VC rule

12. Adjournment – 3:11pm

Motion 2025-5 – To adjourn meeting

M. Richards (Board)/J. Volke (Board)

Carried