



ANNUAL GENERAL MEETING MINUTES

Meeting

- **Date:** Saturday, April 21, 2018
- **Time:** 7:00 AM
- **Location:** Richmond Olympic Oval, Richmond BC

Attendees

- **Staff:** Chris Densmore, Jay Tremonti
- **Members:** Brenda Chinn, Glenn Wheatley, Gladys Lai, Jannik Eikenaar, Mike Smith, Jeni Robinson, Brian Ward, Chris Cottell, Larissa Warrington, David Carrasco, Karen Jarvis
- **Board Members:** Boris Tyzuk, Doramy Ehling, Rob Hill, Brian McAskill, Ryan Gandy

Agenda Item	Motion	Approved	Discussion
1. Welcome	N/A	N/A	
2. Adoption of Agenda	To adopt agenda as presented.	Approved	Motion: To adopt the agenda, moved by Ryan Gandy, Rob Hill. Adoption of the Agenda Passed. No Discussion.
3. Approval of 2017 AGM Minutes	To approve the 2016 AGM minutes as presented.	Approved	Motion: To adopt the 2017 AGM minutes, moved by Doramy Ehling and Rob Hill. Approval of the 2017 AGM Minutes Passed. No Discussion.
4a. President's Report (Boris Tyzuk)	N/A	N/A	<ul style="list-style-type: none"> • Hall of Fame – Another great class of well deserving inductees who have contributed so much to the sport of volleyball. • Referee Review – Volleyball BC will be conducting a full review of the referee system in 2018 to help find operational efficiencies. • Strategic Plan – Currently in the organization's 3rd year of the plan. Strategic Directives are being measured and achieved.

			<ul style="list-style-type: none"> • Growth in sport – continues to grow. 12U Youth membership increased by 10.3%; Coach membership increased 6.5%; Total membership increased by 6.1%. • Women’s National Team – The team had strong performances in all competitions last summer, being capped off with qualifying for the World Championships. Fundraising and housing continue to be challenges, but the organizing committee is working hard to solve these. Limited funding for program (no Own the Podium funding like the Men’s team receives - \$1M) is also a challenge. Access to better competition and providing training and competition opportunities for the developmental athletes (B-team), all require more funding, which is not available at this time. Tryouts will happen the week of May 7-11, 2018.
4b. CEO’s Report (Chris Densmore)	N/A	N/A	<p>Year in Review video played for everyone.</p> <p>Annual Report available in the “About” section of the Volleyball BC website.</p> <p>Staff Update</p> <ul style="list-style-type: none"> • 8 regional based staff. 10 office staff. • Continual growth to ensure quality programming and events are delivered to the membership <p>Strategic Plan</p> <ul style="list-style-type: none"> • Facilities – Working with a private group in Kelowna for a 6 court facility. Beach volleyball courts being built and expanded in Prince George and Kamloops. Working with other groups for beach courts in Victoria and Kelowna. Partnership with Nanaimo Christian School for access to their new facility at a discounted rate. • Membership – Still working on finding a solution that will best serve the organization and membership. • Development –Director of Coach Development and Referee Development Manager positions continue to serve the organization in building capacity in these areas; Team BC programming continues to evolve with more training throughout the entire year as well as implementing more sport science into the program. Team BC Beach will be expanding this upcoming summer to include programming for post-secondary age athletes. • Programs – Regional Managers delivering more youth programming for ages 9-12; 12U age division saw some strong increases.

			<p>Successes from 2017</p> <ul style="list-style-type: none"> • Grant approved for HJSC flooring (\$150k from Canada 150). • Three Canada Games medals (1 Gold & 2 Bronze). • Hosted two international events in partnership with Volleyball Canada. • Indigenous participation – support for teams going to NAIG and continue to build a relationship for further programming in the future. <p>CEO gave a special thanks to the board of directors for all the hours they volunteer to help guide the organization.</p>
4c. Committee Reports	N/A	N/A	<p>Committee reports are available for members to review.</p> <ul style="list-style-type: none"> • Finance and Audit (Rob Hill) • High Performance (Jay Tremonti) • Regional Development (Jackie Toews) • Regional Officials Chair (Glenn Wheatley) • Governance (Boris Tyzuk) • Awards (Doramy Ehling) • Beach Players Committee (Bethany Tooke)
4d. Financial Report (Rob Hill)	To adopt the audited financial statements as presented.	Approved	<p>The financial report, audited by Deloitte, and all materials will be available online.</p> <ul style="list-style-type: none"> • Financial health of the organization is excellent – capital reserves now in place for future facility requirements. • \$2.9M in expenses spent on salaries, program expenses for our 120+ tournaments, 60+ leagues, and 12,000+ overall participants. • 15% of overall revenue comes from government funding and gaming. • Deficit is roughly 1.2% of budget. <p>Motion: To adopt the 2017 audited financial statements as presented, moved by Brenda Chinn and Ryan Gandy.</p>
5. Elections of Officers (Boris Tyzuk)	N/A	N/A	<p>Board of Directors</p> <ul style="list-style-type: none"> • Positions up for election: <ul style="list-style-type: none"> ○ Vice-President / Secretary ○ Athlete Representative ○ Director at Large • Nominations: <ul style="list-style-type: none"> ○ Doramy Ehling – Vice-President / Secretary

			<ul style="list-style-type: none"> ○ Ryan Gandy – Director at large ○ Rob Hill – Athlete Representative * ○ Approved by acclamation. ● Transition to new bylaws: <ul style="list-style-type: none"> ○ New bylaws passed at 2017 AGM, but effective later when filed with the Registrar of Societies. ○ Need to facilitate transition to the new bylaws (eg. Timing for Athlete Representative and Treasurer). ○ Need a resolution confirming the officers of Volleyball BC under the new bylaws. ● Resolution: ● In order to ensure that the elected directors and officers hold positions consistent with the new bylaws, be it resolved that the following persons hold the following positions: <ul style="list-style-type: none"> ○ Boris Tyzuk QC – President ○ Doramy Ehling – Vice President / Secretary ○ Rob Hill – Treasurer ○ Lies Reimer – Athlete Representative ○ Rayel Bausenhaus – Director at Large ○ Ryan Gandy – Director at Large ○ Brian McAskill – Director at Large ● Resolution moved by Brenda Chinn and Rob Hill.
6. Election of RDC Club Representative	N/A	N/A	<ul style="list-style-type: none"> ● No new nominations were brought forward. Duncan Harrison will remain on as the RDC Club Representative.
7. New Business	N/A	N/A	<ul style="list-style-type: none"> ●
8. Adjournment	To adjourn the 2017 Volleyball BC AGM	Approved	<p>All members were thanked for attending.</p> <p>Motion: To adjourn the 2018 Volleyball BC AGM. Moved by Brian McAskill and Brenda Chinn.</p>