

Annual General Meeting

April 20th, 2019

Richmond Olympic Oval



VOLLEYBALLBC

Welcome

- Opening Comments
- Introductions



Agenda

- Approval of Agenda
- Acceptance of Minutes
- Reports
- Election of Officers
- Election of the RDC Club Representative
- New Business



Let's get started

- Adoption of the Agenda
 - Motion: “To adopt the agenda as presented.”
- Approval of the Minutes from the 2017 AGM meeting held on April 21st, 2018
 - Motion: “To adopt the minutes as presented.”

President's Report

- Hall of Fame
- Funding – ViaSport evaluation
- Strategic Plan
- Growth in the sport
- Women's National Team

CEO's Report

- Year in Review
 - Annual report online
- Staff update
 - 8 regional staff
 - 10 office staff
- Strategic plan
 - Facilities
 - Membership
 - Development
 - Programs

CEO's Report

- Volleyball Successes
 - Vancouver Open
 - Continued growth in club system
 - Female participation
 - Coach certification
 - Spike Bullying
 - Volleyball in BC
- Thank you to the board!

Committees

- Finance & Audit (Rob Hill)
- High Performance (Jay Tremonti)
- Regional Development (Jackie Toews)
- Regional Officials Chair (Jannik Eikenaar)
- Governance (Boris Tyzuk)
- Awards (Doramy Ehling)
- Nominations (Boris Tyzuk)
- Beach Players Committee (Bethany Tooke)

Financial Report

- Financial Statements audited by Deloitte
 - Financial Statements audited by Deloitte
 - Financial health of the organization is excellent – capital reserves now in place for future facility requirements
 - \$3.2M in expenses spent on salaries, program expenses for our 120+ tournaments, 60+ leagues, and over 12,000 participants
 - 14% of overall revenue comes from government funding and gaming
 - Surplus is roughly 2.8% of budget
 - Motion: “To adopt the audited financial statements as presented.”



Role of the Board of Directors

- To set policy in accordance with government guidelines and then to measure the effectiveness of management in ensuring the policy is carried out.

Current Board of Directors

- Boris Tyzuk QC – President
- Doramy Ehling – Vice President/Secretary
- Rob Hill – Treasurer
- Lies Reimer – Athlete Representative
- Brian McAskill – Director at large
- Rayel Bausenhaus – Director at large
- Ryan Gandy – Director at large



Election of the Board of Directors

- This year we have three positions up for election:
 - President
 - Treasurer
 - Director at Large (2 positions)



Nominations

- Boris Tyzduk QC – President
- Rob Hill - Treasurer
- Rayel Bausenhaus – Director at large
- Chantz Strong – Director at large
- Approved by Acclamation



Regional Development Committee Club Representative

- VBC would like to thank Duncan Harrison for the work he has done as the RDC Club Rep.
- Bryan Gee from the Ducks Volleyball Club has agreed to fill in this role for the upcoming year.



New Business



Meeting Adjournment

- Thank you everyone for attending this afternoon.
- Please stay for a presentation about the new registration system for Volleyball BC.

