

# Annual General Meeting

April 21<sup>st</sup>, 2018

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 2016 AGM meeting held on April 21st, 2017
  - Motion: “To adopt the minutes as presented.”

# President's Report

- Hall of Fame
- Referee Review
- Strategic Plan
- Growth in the sport
  - 12U Youth membership increased by 10.3%
  - Coach membership increased 6.5%
  - Total membership increased by 6.1%
- Women's National Team

# CEO's Report

- Year in Review video
  - <https://www.youtube.com/watch?v=X77G1EGWmYc>
  - Annual report
- Staff update
  - 8 regional staff
  - 10 office staff
- Strategic plan
  - Facilities
  - Membership
  - Development
  - Programs

# CEO's Report

- Volleyball Successes
  - Grant approved for HJSC flooring
  - Three Canada Games medals (1 Gold & 2 Bronze)
  - Hosted two international events
  - Indigenous participation
- 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; available online
  - 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
  - \$300k investment into new Pulastic floor at HJSC (\$150k Canada 150 grant)
  - Deficit is roughly 1.2% 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
- Rob Hill – Treasurer/Secretary
- Lies Reimer – Athlete Representative
- Doramy Ehling – Member at large
- Brian McAskill – Member at large
- Rayel Bausenhaus – Member at large
- Ryan Gandy – Member at large



# Election of the Board of Directors

- This year we have three positions up for election:
  - Vice-President / Secretary
  - Athlete Representative
  - Director at Large



# Nominations

- Doramy Ehling – Vice-President / Secretary
- Ryan Gandy – Director at large
- Rob Hill – Athlete Representative \*
- Approved by Acclamation



# Transition to new bylaws

- 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.



# Transition to 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:*

- *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*

# Regional Development Committee Club Representative

- VBC would like to thank Duncan Harrison for the work he has done as the RDC Club Rep.
- No nominations came forward from the community for this position. Duncan Harrison has agreed to serve for another term.



# New Business



# Meeting Adjournment

- Thank you everyone for attending this morning.

