



# ANNUAL GENERAL MEETING MINUTES

## Meeting

- **Date:** Saturday, June 20, 2020
- **Time:** 10:00AM
- **Location:** via Zoom conference

## Attendees

- **Staff:** Emma Gibbons, Adrian Goodmurphy, Alex Pappas, Kevin Berar, Glenn Wheatley, Erinne Babcock
- **Members:** Jamie Hatch, Brenda Chinn, Brent Magnowski, Brian Gee, Cameron Hutt, Dave Mcleod, David Caughran, Jannik Eikenaar, Johann Wong, Keeva Kehler, Mary Joan Visscher, Neale Quan, Norm Wong, Shaun Lynch, Stephen Orteza, Tanya Scheck, Ted Noordam, Tera Pemberton, William Ladic, Claire Sladden, Clare Lloyd
- **Board Members:** Boris Tyzuk, Doramy Ehling, Rob Hill, Rayel Bausenhaus, Jake Cabot, Ryan Gandy

Agenda Item	Motion	Approved	Discussion
1. Welcome	N/A	N/A	
2. Adoption of Agenda	To adopt agenda as presented.	Approved	<b><i>Motion: To adopt the agenda, moved by David Caughan, Dave Mcleod. (Carried)</i></b>
3. Approval of 2019 AGM Minutes	To approve the 2019 AGM minutes as presented.	Approved	<b><i>Motion: To adopt the 2019 AGM minutes, moved by Brenda Chinn, Glenn Wheatley. (Carried)</i></b>
4. President’s Report (Boris Tyzuk/Doramy Ehling)	N/A	N/A	<ul style="list-style-type: none"> <li>• Last report as President.</li> <li>• 2019 was a positive year.</li> <li>• Hall of Fame and Excellence Awards were a great success.</li> <li>• Van Open, membership levels and programs all performed well.</li> </ul>

			<ul style="list-style-type: none"> <li>• Started work on a new Strategic Plan and had a very worthwhile workshop in March.</li> <li>• Women’s National Team are in their final year in Richmond. Embarking on discussions with Volleyball Canada, PVS and Richmond Oval about the future. Positive emphasis on finding solutions to any issues and moving the relationship forward.</li> <li>• Change and Challenges – Change in leadership with thanks given to Chris Densmore for his time at VBC and welcome to Emma Gibbons. Challenge of navigating COVID-19 and returning to volleyball in a safe and careful manner.</li> </ul>
5. CEO’s Report (Emma Gibbons)	N/A	N/A	<p><b><i>Annual Report is available in the “About” section of the Volleyball BC website.</i></b></p> <ul style="list-style-type: none"> <li>• Membership levels increased across the Board in 2019, with the exception of a slight decline in referees. Good regional distribution and area to develop moving forward</li> <li>• Largest ever Provincial Championships and successful Van Open</li> <li>• Review of 2016-2019 Strategic Plan achievements including growing participation, grassroots programming, finding a Home for Team BC and event hosting.</li> <li>• Embarked on process to develop a strategic plan for 2020 onward. Consultation with members was a priority and took place earlier this year. There has been a delay due to COVID-19 but will be developing a plan to present later this year.</li> <li>• Special thank you to members, sponsors, board of directors and staff, especially during the past few months navigating the impacts of the pandemic.</li> </ul>

<p>6. Committee Reports</p> <p>Financial Report (Rob Hill)</p>	<p>N/A</p> <p>To adopt the audited financial statements as presented.</p>	<p>N/A</p> <p>Approved</p>	<p><b>Committee reports are available for members to review online.</b></p> <ul style="list-style-type: none"> <li>• Finance and Audit (Rob Hill)</li> <li>• High Performance (Jay Tremonti)</li> <li>• Regional Development (Alex Pappas)</li> <li>• Regional Officials Chair (Glenn Wheatley and Jannik Eikenaar)</li> <li>• Governance (Boris Tyzuk)</li> <li>• Awards (Doramy Ehling)</li> <li>• Beach Players Committee (Erinne Babcock)</li> </ul> <p><b>The financial report, audited by Deloitte, and all materials are available online.</b></p> <ul style="list-style-type: none"> <li>• Last year’s results show an improved deficit compared with the approved budget. This reflects planned expenditure in certain areas.</li> <li>• Increased expenditure on operations due to meeting, travel and other costs. Some of these are variable year-on-year as it depends where events and meetings are held.</li> <li>• Government core funding was slightly increased and gaming grant emailed stable.</li> <li>• Healthy balance sheet with reserves that have been accumulated for the replacement of the HJSC roof.</li> <li>• In November 2019 the Board approved a 2019-2020 budget that allowed for a \$70k deficit. With COVID-19 this budget is no longer valid and the deficit will be larger. Staff, Finance and Audit Committee and the Board are working hard to manage costs to mitigate the impact as much as possible.</li> </ul> <p><b>Motion: To adopt the 2019 audited financial statements as presented, moved by Brenda Chinn, David Caughran (Carried)</b></p>
<p>7. Appointment of Auditors (Rob Hill)</p>	<p>To appoint Grant Thornton as the 2020 auditors for Volleyball BC</p>	<p>Approved</p>	<ul style="list-style-type: none"> <li>• After a number of years with Deloitte, VBC went out to tender for new auditors earlier this year.</li> <li>• With 4 submissions, the Finance and Audit Committee reviewed and selected Grant Thornton as the most favourable</li> <li>• We are required to have an audit completed as part of our funding agreement with viaSport BC, however it was noted that a review would be less work and less cost. We will explore whether this is possible.</li> </ul> <p><b>Motion: To appoint Grant Thornton as the 2020 auditors for Volleyball BC, moved by Boris Tyzuk, Alex Pappas (Carried)</b></p>

8. Elections of Officers (Boris Tyzuk)	N/A	N/A	<p>Board of Directors</p> <ul style="list-style-type: none"> <li>• Positions up for election: <ul style="list-style-type: none"> <li>○ President</li> <li>○ Vice-President</li> <li>○ Athlete’s Representative</li> <li>○ Director at Large</li> </ul> </li> <li>• Nominations: <ul style="list-style-type: none"> <li>○ Doramy Ehling – President</li> <li>○ Rayel Bausenhaus – Vice President</li> <li>○ Jamie Hatch – Athlete’s Representative</li> <li>○ Ryan Gandy – Director at Large</li> </ul> </li> </ul> <p><b><i>Appointments were made by acclamation.</i></b>  A special thank you and acknowledgement was made to Boris Tyzuk for his time, commitment and dedication to the Board over the years.</p>
9. Election of RDC Club Representative	To appoint Bryan Gee as Club Representative on the Regional Development Committee	N/A	<ul style="list-style-type: none"> <li>• Bryan Gee from the Ducks Volleyball Club filled this role for the past year and has agreed to continue for the upcoming year.</li> </ul> <p><b><i>Motion: To appoint Bryan Gee as Club Representative on the Regional Development Committee, moved by Adrian Goodmurphy, Glenn Wheatley (Carried)</i></b></p>
10. Adjournment	To adjourn the 2020 Volleyball BC AGM	Approved	<p>All members were thanked for attending.</p> <p>Presentation on Return to Play to follow the AGM.</p> <p><b><i>Motion: To adjourn the 2020 Volleyball BC AGM, moved by David Caughran, Dave Mcleod. (Carried)</i></b></p>

**The Return to Play Presentation was given immediately after the 2020 AGM.**