



## ANNUAL GENERAL MEETING MINUTES

- **Date:** Thursday, June 27, 2021
- **Time:** 7:00PM
- **Location:** via Zoom conference

### **Attendees**

- Emma Gibbons, Adrian Goodmurphy, Alex Pappas, Kevin Berar, Glenn Wheatley, Kiruthika Rathanaswami, Jamie Hatch, Keeva Kehler, Stephen Orteza, Boris Tyzuk, Rob Hill, Rayel Bausenhaus, Jake Cabot, Ryan Gandy, Chantz Strong, Shon Sim, Rosalynn Campbell, Brian Newman, Jeremy Wilson.

<b>Agenda Item</b>	<b>Motion</b>	<b>Approved</b>	<b>Discussion</b>
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 Rob Hill, Chantz Strong. (Carried)</i></b>
3. Approval of 2020 AGM Minutes	To approve the 2019 AGM minutes as presented.	Approved	<b><i>Motion: To adopt the 2020 AGM minutes, moved by Brian Newman, Jamie Hatch. (Carried)</i></b>
4. President's Report (Doramy Ehling)	N/A	N/A	<ul style="list-style-type: none"> <li>• 2020 has been a unique year – we have had to reconsider, shift and adapt to every change that the pandemic has brought us.</li> <li>• The VBC Hall of Fame was delivered virtually in a 5-week program that highlighted a new inductee each week with a podcast, video and virtual ceremony.</li> <li>• We signed a new agreement with the Women's National Team to keep the program at the Richmond Olympic Oval for another 2 years.</li> <li>• The first ever National Excellence Program was held in Fall 2020, bringing together athletes from across Canada, including 4 from BC.</li> </ul>

			<ul style="list-style-type: none"> <li>• We have placed an increased focus on connection and engagement between the Women’s National Team and the BC community as part of the new agreement.</li> <li>• Thank you to the 2020 Board and to the staff for their hard work over this challenging year.</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>• 2020 brought extreme challenges to VBC but also provided opportunities to be creative, to build new partnerships and to remind us why sport is so important to us.</li> <li>• For 2020, our membership numbers were only slightly impacted because most of these members registered before the pandemic hit – the numbers for the 2021 season will look very different this time next year. The number of Officials is down because only a portion of them had registered before our club season events were cancelled. Our number of Adult Players was significantly impacted due to the fact we were unable to run adult outdoor leagues from April over the Summer. We were also impacted by restrictions in our ability to run any adult indoor leagues outside of those at our own sport centre.</li> <li>• We developed new and adapted programs in light of the pandemic: Team BC programs moved on line, we offered private coaching and rentals, and we also piloted pickleball at the Harry Jerome Sport Centre.</li> <li>• A big theme throughout 2020 is connections and community. Although we could not be together physically, much of our work at Volleyball BC focused on creating connection and community through other means. We initiated campaigns, podcasts and live segments on social media which grew our followers significantly. We also hosted large number of townhalls, webinars, education and training in an online format which allowed people to access our services across the province.</li> <li>• The Return to Play work that was required of VBC by viaSport BC and public health was significant and took much time and effort by staff and by Board.</li> <li>• We launched a new Strategic Plan for 2021-2024 based on extensive consultation with our membership. This work will guide us over the next few years.</li> <li>• Thank you to our Board and staff for their support, commitment and adaptability over the past year.</li> </ul>



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>○ Treasurer</li> <li>○ Director at Large</li> <li>○ Director at Large</li> </ul> </li> <li>• Nominations: <ul style="list-style-type: none"> <li>○ Doramy Ehling – President</li> <li>○ Rob Hill – Treasurer</li> <li>○ Chantz Strong – Director at Large</li> <li>○ Jake Cabot – Director at Large</li> </ul> </li> </ul> <p><b>Appointments were made by acclamation.</b> A special thank you and acknowledgement was made to the Board for their time and commitment over the past year.</p>
9. Election of RDC Club Representative	To appoint Bryan Gee as Club Representative on the Regional Development Committee	Approved	<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>Motion: To appoint Bryan Gee as Club Representative on the Regional Development Committee, moved by Ryan Gandy, Alex Pappas (Carried)</b></p>
10. Adjournment	To adjourn the 2021 Volleyball BC AGM	Approved	<p>All members were thanked for attending.</p> <p><b>Motion: To adjourn the 2021 Volleyball BC AGM, moved by Roz Campbell, Rob Hill. (Carried)</b></p>