



VOLLEYBALL BC
ANNUAL GENERAL MEETING

June 23, 2022 at 6.30PM PST
via electronic means (Zoom)

1. Call to order
2. Establishment of quorum
3. Approval of the agenda
4. Approval of minutes of the previous Annual General Meeting (June 17, 2022)
5. Presentation of Committee Reports
6. Financial Report
7. Appointment of Auditors
8. Special Resolution: Amendment of Bylaw 7.13 – See more overleaf
Proposed Amendment: *“7.13 **No Remuneration** - All Directors and members of Committees will serve their term of office without remuneration except for reimbursement of expenses as approved by the Board. This section does not preclude any Director or member of a Committee from providing goods or services to the Society under contract or purchase. Any Director or member of a Committee will disclose the conflict/potential conflict in accordance with these By-laws.”*
9. Appointment of new Directors
10. Adjournment



Agenda Item 8. Special Resolution: Amendment of Bylaw 7.13

As written, Bylaw 7.13 currently indicates that there is an opportunity for Directors and members of Committees to receive remuneration for their service as a board or committee member, if approved by Members. To comply with Gaming Grant and in line with best practice, we would like to amend the bylaw to demonstrate that there is no probability that the Board of Directors and Committee Members will receive remuneration for their service as a board or committee member.

Once the Special Resolution is in effect, the revised s. 7.13 will read as follows:

"7.13 No Remuneration - All Directors and members of Committees will serve their term of office without remuneration except for reimbursement of expenses as approved by the Board. This section does not preclude any Director or member of a Committee from providing goods or services to the Society under contract or purchase. Any Director or member of a Committee will disclose the conflict/potential conflict in accordance with these By-laws."

The last sentence does allow a Director or a member of a Committee to provide goods or services, but that is a separate matter and not connected to their position as a Director or member of a Committee. They would not receive any remuneration in their capacity as a Director or member of a committee. Further they would have to declare a conflict or potential conflict and thus would not be involved in any discussion or vote on such a matter.

MOTION: "To adopt the Special Resolution to amend Bylaw 7.13."