

Annual General Meeting

June 15, 2023

By electronic means: Zoom



VOLLEYBALLBC

Call to Order

We acknowledge that we are speaking to you this evening from the traditional, ancestral, and unceded lands of the Coast Salish, Tsleil-Waututh, Sto:lo, and Squamish Nations and extend our appreciation for the opportunity to live and learn from elders past and present.

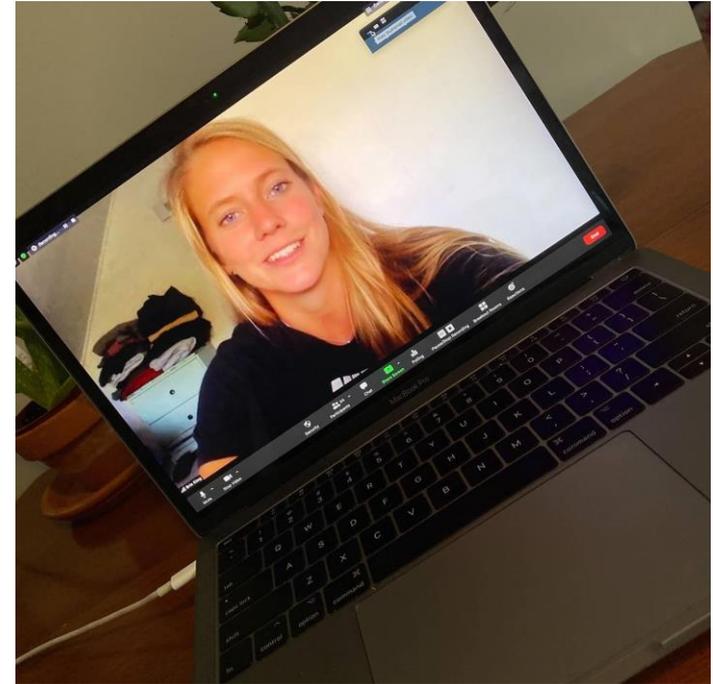
AGM package of materials available here:

www.volleyballbc.org/about



Online Procedures

- Questions will be permitted following:
 - presentation of financial statements
 - presentation of committee reports
 - presentation of directors for acclamation
- **To ask a question:**
 - Raise your hand.
 - Use the chat function to type a question.
- **For motions:**
 - Type in the chat if you wish to propose or second the motion.
 - A poll will appear on your screen.
 - Please vote accordingly. Do not vote if you are ineligible.
 - If you are joining by phone, please text your vote to 604 992 4195.
 - The results will be displayed on the screen



Confirmation of Quorum

Bylaw 3.9

Quorum - A minimum of 10 Members present will constitute a quorum.

We will read the list of registered attendees. If your name is not read out please send a message using the chat function.

Members in attendance: _____

Approval of the Agenda

1. Call to Order
2. Establishment of quorum
3. Approval of the Agenda
4. Approval of minutes of the previous Annual General Meeting
5. Presentation of Committee Reports
6. Financial Report
7. Appointment of Auditors
8. Amendment of Bylaw 7.13
9. Appointment of new Directors
10. Adjournment

MOTION: *“To adopt the agenda as presented”*

Proposed:

Seconded:



Approval of the minutes from last year's AGM held on June 23, 2022

MOTION: *“To adopt the minutes as presented.”*

Proposed:

Seconded:

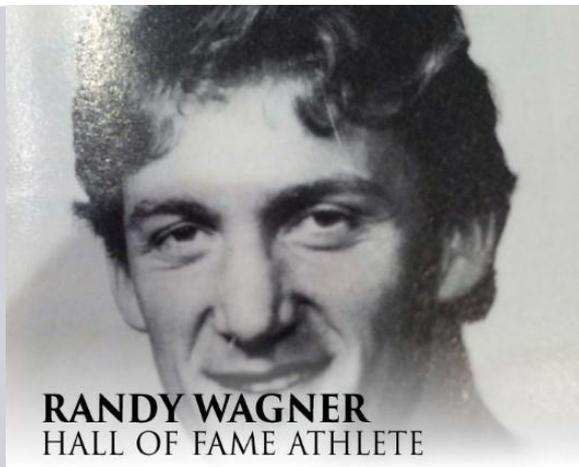


President's Report



Randy Wagner- Athlete

Claire Lloyd- Builder



RANDY WAGNER
HALL OF FAME ATHLETE



CLAIRE LLOYD
HALL OF FAME BUILDER

2023 Hall of Fame Inductees

1977-78 UBC Women's Volleyball Team



UBC 1977/78 WOMEN
HALL OF FAME TEAM

- Extended our agreement with Women's National Team at Richmond Olympic Oval until 2024.
- Successful National Excellence Program in Fall 2022 bringing athletes together from all over Canada including 3 from BC
- 1st Coaches event with WNT Head Coach in June 2022 with 12-14 BC coaches.
- WNT Head Coach supported our Female Mentorship Program in Dec 2022/January 2023.

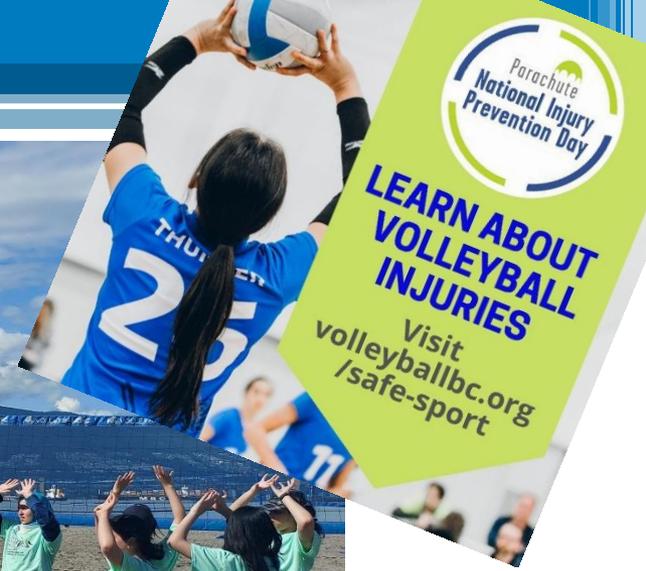
Women's National Team



Thank you



CEO's Report



Membership

	Youth Players	Adult Players	Coaches	Officials	Total Members
2019	4844	3609	755	395	9599
2020	5423	1428	1008	222	8081
2021	2600	1100	400	0	4100
2022	5086	3125	858	131	9212

	Coaches
Kootenay	2
Thompson-Okanagan	147
Fraser Valley	304
Fraser River-Burnaby-Delta-Richmond	85
Vancouver-Squamish-Sunshine Coast	179
Vancouver Island-Central Coast	117
Northwest	0
Cariboo-Northeast	36

	Referees
Level 1	39
Level 2	49
Level 3	23
Level 4	19
Level 5	1

2022 Highlights

- Recreational youth participants hit 2319
- Return of the Van Open! - 59 Women's teams and 73 Men's teams
- Canada Summer Games
 - Team BC Select Women's team won bronze and Men's Team placed 5th
 - Team BC Women's Beach team won bronze & Men's team won silver
- Safe Sport Action Plan & Strategy for Diversity, Equity, and Inclusion - approved by Board in March 2022 and June 2022
- Safe Sport - Volleyball Canada and Volleyball BC commit to using the Abuse Free Sport program to manage complaints related to abuse and maltreatment.
- Sitting Volleyball Series - project funding from Canadian Paralympic Committee
- Introduction to Volleyball for Newcomers - 4 programs in Vancouver, Richmond, Penticton and Victoria
- 2st Annual Member Survey - 500 participants and tracking of KPIs.
- Roof Replacement at the Harry Jerome Sport Centre - secured federal and municipal funding to initiate \$1.9M replacement of the inflatable roof.

A thank you to our partners



NATURA
SOLUTIONS LIMITED



canuckstuff
CANADA'S VOLLEYBALL SOURCE



A special thank you to staff

Head of Programs and Pathways:

Adrian Goodmurphy

Facilities Manager/Coordinator:

Derek Stevens / Brendan Farrell

Technical Director: Jay Tremonti

Manager, Volleyball Operations:

Alex Pappas

Manager, Strategic Initiatives and

Events: Lesley Rowe

Adult Programs Manager:

Kiruthika Rathanaswami

Event and Partnerships Manager:

Kristyna Loudova

Communications Manager:

Kevin Berar

Regional Manager, Okanagan:

Fraser McIntosh

Regional Manager, Vancouver Island:

David Caughran

Regional Manager, Kootenays:

Jackie Desilets

Regional Manager, Fraser Valley:

John Ramirez

Coach Development Manager:

Ryan Adams

Referee Development Manager:

Glenn Wheatley

Office Manager: Lorraine Wong

Program Coordinator (VBC/VC):

Visar Alimehaj

Committee Reports

- Finance & Audit (Rob Hill/ Chantz Strong)
- High Performance (Jay Tremonti)
- Regional Development (Alex Pappas)
- Regional Officials Chair (Steve Hewitson)
- HR and Governance (Rayel Bausenhaus)
- Awards (Doramy Ehling)
- Beach Players Committee (Kristyna Loudova)
- Adult Recreational Players Committee (Kiruthika Rathanaswami)
- DEI Committee (Keeva Kehler)
- Safe Sport Working Group (Keeva Kehler)

Any questions?



Financial Report: Finance & Audit Committee

MTG	DATE	PURPOSE
1.	Feb 2022	<ul style="list-style-type: none"> • Risk Review 2022 • Roof Replacement
2.	September 2022	<ul style="list-style-type: none"> • Review of Q2 Results & Year End Projection • Results & financial impact of staff compensation review • Risk Review 2022 • Annual Review of Insurance • Update on Roof replacement & HJSC Lease
3.	November 2022	<ul style="list-style-type: none"> • Review FY2022 Q3 Financial Report • Review of draft 2023 Budget • Capital planning & grants for 2022/23 - Roof replacement • Preparation and engagement of auditors for annual audit • Review of internal controls (including Board and CEO expenses)
4.	March 2023	<ul style="list-style-type: none"> • Risk Review • Roof replacement and Lease Agreement with City of Burnaby • Audit RFP Results • Review and determine implementation of auditor's findings.

Any questions?



MOTION: *“To adopt the audited financial statements as presented.”*

PROPOSED:

SECONDED:



Appointment of Auditors

- RFP undertaken in January/February 2023.
- 5 submissions received.
- Review and interviews held to determine recommended auditor.

MOTION: “To adopt WL & Company as the 2023 auditors for Volleyball BC.”

PROPOSED:

SECONDED:



Thank you to the 2022 Board of Directors

- Doramy Ehling - President
- Rayel Bausenhaus - Vice President/Secretary
- Rob Hill - Treasurer
- Jamie Hatch - Athlete Representative
- Ryan Gandy - Director at large
- Chantz Strong- Director at large
- Jake Cabot - Director at large
- Keeva Kehler - Director at large
- Rosie Schlagintweit - Director at large



Election of the Board of Directors

- This year we have four positions up for election:
 - President
 - Treasurer
 - Director at Large
 - Director at Large
- Call for Nominations process:
 - Skills matrix for Board developed in March
 - 12 nominations received by May deadline
 - Nominations Committee created
 - Robust process of screening, interviews, and evaluation



Nominations

President - Doramy Ehling

- Current member of Board
- Leadership & governance expertise in volleyball and non-profit sector
- Lower Mainland

Treasurer - Nicole Clendinning

- New member of Board
- CPA and position with BC CPA
- Experience in the club system
- Fraser Valley

Director at Large - Norm Hanson

- Previous President of Board
- Extensive & varied experience in volleyball
- Okanagan

Director at Large - Jake Cabott

- Current member of Board
- Legal & governance expertise
- Former player and coach
- Lower Mainland

Approved by acclamation

Meeting Adjournment

Thank you for
attending!



MOTION: *“To adjourn the Annual General Meeting.”*

Proposed:

Seconded:

