

SCORPIONS YOUTH VOLLEYBALL CLUB INC.



ANNUAL GENERAL MEETING MINUTES

Date: November 29th, 2015

Time: 2pm

Location: Holiday Inn,

Holiday Inn Drive

Cambridge, ON

Minutes

1. Introduction & Welcome – meeting called to order
2. Approval of the Agenda
 - *Motion to Approve the agenda as stated (T. Ball) Seconded (K. Omand)- PASSED*
3. 2014 AGM Minutes
 - *Minutes postes on website*
 - *Motion to Approve (C. Valnion) Seconded (K. Omand)- PASSED*
4. Update from the President
 - *P. Langan provided update on the past year's activities and challenges in the future*
 - *Motion to Approve (T. Ball) Seconded (T. Forshaw)PASSED*
5. Treasurers Report
 - *Report was delivered by C. Valnion*
 - *Fundraising report presented by Fundraising Coordinator; Proposal put forward that a surplus of \$383.50 in funds not attributed to a specific team be retained by the club ;*
 - i. *Motion to approve this proposal (P. Langan) Seconded (T.Ball) PASSED*
 - *Motion to Approve Treasurer's report (P. Langan) Seconded (K. Omand) PASSED*
6. Amendments to Constitution & Bylaws
 - *Reviewed the amendments*
 - *Motion to Approve as prepared (C. Valnion) Seconded (T. Forshaw) PASSED*
7. Extraordinary Resolution
 - *C. Valnion reviewed the extraordinary resolution, put to vote and passed; resolution was then signed and is attached with the minutes*
8. Elections – President – by acclamation
9. Date of Next AGM – tentative November 19, 2016
 - *Motion to Approve (C. Valnion) Seconded (T. Ball) PASSED*

Meeting Adjourned