



Annual General Meeting Minutes

October 21, 2020

Virtual: Yellowknife, NT

Attendance:

Darren Horn, Andrew Goodwin, Reilly MacNeil, Catherine Janz, Caroline Horn, Ron Chiasson, Shirly Gau, Angela MacDonald, Stacey Stabel, Tanis Arcuri, Karen Carroll, Val Garcon

Regrets:

Shannon Smallwood, Joey Borkovic

1. Meeting was called to order at 6:32pm by Darren Horn.
2. Quorum was established and noted by Chair.
3. **Motion to approve the October 21, 2020 AGM** Agenda by: Reilly MacNeil
Seconded by: Angela MacDonald
4. **Motion to approve the 2020 AGM Agenda** by: Catherine Janz
Seconded by: Reilly MacNeil
5. 2019/2020 Year in Review
Darren Horn reviewed the club's 2019/2020 season.
 - I. Club's first year as a registered no-profit club with a Board of Directors.
 - II. Major Sponsor-Dominion Diamond Mines
 - III. 55 registered players
 - o 14U Team-29 players
 - o 16U Team-11 players
 - o 18U Team-15 players
 - IV. Canadian Tire Open
 - o 14U-Practiced at the tournament to gain experience w/crowds
 - o 16U-tier 2 semi-finals
 - o 18U-won the Tournament
 - V. 2019 Arctic Winter Games
 - o 8 of the 10 players chosen for the AWG Team were Potential players.
 - o 16U Coach Reilly MacNeil was chosen as the AWG Coach.

- VI. NWT Territorials
 - 14U Team-Tier 2, quarter finals
 - 16U Team-Tier 2, quarter finals
 - 18U Team-Won the tournament
- VII. 16U Team Traveled to Alberta Premier #1
 - Busy two-day event
 - Some of the players got food poisoning
 - Played 7 games in all
 - Finished 7th in the "Blue Division"

6. 2019/2020 Financial Statement Review

Caroline Horn reviewed the club's 2019/2020 Financial Statements

- I. Noted that balance sheet includes \$4,600 WestJet credit. Normally one year to use that credit. Because of COVID they've extended that to 2 years.
- II. Net income largely made up of money from cancelled gym times at the end of last year, fundraised money still owing to players, that they were not able to use (cancelled travel) and surplus of sponsor funds....which were received late last year, after budget had already been set. This will help to prevent the need to increase fees this year.

7. Amendments on By-laws

- I. **Motion to approve the proposed amendments to Section 3** by: Andrew Goodwin Seconded by: Angela MacDonald
 - "Each member must pay an annual membership fee at such time and in such an amount as is determined by the **members at each annual general meeting.**"
 - Replace bold/underlined text with "Directors"
- II. **Motion to approve proposed amendments to Section 5E** by: Andrew Goodwin Seconded by: Catherine Janz
 - "**Thirty (30%) of the paid up members** constitutes a quorum at all meetings"
 - Replace bold/underlined text with "Fifty One (51%) of Directors"
- III. **Motion to approve amendments to Section 9B** by Reilly MacNeil Seconded by Angela MacDonald
 - "All disbursements from the **trust** account must be made by cheques signed by the President or Vice President and the Treasurer, or in any of their absences, by some other director appointed by resolution of the directors"
 - Remove the word "trust" and replace with "club's"
 - Replace bold/underlined test with "or other suitable method approved by the President or Vice President and the Treasurer, or in any of their absences, by some other director appointed by resolution of the directors"
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8. Election of Directors

All positions need to be established.

- I. President: Andrew Goodwin
 - Nominated by: Reilly MacNeil
 - Seconded by: Karen Carroll
- II. Vice President: Reilly MacNeil
 - Nominated by: Andrew Goodwin
 - Seconded by: Angela MacDonald
- III. Secretary: Catherine Janz,
 - Nominated by Andrew Goodwin
 - Seconded by Reilly MacNeil
- IV. Treasurer: Shirly Gau
 - Nominated by: Catherine Janz
 - Seconded by: Reilly MacNeil
- V. Members at Large
 - Shannon Smallwood
 - Karen Carroll
 - Ron Chiasson
 - Angela MacDonald
 - Darren Horn
 - Motion to approve Members at Large Reilly MacNeil
 - Seconded by: Catherine Janz

A motion to accept all Member at Large nominations

was made by: Reilly MacNeil Seconded by: Catherine Janz

9. New Business for 2020/2021 (Darren Horn)

- Contract has been signed with Ecole Allain St-Cyr School which will allow all of our Potential Club Teams to practice in the same gym this season. Ideal situation as no need to transport equipment around from one school to another.
- Back in May, Darren applied with the City to host three tournaments here in YK. (December, February and April) It was thought that COVID might prevent us from travelling, so having events here would be next best thing. Remains to be seen if the schools will open up, or if having a tournament is even possible, under Volleyball NT Return to Play Guidelines.
- Money remaining from sponsorship last year will allow the club to avoid raising fees this year. Just means less gear for the players, than what they're used to getting.

10. Motion to Adjourn the Meeting at 7:17pm by Karen Carroll