



**VISION VOLLEYBALL CLUB  
ANNUAL GENERAL MEETING  
MINUTES  
For the Fiscal Year Ending June 30, 2017**

Date: Wednesday, October 18, 2017  
Time: 6:00PM  
Location: The Annex (Vincent Massey Public School)

1. Introduction and Welcome  
David Culin acted as meeting chair and introduced current members of the board. As quorum achieved, meeting was called to order.
2. Approval of Agenda  
Motion to approve the agenda was passed.
3. Approval of Minutes of Previous AGM, October 17, 2016  
Motion to approve the minutes was passed.
4. President's Report  
Presidents report was read.
5. Financial Report  
Finance report was presented as approved by the audit committee. Motion to adopt the financial report was passed.
6. Appointment of Auditors  
Motion to appoint an audit committee for next fiscal year was passed.
7. Election of Directors  
List of nominees for the Board of Directors was presented. Positions were filled. Slate of directors were presented. Motion to approve the slate of directors was passed
8. Approval of Club Policies  
Motion to approve the Club Policy Document was passed.
9. Transactions of Any Other Business Pertinent to The Interest of the Membership  
President thanked leaving members for their service to Vision Volleyball.
10. Adjournment  
Motion to adjourn was passed.