



**VISION VOLLEYBALL CLUB
ANNUAL GENERAL MEETING
MINUTES
For the Fiscal Year Ending June 30, 2018**

Date: Wednesday, November 7, 2018
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 18, 2017
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.