



**VISION VOLLEYBALL CLUB
ANNUAL GENERAL MEETING
MINUTES
For the Fiscal Year ending June 30, 2016**

Date: Monday, October 17, 2016
Time: 7:00 p.m.
Location: The Annex (Vincent Massey Public School)

1. Introduction and Welcome

Amedeo Bernardi acted as meeting chair and introduced current members of the Board. As quorum achieved, meeting called to order.

2. Approval of Agenda

Motion to approved agenda was passed.

3. Approval of the Minutes of the Previous AGM dated October 5, 2015

Motion to approved minutes was passed.

4. President's Report

Report read.

5. Financial Report

Audit Committee presented the financial report.

Motion to adopt the financial report as presented was passed.

6. Appointment of Auditors

Motion to appoint Audit Committee for next fiscal year approved.

7. Election of Directors

Nominees for the Board of Directors presented.

Motion to accept the slate of Directors as presented passed.

8. Approval of Rules and Regulations

Motion to approve Board Resolution passed.

9. Transaction of any other business pertinent to the interest of the membership

President thanked Kara Kennedy-Macie and Tanya McCubbin for their years of volunteer service for Vision Volleyball.

10. Adjournment

Motion to adjourn approved.