



MINUTES

Vision Volleyball Club Board Meeting

Monday, Oct.5, 2015 @ 7:15 pm

LOCATION: The Annex

Item	DISCUSSION	ACTION
Call to Order	Quorum established. Meeting was called to order at 7:18	
Approval of Agenda	Agenda approved.	
Declaration of Interest	No conflicts of interest were declared	
Approval of Minutes	No minutes to review as this follows our first AGM	
Appointment of Officers	Appointment of Officers is as follows: President: Amedeo Bernardi Vice President: Colleen Bedard Secretary: Kara Kennedy-Macie Treasurer: David Culin Motion approved.	
Terms for Directors	The following Terms were established: Amedeo- 3 years Colleen- 2 years Kara- 1 year David- 3 years Michael- 3 years Kim- 2 years Michelle- 2 years Danny -3 years Tammy- 1 year Natalie- 2 years Gord- 1 year Sandra- 1 year Motion Approved. Motion approved to establish a "Conflict Resolution Committee"	
Close of Meeting	Motion approved to close the meeting at 7:34.	
Next meeting	DATE & TIME: Monday, November 2, 2015 at 6:00pm Location: Average Joes Restaurant	