



**VISION VOLLEYBALL CLUB
ANNUAL GENERAL MEETING
MINUTES
For the Fiscal Year ending June 30, 2015**

Date: Monday, October 5, 2015
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. As this is the first Annual General Meeting, there are no previous minutes to approve.

4. Chairman's Report

Report read.

5. Financial Report and Report of the Auditors (if applicable)

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 By-Law #1

Motion to approve By-Law #1 passed.

9. Amendments to By-Laws

Motion to approve amend By-Law #1 approved as read.

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

None presented.

11. Adjournment

Motion to adjourn approved.