

BCO 2017 AGM
Sunday, October 15, 2017 at 11:00 a.m.
Seymour Room, Harry Jerome Community Centre
123 E. 23rd Street, North Vancouver, BC

In attendance:

Mike Rockwell
Deb Janzen
Tony Laurita
Trish Metcalf
Scott Macfarlane
Linda Wolverton
Liana Cox
Leonard Cox
Petrina Hewlett
Shannon Graham
Martin Goodger
Richard Price
Janine Harland
John McGowan

1. Call to Order : 11:07 pm (Mike Rockwell)
2. Approval of Agenda : 1st motion – Tony Laurita, 2nd Linda Wolverton
3. Approval of Minutes of 2016 AGM – 1st – Richard Price, 2nd Tony Laurita
4. President's report: Trina Hewlett

Review of 2016-2017 Season Highlights

- Trina took over as President in 2016-2017
- This past season BCO had 2 teams at all age groups, and 2 coaches for every team
- We had a successful season with our focus continuing to be on enjoyment of the sport as well as developing players for post-secondary playing opportunities
- We have continued to encouraging volunteerism through coaching, and being careful with our finances
- We also had a successful beach season
- Trina has enjoyed working with the club's board members and administrators. The board members are all returning
- In the coming year, we will navigate BCO forward, with the help of the board members and club administrators, thoughtfully and intelligently and look forward to continued success in the coming year

Motion to accept President's Report: 1st Shannon Graham, 2nd Martin Goodger

5. Financial Report – Mike Rockwell

- Income Statement 2016-09-01 to 2017-08-31, and Balance Sheet as of August 31, 2017 distributed by Mike Rockwell

Highlights:

- BCO does cash-based accounting instead of accrual based
- As of August 31, 2017 total assets meets total liabilities \$64,052.16
- Currently have about \$20,000 in regular account (BCO keeps both a regular account and a gaming account)
- Review of income for the year includes revenue from seasonal fees, development camps, beach programs, gaming funds, and optional gear
- Expenses reviewed (include tournament entry fees, gym rentals, club operations, travel expenses for coaches, coaches' honorariums and equipment)

Motion to approve Financial Report: 1st Tony Laurita, 2nd Linda Wolverton

6. Beach Report – Deb Janzen

- BCO has historically operated the beach program under "North Shore Beach", which is a partnership between BCO and the North Shore Stars. The Stars are no longer involved
- We are using two temporary courts at the bottom of Fell below the North Shore Auto Mall
- Permanent courts are being planned at the Waterfront Park
- Currently, with only two courts being available, we are limited in what we can offer – the current programs are more introductory but it provides an opportunity to play beach volleyball, and the program broke even this year
- The same format is planned for the coming season

Motion to accept Beach Report: 1st Shannon Graham; 2nd Richard Price

7. New Business

(i) New Season Planning and Scheduling

- Planning is underway for the 2017-2018 season
- We are working toward 2 teams per age category starting with 13U
- 14U boys may only have one team
- 17/18U will be a single age category
- Volleyball BC has produced a handbook which sets out procedures , schedules for tryouts and seasons
- The earliest tryout dates for the teams are identified

(ii) Nationals

- The scheduling for all age categories for Nationals has been finalized
- 15-16U are May 16-19
- 14U and 18U are May 19-22
- The 16U and 18U BCO teams will definitely attend Nationals, and the Board will decide on the other age categories

8. Special Resolution – Mike Rockwell

(i) Background

- Resolutions are required in order to comply with the new BC Societies Act
- Under the new legislation, paper mail-ins of filings are no longer permitted
- A Society's constitution must now be separate from its bylaws
- This provides BCO with an opportunity to review and revise its existing Constitution and Bylaws
- A special resolution requires 2/3 of the voters present, with a quorum being 3 or more members

(ii) Voting

Resolution 1

Resolved that the “purposes” of the BCO Volleyball Club (the “Society”) be amended from:

“The purposes of the Society are to:

- a) operate volleyball teams within the Province of British Columbia;
- b) assist youth volleyball organizations within British Columbia;
- c) generate support for the Society, accept donations, set fees, or so such things as may be necessary to raise funds to carry out these purposes.”

To:

“The purposes of the Society are to:

- a) operate volleyball teams within the Province of British Columbia;
- b) assist youth volleyball organizations within British Columbia;
- c) promote, develop, organize and operate clinics for volleyball players and coaches;
- d) affiliate with or become a member of any volleyball association or other organization promoting interest in the development of the game of volleyball, and in particular to affiliate with the recognized Association or bodies governing volleyball in British Columbia and Canada;
- e) generate support for the Society, accept donations, contributions and gifts, set fees, or so such things in the opinion of the Board of Directors as may be necessary to carry out these purposes, including financial assistance to athletes.”

Approved Unanimously (14-0)

Resolution 2

Resolved that a new set of Bylaws be adopted in order to comply with the requirements of the New Society’s Act (November 2016), as proposed.

Approved Unanimously (14-0)

9. Election of Directors

- Directors are elected for a one year term, at the AGM
- The maximum number of directors is 9, which we currently have
- All have indicated a willingness to return as directors
- No other nominations have been brought forward
- All current directors are continued for the coming year, by acclamation

Names of Directors

Linda Wolverton
Shannon Graham
Scott Macfarlane
John McGowan
Richard Price

Trina Hewlett
Mike Rockwell
Martin Goodger
Tony Laurita

10. Adjournment

Motion to adjourn; 1st Tony Laurita, 2nd Shannon Graham

Meeting adjourned at 11:57pm