

Annual General Meeting

May 15, 2025

By electronic means: Zoom



VOLLEYBALLBC

Call to Order

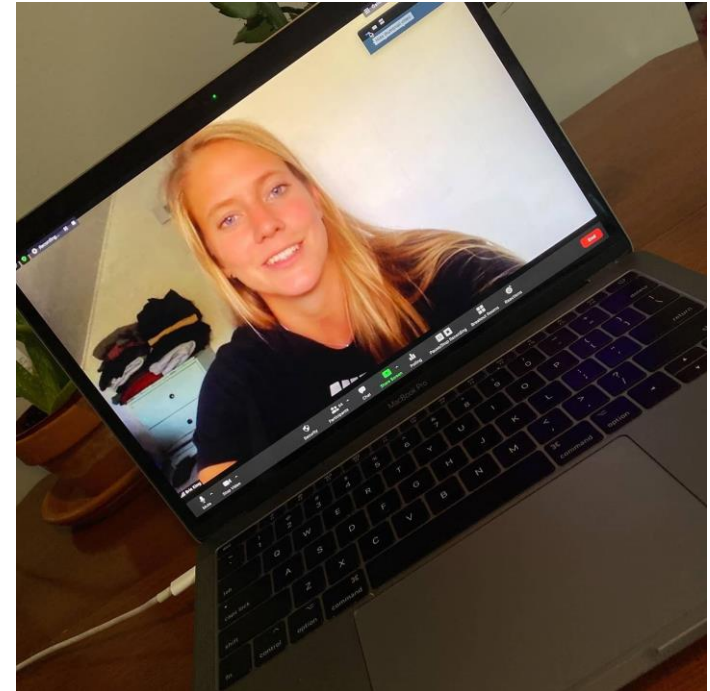
We acknowledge that we are speaking to you this evening from the traditional, ancestral, and unceded lands of the Coast Salish, Tsleil-Waututh, Sto:lo, and Squamish Nations and extend our appreciation for the opportunity to live and learn from elders past and present.

AGM package of
materials available
here:

[www.volleyballbc.org/
about](http://www.volleyballbc.org/about)

Online Procedures

- Questions will be permitted following:
 - presentation of financial statements
 - presentation of committee reports
 - presentation of directors for acclamation
- **To ask a question:**
 - Raise your hand.
 - Use the chat function to type a question.
- **For motions:**
 - Type in the chat if you wish to propose or second the motion.
 - A poll will appear on your screen.
 - Please vote accordingly. Do not vote if you are ineligible.
 - If you are joining by phone, please text your vote to 604 715 4502.
 - The results will be displayed on the screen



Confirmation of Quorum

Bylaw 3.9

Quorum - A minimum of 10 Members present will constitute a quorum.

We will read the list of registered attendees. If your name is not read out please send a message using the chat function.

Members in attendance: _____

Approval of the Agenda

1. Call to Order
2. Establishment of quorum
3. Approval of the Agenda
4. Approval of minutes of the previous Annual General Meeting
5. Presentation of Committee Reports
6. Financial Report
7. Appointment of Auditors
8. Appointment of new Directors
9. Adjournment

MOTION: *“To adopt the agenda as presented”*

Proposed:

Seconded:



Approval of the minutes from last year's AGM held on May 14, 2024

MOTION: *“To adopt the minutes as presented.”*

Proposed:

Seconded:



President's Report



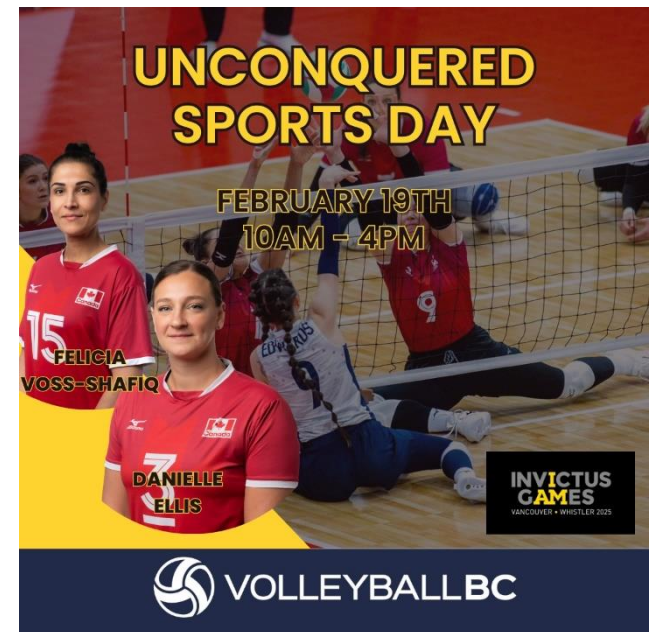
- New Partnership Agreement that runs until December 2028 with a mid-term evaluation in 2026.
- Agreement includes ways in which the WNT can benefit VBC members:
 - Coach Development
 - Strength and Conditioning upskilling
 - Athlete engagement
 - Open houses
- WNT Head Coach supported our Female Mentorship Program in 2024.

Women's National Team



Sitting Volleyball

- Training and celebratory send-off for Danielle Ellis and Felicia Voss-Shafiq
- Partnership agreement with the Invictus Games.
- Sitting volleyball coaching clinic
- Training for officials
- Sitting volleyball schools program



Thank you



CEO's Report



Membership

	Youth Players	Adult Players	Coaches	Officials	Total Members
2021	2600	1100	400	0	4100
2022	5086	3125	858	131	9212
2023	5745	3940	1262	250	11,197
2024	6861	4938	1564	250	13,613

	Coaches
Kootenay	16
Thompson-Okanagan	281
Fraser Valley	453
Vancouver-Squamish-Sunshine Coast	580
Vancouver Island-Central Coast	156
Cariboo-Northeast	78

	Referees
Level 1	157
Level 2	80
Level 3	41
Level 4	22
Level 5	1

2024 Highlights

- Beach Tour - 21 events & 1170 participants
- Van Open - 126 teams
- Delivering on Diversity Award
- Newcomer Programs - 155 participants
- Annual Member Survey - 400+ responses
- New website
- New staff - 6 additional positions
- Development of new Strategic Plan



A thank you to our partners



A special thank you to staff

Chief Executive Officer: Emma Gibbons

Head of Programs and Pathways: Adrian Goodmurphy

Head of Operations: Nicole Robb / Jonathan Wornell

Technical Director: Alex Pappas / Kelvin Ma

Manager of Strategic Initiatives and Events: Lesley Rowe

Events and Partnerships Manager: Kristyna Loudova

Facilities Manager: Peter Couch

Finance Administrator: Ingrid Young

HR Coordinator: Peter Quetulio

Adult Programs Manager: Mackenzie Coyle

Regional Manager, Okanagan: Fraser McIntosh / Lori Moger

Regional Manager, Fraser Valley: Ben Robinson

Regional Manager, Vancouver Island: David Caughran

Regional Manager, Kootenays and North: Jackie Desilets

Regional Manager, North: Noelle Young

Coach Development Manager: Ryan Adams

Referee Development Manager: Glenn Wheatley

Recreational Program Coordinator: Visar Alimehaj

Adult Program Coordinator: Leire Coloma

Regional Coordinator, LM/FV: Faith Sahota

Regional Coordinator, OK: Mel Varga

Regional Coordinator, VI: Keira Abbott

Communications Coordinator: Brett Honeysett

Provincial Facilities Development Fund

New fund to encourage and support initiatives to increase the availability of facilities.

- Financial assistance for indoor and outdoor volleyball facilities
- Evaluation against key principles and criteria
- Reviewed by a Committee and approved by the Board
- More info at www.volleyballbc.org/pfdf

Committee Reports

- Finance & Audit (Nicole Clendinning)
- HR and Governance (Rosie Schlagintweit)
- High Performance Advisory Committee (Kelvin Ma)
- Regional Development (Kelvin Ma)
- Regional Officials Chair (Steve Hewitson)
- Awards (Doramy Ehling)
- Beach Players Committee (Kristyna Loudova)
- DEI Committee (Keeva Kehler)
- Safe Sport Working Group (Keeva Kehler)



Any questions?



Financial Report: Finance & Audit Committee

Any questions?



MOTION: *“To adopt the audited financial statements as presented.”*

PROPOSED:

SECONDED:



Appointment of Auditors

MOTION: “To appoint WL & Company as the 2025 auditors for Volleyball BC.”

PROPOSED:

SECONDED:



Thank you to the 2024 Board of Directors

- Doramy Ehling - President
- Keeva Kehler - Vice President/Secretary
- Nicole Clendinning - Treasurer
- Chloe Stone- Athlete Representative
- Norm Hanson- Director at large
- Jake Cabott- Director at large
- Andrew Clauson- Director at large
- Ryan Gandy - Director at large
- Rosie Schlagintweit - Director at large



Appointment to the Board of Directors

- This year we have four positions up for election:
 - President
 - Treasurer
 - Director at Large x 2
- Call for Nominations process:
 - Skills matrix for Board developed in February
 - 4 nominations received by April deadline
 - Nominations Committee created
 - Robust process of screening, interviews, and evaluation

Nominations

President Jake Cabott

- Current member of Board
- Discipline Chair
- Member, HR and Governance Cttee
- Partner, BLG
- Extensive legal, governance, and discipline / dispute experience
- Lower Mainland

Treasurer Nicole Clendinning

- Current member of Board
- Treasurer
- Chair, Finance and Audit Cttee
- CPA
- Leadership in finance, audit, and corporate administration
- Fraser Valley

Member At Large Norm Hanson

- Current member of Board
- Member, High Performance Advisory Cttee
- Member, Club Competition Working Group
- Prior involvement with VBC Board
- Extensive volleyball experience
- Business and health sector
- Okanagan

Member At Large Andrew Clauson

- Current member of Board
- Member, Finance and Audit Cttee
- Chartered financial analyst
- Broad experience with business, finance, risk management and strategy
- Lower Mainland

Approved by acclamation

Meeting Adjournment

Thank you for
attending!



MOTION: *“To adjourn the Annual General Meeting.”*

Proposed:

Seconded:

