

Annual General Meeting

May 14, 2026

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.

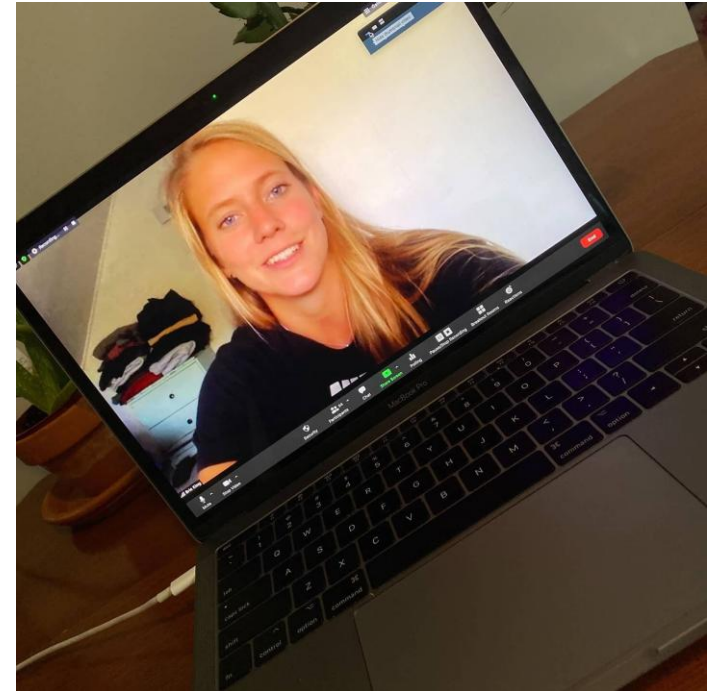
AGM package of materials available here:

www.volleyballbc.org/about



Online Procedures

- Questions will be permitted following:
 - presentation of financial statements
 - presentation of committee reports
 - presentation of directors for acclamation
- **To ask a question:**
 - Use the chat/Q&A 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 when it is time to vote.
 - Please vote accordingly. Do not vote if you are ineligible.
 - If you are joining by phone, please text your vote to 604 992 .
 - 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 or text to 604 715 4502.

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 15, 2025

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

Proposed:

Seconded:



President's Report



Key Achievements

- 60th Anniversary & a return to in-person Hall of Fame Awards
- Invictus Games
 - Coach development
 - Referee development
 - 4 sitting volleyball nets



Strategic Plan

- Managing growth
- Facility access
- Coach and referee development
- Meaningful participation
- Sustainable operating model

Strategic Plan
2025-2028



VOLLEYBALL BC

Vision

Powering lifelong passion for volleyball

Mission

To lead, facilitate, and deliver quality volleyball experiences throughout BC

Goals

Ensure there is enough access to facilities province-wide to meet the demand for volleyball	Increase capacity across BC through coach education and development	Increase capacity across BC through referee education and development	Create and facilitate strategies to deliver meaningful participation and competition throughout BC	Develop an operating model for Volleyball BC that is focused on sustainable growth and member service
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Activities

Needs assessment Facility strategy	Coach development plan Club resources Support for recreational coaches Support for beach volleyball coaches Female participation	Assessment of referee experience Referee development plan Female participation & experience	Club competition review High performance plan for beach volleyball Club support Best practice for inclusive programming Events strategy	Service delivery standards & communication Formal HR strategy New sponsors, partners & funding opportunities Safety and inclusion framework
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Values

EXCELLENCE

We strive for the highest quality in all aspects of the game, on and off the court

INTEGRITY

We act with fairness, consistency, transparency, and respect in all our actions

COMMUNITY

We welcome diversity, foster collaborative and inclusive environments, and build strong partnerships to strengthen our collective impact

SUSTAINABILITY

We are committed to long-term, responsible practices - socially, environmentally and financially

Thank you





CEO's Report



Membership

	Youth Players	Adult Players	Coaches	Officials	Total Membership
2022	5086	3125	870	131	9212
2023	5745	3940	1262	250	11,197
2024	6861	4938	1564	250	13,613
2025	7624	5556	1630	284	15,094



2025 Highlights

- Club competition review
- Provincial Facilities Development Fund
- Building capacity among coaches and referees
- Framework for Safety and Inclusion
- Member engagement & Annual Member Survey



**NATIONAL
GIRLS AND WOMEN
IN SPORTS DAY**

 VOLLEYBALLBC

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: Jonathan Wornell

Technical Director: Kelvin Ma

Manager of Strategic Initiatives and Events: Lesley Rowe

Events and Partnerships Manager: Kristyna Loudova / Andrea Leung

Facilities Manager: Peter Couch

Finance Administrator: Ingrid Young

HR Coordinator: Peter Quetulio

Communications Coordinator: Brett Honeysett

Manager, Recreational Programs: Mackenzie Coyle

Regional Manager, Okanagan: Lori Moger

Regional Manager, Fraser Valley: Ben Robinson

Regional Manager, Vancouver Island: David Caughran

Regional Manager, Kootenays: Jackie Desilets

Regional Manager, North: Noelle Young

Coach Development Manager: Ryan Adams

Referee Development Manager: Glenn Wheatley

Youth Program Manager: Andrew Hale

Adult Program Coordinator: Leire Coloma

Regional Coordinator, LM/FV: Faith Sahota

Regional Coordinator, OK: Mel Varga

Regional Coordinator, VI: Keira Abbott

Committee Reports

- Finance & Audit (Nicole Clendinning)
- HR and Governance (Rosie Schlagintweit)
- High Performance Advisory Committee (Adrian Goodmurphy)
- Regional Development (David Caughran)
- Regional Officials Chair (Steve Hewitson)
- Awards (Doramy Ehling)
- Beach Players Committee (Andrea Leung)



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 2026 auditors for Volleyball BC.”

PROPOSED:

SECONDED:



Thank you to the 2025 Board of Directors

- Jake Cabott - President
- Keeva Kehler - Vice President/Secretary
- Nicole Clendinning - Treasurer
- Chloe Stone- Athlete Representative
- Norm Hanson- Director at large
- Paul Craig- Director at large
- Andrew Clauson- Director at large
- Zechariah Johnson - Director at large
- Rosie Schlagintweit - Director at large



Appointment to the Board of Directors

- This year we have four positions up for election:
 - Vice-President
 - Athlete Representative
 - Director at Large x 1
- Call for Nominations process:
 - Skills matrix for Board developed in February
 - Nominations Committee created
 - Robust process of screening, interviews, and evaluation

Nominations

Vice-President Zechariah Johnson

- Returning member of the Board.
- Beach volleyball player – UBC and professional
- Club volleyball experience.
- Entrepreneur.
- Data science, data systems, and AI
- Member of Finance and Audit Committee.
- Lower Mainland

Athlete Representative Chloe Stone

- Returning member of the Board
- Team BC alumni & involvement in club system.
- Indoor and beach volleyball experience
- Lawyer
- Member of High Performance Advisory Committee.
- Lower Mainland.

Member At Large Paul Craig

- Returning member of the Board.
- Volleyball coach and administrator.
- High Performance experience
- Global management and technology consultancy.
- Member of HR and Governance Committee.
- Lower Mainland

Approved by acclamation

Meeting Adjournment

Thank you for
attending!



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

Proposed:

Seconded:

