

LVC 1st Annual AGM

May 13, 2025; 7:30 PM

Google Meet

N.B. - Greyed out agenda items will not occur this year as this is the first official AGM, but will be regular standing agenda items for following years

1. **Call to order** - Allison Gray; first AGM with new governance structure
2. **Establishment of Quorum** - Michelle Traher; minimum of 9 members surpassed. Quorum achieved.
3. Introduction of Scrutineers (if applicable)
4. **Approval of the Agenda** - no further comment, motion to approve: Karen DePrest; Second: Coleen Morris
5. **Declaration of any Conflicts of Interest** - no declared conflict of interest on the Agenda Items
6. Adoption of Minutes of the Previous Annual Meeting
7. **Board and Committee Chair Reports**
 - a. Board of Directors - Allison spoke on behalf of the committee and explained how the group has been busy with building the new governance structure, writing the new constitution and preparing the structure of LVC for future growth in volleyball in compliance with ONCA (Ontario Not-for-Profit Corporations Act) regulations
 - b. Management Committee - Patrick Johnston spoke how the committee is planning how to best support coaches and put together the most successful programs for the community
 - c. Registrar - Amanda Cameron (introduction). She works specifically with the OVA.
 - d. Executive Director Role: Allison Gray helping to make new governance structure come to life, brainstorming operations and ideas to best support future programs
 - e. Apparel Committee: Kim Johnson (introduction)
 - f. Marketing Committee: Lisa Bailey (introduction)
 - g. Development Program - Gilles Landry (sends regrets due to conflict). Allison introduced the programs that he and his committee are supporting.
 - h. Adult Program: Zach Bush - what happens after club volleyball? Zach is running a few successful adult leagues and just finished LVC's first adult tournament
 - i. Community Outreach & Engagement Coordinator: Coleen Morris. This committee is focussed on how to best engage in the community and demonstrate our VMV (Vision, Mission, Values).
 - j. Fundraising and Financial Support: Karen DePrest, looking into various ways to generate funds for the club
 - k. Officiating Committee - looking for future members
8. Presentation of the Annual Report
9. Presentation of Audited Financial Statements
10. **Appointment of Auditor** - ONCA requirements for Not-for-Profit organizations
 - a. Karen DePrest (2025-2026)
 - b. Scrimgeour & Company (2026-2027)

11. New Business/Questions (if applicable)
12. **Approve By-Law Amendments** - Voting membership were polled on the adoption of the new constitution. Members voted unanimously in favour of the new document (22 votes)
13. **Election of New Directors** - Dominic Langley introduced both acclaimed candidates
 - a. President - Allison Gray
 - b. Community Member - Coleen Morris
14. **Adjournment** 8:01 PM
 - Closing words and encouragement for anyone to reach if there are any further questions, concerns or ideas. It was reiterated that the constitution is a working document and should be reviewed regularly.
 - Appreciation for all volunteers that keep the club running
 - We are always looking to grow our LVC Family of volunteers and coaches - if you know anyone who would like to or who you think should look into volunteering, please reach out!

Next AGM - August, 2026