**BERMUDA VOLLEYBALL ASSOCIATION**

**Registered Charity #646**

**ANNUAL GENERAL MEETING**

**DATE:**  Friday, November 6, 2020

**TIME:** 5:30pm Doors open

6:00 p.m. Meeting begins

**PLACE:** The Royal Hamilton Amateur Dinghy Club

19 Pomander Road, Paget

EXECUTIVE COMMITTEE

Elisabeth Rae Co-President

Amy Chan Co-President

Chad Stoddard Co-Vice President (Leagues and Tournaments)

Claire Frith Co-Vice President (Leagues and Tournaments)

Kieran Hamilton Youth Development Officer

Yvonne Decosta Co-Vice President (Marketing and Sponsorship)

Deshay Caines Co-Vice President (Fees and Membership)

Kyle Hamilton Website / IT Officer

Simona Mills-Pitcher Referee Chair

Teresa Gallant Treasurer

Allison Settle Secretary

IN ATTENDANCE

Refer to ***Appendix I*** (Annual General Meeting Sign-In Sheet) for those in attendance.

AGENDA

1. Confirmation that notice has been sent to all Members and that a quorum is present

Member, Mark Hamilton, confirmed that notice of the meeting had been given to all Members and Directors and that a quorum was present

1. Review and approve minutes of the 2019 Annual General Meeting

The minutes of the Annual General Meeting, held on October 11, 2019, were approved.

First Approver: Eron Woods

Second Approver: Kaleb Hamilton

1. Review and approve the September 30, 2018 & 2019 financial statements

The September 30, 2018 & 2019 financial statements were approved.

First Approver: Owen Siese

Second Approver: Ryan Davies

1. Appoint auditors for the September 30, 2020 fiscal year-end

Messrs. Arthur Morris Christianson & Co. of Hamilton, Bermuda, be and are hereby appointed as Auditor of The Bermuda Volleyball Association until the conclusion of the next Annual General Meeting.

First Approver: Lisa Leblanc

Second Approver: Juanita Blee

1. Receive the Annual Report

The Year in Review President’s Report (Refer to ***Appendix II)*** was presented by Elisabeth Rae.

1. Elect directors for the ensuing year

The following be and are hereby appointed Directors until the next Annual General Meeting:

Juanita Blee & Lori Gazzard

First Approver – Amy Chan

Second Approver – Jadon Springer

1. Appoint officers for the ensuing year, available positions:

The following be and are hereby appointed Officers until the next Annual General Meeting or until their appointment is terminated in accordance with the by-laws:

* 1. (1) Co-President (2-year term)

Lisa Leblanc (Volunteer)

First Approver – Sophia Sontag

Second Approver – Shari Weldon

* 1. (1) Co-Vice President (Leagues and Tournaments) (2-year term)

Chad Stoddard (Volunteer)

First Approver – Mel Lopes

Second Approver – Nicole Volek

* 1. Co-Vice President (Marketing and Sponsorship) (2-year term)

Yvonne DeCosta (Volunteer)

First Approver – Kaleb Hamilton

Second Approver – Claire Frith

* 1. Coaching Commission Chair (2-year term)

Mark Hamilton (Volunteer)

First Approver – Rob Saraiva

Second Approver – Chad Stoddard

* 1. Public Relations Officer (2-year term)

Kyle Hamilton (Volunteer)

First Approver – Beth Rae

Second Approver – Mark Hamilton

* 1. Referee Chair (2-year term)

Sophia Sontag (Volunteer)

First Approver – Brandon Sousa

Second Approver – Eron Woods

* 1. Youth Development Officer (2-year term)

Brandon Sousa (Volunteer)

First Approver – Nicole Volek

Second Approver – Lisa Leblanc

* 1. Treasurer (2-year term)

Teresa Gallant (Volunteer)

First Approver – Cindy Hamilton

Second Approver – Meghan Calhoun

1. Any other business
   1. Thank you gifts were given to all Executive Members present and handed out by the Elect Director Juanita Blee and outgoing Elect Director Lisa Leblanc

By order of the Secretary