

**MINUTES OF THE
ANNUAL GENERAL MEETING OF MEMBERS
OF FOCUS VOLLEYBALL CLUB**

DATE: Monday, September 22nd, 2008
PLACE: Harry Jerome Sports Centre
7564 Barnet Highway
Burnaby, BC
V5A 1E7

CHAIR: Dave Ricketts

In Attendance: Dave Ricketts, Paul Yao, Barton Lim, Brad Currie, Dave MacLean, Sandi Caverly, Charlene Janes, Greg Russell, Greg Shannon, Hal McCrea, Paul van Aggelen, Kim Or, Ilym Yan, Hollaye McFarlen, Emmanuel Panganibar, Evelyn Panganibar.

1. CALL MEETING TO ORDER, APPOINT SECRETARY

Dave Ricketts called the 7TH Annual Focus meeting to order at 7:41 pm

Charlene Janes was appointed secretary for the meeting.

2. NOTICE OF MEETING

Dave Ricketts reported that the meeting announcement was posted on the website. It was circulated by email to last year's managers and coaches with instructions for them to forward it to the parents of the players of their team.

3. QUORUM

A quorum of 7 was required. With 16 in attendance the requirement was achieved.

4. READING OF MINUTES OF LAST MEETING

Hollaye McFarlen moved to not have the AGM 2007 minutes read. Seconded by Kim Or.

CARRIED

Sandi Caverly moved that the 2007 AGM minutes be approved. Seconded by Ilym Yan

CARRIED

5. REPORT OF THE DIRECTORS

Dave Ricketts introduced Directors. He presented an oral report of the 2008 Season. Highlights of this report include:

- There were 21 teams in the Club. (This could make us the biggest club in the Province.)
- The teams were evenly distributed in terms of boys and girls.
- U-16 Girls Team won all Super Series and took the Provincials
- There were mixed results from other teams.
- There was a U-17 Boys team that was affiliated with Capilano College and coached by James Sneddon, the Capilano coach. Some of the players from Capilano assisted the team.
- There was also a U-17 Girls Team that was coached by a Capilano player.
- We have plans to register as a non-profit society.
- We set up a system for providing Focus coaches that attend a university or college, with an honorarium. In the 2008 season we gave out 6 of these (@ \$300 each).

Kim Or moved that the Directors report be accepted and approved. Seconded Dave MacLean.

CARRIED

6. FINANCIAL SUMMARY

Greg Shannon (2008 Treasurer) presented the Financial Summary including the following:

- We applied in the spring and have just received \$15,000 in Casino Funds (we have received casino funds for several years in a row).
- This money will be used to benefit all players in the club for the 2009 Season.
- The Club has \$32,215.34 to start the 2009 Season.
- He presented the statement of income and expenses.
- He is recommending a new system for tracking team fundraising.
- There are still some outstanding expenses. The process for submission of expenses is difficult and should be looked at.
- Registration money should be separate from fundraising.
- There are possible changes to our banking system with Vanity in the works
- Fees in 2008 went up significantly and there were concerns about this significant increase in fees and whether it was justified
- Lower levels are subsidized by the older levels, as we have to build from the bottom
- Fees for boys need to be addressed as there are not as many tournaments
- There are also generally less boys being carried on teams

- Gym fees were significant
- In 2008 we bought \$25,000 worth of equipment
- There should be a reduction in equipment costs for the 2009 season.

Hal McCrea moved approval of the Financial Summary. Seconded by Paul Yak.

CARRIED

7. ELECTION OF DIRECTORS

Dave Ricketts explained that the Board of Directors have a two year team and those whose terms were up included Dave MacLean, Greg Shannon, Charlene James, Barton Lim and Sandi Cavalry. Board members beginning their second year on the Board are Dave Ricketts, Paul Yao, and Brad Currie. Greg Russell has a permanent position of Founding Member.

Dave Ricketts asked for nominations to the Board. The following people were nominated:

- Dave MacLean
- Barton Lim
- Sandi Caverly
- Holleye McFarlen
- Hal MacCrea
- Charlene Janes

Dave Ricketts made a final call for nominations. There being no further nominations the nominations were closed.

Kim Or moved that these nominees be accepted for positions.

Seconded by Paul Yao

CARRIED

Focus Board of Directors for 2008/09:

- Greg Russell – Founding Member
- Dave Ricketts
- Paul Yao
- Brad Currie
- Dave MacLean
- Barton Lim
- Sandi Caverly
- Holleye McFarlen

- Hal McCrea
- Charlene Janes

Dave Ricketts declared the above persons as elected Directors of the Club.

8. ADJOURNMENT

At 8:30 pm Dave MacLean called for a motion to conclude the meeting. Seconded by Hal McCrea.

CARRIED