

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

**DATE:** September 18, 2007  
**PLACE:** Harry Jerome Sports Centre  
7564 Barnet Highway  
Burnaby, BC  
V5A 1E7  
**CHAIR:** Greg Russell

In Attendance: Greg Russell, Barton Lim, Anne Kennedy, Greg Shannon, Hal McCrea, Dave Ricketts, Charlene Janes, Dave MacLean, Sue Cox-Russell, Rob Brett, Vahid Kahnatielli, Ed Chin, Stan Leong, Kim Or, Rod Best, Paul Yao, and Brad Currie.

**1. CALL MEETING TO ORDER, APPOINT SECRETARY**

Greg Russell called the meeting to order at 7:07 pm.

Anne Kennedy was appointed secretary for the meeting.

**2. NOTICE OF MEETING**

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

**3. QUORUM**

A quorum of 7 was required. With 17 in attendance the requirement was achieved. Attendees introduced themselves.

**4. READING OF MINUTES OF LAST MEETING**

Hal McCrea moved to not have the AGM 2006 minutes read. Seconded by Greg Shannon.  
CARRIED

Dave MacLean moved that the 2006 AGM minutes be approved. Seconded by Barton Lim.  
CARRIED

**5. REPORT OF THE DIRECTORS**

Greg R presented an oral report. Highlights of his report include:

- Strong representation in almost all age groups by club teams
- 16U boys from North Focus are planning to make an alliance with Capilano College for the next year. There is a lack of opportunities for an older boys elite program in South Focus area.

- There is a potential to get higher level coaches from past Focus men who are completing their post-secondary education. May need to look at some level of compensation.
- There has been a lot less concerns from parents and coaches brought to his attention this year
- Coaching certification was a focus for the past year and will benefit the club in the future. Coaching development will continue to be emphasized
- Challenges for the Board will include the association between the south and north teams in the Club.
- Casino funds that are received amount to close to \$100 per player
- It is expected that fees will increase due to increases in gym rentals, coaching expenses, etc.
- The club offers good value for the money
- He sees a bright future for the club. He feels the club is big enough because we cannot expect to grow too much due to restrictions related to finding enough coaches and securing additional gym time.
- More people need to be involved to lessen the workload for the few that are doing the majority of the current work.
- Greg thanked the Board for their hard work

Dave Ricketts presented an oral report:

- Dave explained that the relationship between James Sneddon and the Capilano Blues Club is an opportunity to develop a high level boys program in association with a College much in the way that other volleyball clubs have college connections. He sees it as a cooperative venture between Focus and Capilano rather than a potential splinter group.

There were no other Directors reports.

Dave MacLean moved that the Directors reports be accepted and approved. Seconded by Charlene Janes. CARRIED

## 6. FINANCIAL SUMMARY

Greg Shannon (2007 Treasurer) presented the Financial Summary including the following:

- The club has money available to start the 2007/08 season. Last year we came in with \$23000 and it is about the same amount for the coming year.
- He presented the statement of income and expenses. He expects increases to gym time rentals, tournament entry fees, equipment (volleyballs, carts, antennas, scorecards)
- Fundraising is included as an in and out (individual teams raised funds and were reimbursed by the club). This is necessary to include in casino application proof of fundraising efforts
- Casino Funds have been received for several years in a row and benefits all players in the club.

Hal MacCrea moved approval of the Financial Summary. Seconded by Dave MacLean CARRIED.

## **7. ELECTION OF DIRECTORS**

Sandi Caverly thanked the 2006 directors for the time this past season.

Greg Russell explained that the Board directors have a two year term and those whose terms were up included Anne Kennedy, Dave Ricketts and Greg Russell. Greg reported that Marina Abercromby had expressed a desire to step down from the Board. Anne Kennedy will also not be seeking a renewed position. Board members beginning their second year on the Board are Dave MacLean, Charlene Janes, Sandi Caverly, Barton Lim and Greg Shannon. Their positions were not up for renewal.

Greg Russell asked for nominations to the Board. The following people were nominated:

- Dave Ricketts (Dave MacLean moved/Hal McCrea seconded)
- Brad Currie (Greg Russell moved/Sue Russell seconded)
- Paul Yao (Stan Leong moved/Rod Best seconded)

Greg Russell to move to the position of Founding member.

Greg Russell made a final call for nominations. There being no further nominations the nominations were closed.

Focus Board of Directors for 2007/08:

Greg Russell – Founding Member

Greg Shannon

Dave MacLean

Charlene Janes

Sandi Caverly

Barton Lim

Dave Ricketts

Brad Currie

Paul Yao

Greg Russell called for a motion for the election of the persons nominated as Directors – Moved by Rob Brett. Seconded by Dave MacLean. CARRIED

Greg Russell declared the above persons as elected Directors of the Club.

## **8. ADJOURNMENT**

At 7:54 pm Greg Russell called for a motion to conclude the meeting. Moved Dave Ricketts. Seconded by Dave MacLean. CARRIED