

NIGHT HOOPS BASKETBALL SOCIETY
Minutes of the Annual General Meeting – May 12, 2011

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| LOCATION | Kensington Community Centre 5175 Dumfries Street, Vancouver | |
| PRESENT | Denise Coutts, President Sheri Evans, Treasurer Booth Palmer, Past President | Greg Keenan, Vice President Jessica Land, Secretary Dick Woldring, Director |
| ALSO PRESENT | Steve Anderson, Program Manager Chad Cowles, Program Coordinator Kim Howe, Assistant Coach Girls League Lindsay Anderson, Coach Girls League Mitra Tshan, Girls League Coordinator | |
| REGRETS | Paul Eberhardt, Director Gabe Garfinkel, Director Steve Mawhinney, Director | Emilio Godoy, Director Randy Bell, Director |

MEETING CALLED TO ORDER AND SECRETARY APPOINTED

Denise Coutts acting as Chair welcomed everyone to the Annual General Meeting of the members of the Night Hoops Basketball Society. She thanked Steve Anderson, Chad Cowles, Lindsay Anderson, and Kim Howe for attending and reported that regrets were received from several Board members, including Randy Bell, Paul Eberhardt, Emilio Godoy, Steve Mawhinney and Gabe Garfinkel. Denise added that Mitra Tshan will be attending but will be a few minutes late.

Denise stated that with the consent of the meeting, she will appoint Jessica Land as Secretary of the meeting and called the meeting to order at 4:50 pm. She reported that the Notice of the Meeting was circulated electronically two weeks in advance as required and is also included in the AGM Meeting Package.

Denise noted that a quorum for a meeting of members of the Society is 3 members and declared a quorum of members to be present. She further noted that the meeting is regularly and duly called and is now ready for the transaction of business.

ACCEPTANCE OF AGENDA

Denise stated that the first item of business is the acceptance of the Agenda for the Annual General Meeting of the Society. She requested that the Agenda be amended to include the report from Mitra Tshan, the Girls League Coordinator.

It was moved, seconded (Land/Keenan) and unanimously carried to accept the Agenda as amended.

APPROVAL OF MINUTES OF 2010 AGM

Denise stated that the next item of business is the approval of the Minutes of the Annual General Meeting held on May 13, 2010.

It was moved, seconded (Woldring/Evans) and unanimously carried to approve the Minutes as circulated.

RECEIPT AND APPROVAL OF FINANCIAL STATEMENTS

Denise called upon Sheri Evans, Treasurer, to present the financial statements of the Night Hoops Basketball Society for the period ending March 31, 2011 prepared by our bookkeeper Cathy Hudson. She noted that a copy of the financial statements was included in the AGM Package and additional copies are available.

Sheri walked the group through the 2010/2011 Financial Statements explaining that they provide a snapshot as of March 31st. She noted that expenses slightly exceeded revenues in the amount of \$1,850 but that in essence we did a pretty good job managing expenses and that revenues were lower than anticipated in the area of Gaming and Individual Contributions.

Following the report from Sheri, Denise asked for a motion that the financial statements be received and approved for the 2010/11 fiscal year as presented and that Sheri Evans, Treasurer, and Denise Coutts, President, be authorized to sign the financial statements on behalf of the Board of Directors.

It was moved, seconded (Woldring/Keenan) and unanimously carried to approve the 2010/2011 Financial Statements as presented and that Denise Coutts and Sheri Evans be authorized to sign the Financial Statements on behalf of the Board of Directors.

Denise asked and it was agreed that the three reports be presented at this time as Steve Anderson needs to leave the meeting shortly, with the Election of Directors to occur after the receipt of the reports.

PRESENTATION OF REPORTS

Denise noted that there are several reports that will be brought before the meeting and called upon Steve Anderson, Program Manager, to provide his report. Steve spoke to his report as circulated.

Denise thanked Steve and then asked Chad Cowles, Program Coordinator, to speak to his report as circulated.

Denise thanked Chad for his report and then asked Mitra Tshan, Girls Program Coordinator, to speak to her report as circulated.

RECEIPT OF THE REPORTS FOR 2010/11

Denise thanked Mitra for her report and commented that from all three of the reports just given, we had a very successful program in 2011 – the year of our 15th anniversary – and all on a small budget. She further acknowledged staff for their hard work, commitment and passion for the program. Denise commented that she sincerely hopes that we can continue to grow the capacity of our organization and our ability to sustain the Night Hoops basketball program moving forward.

Denise asked for comments from Directors and Guests regarding the program. Booth commented that the Vancouver Park Board and the Community Centre Associations contribute over \$40,000 of in-kind support annually to the program through facilities and staffing. Denise thanked Booth for his work to maintain a great relationship with the Park Board and the associations. Greg commented on the success of the championship event. Jessica and Sheri both commented on the energy and enthusiasm that the Anniversary year has brought to the organization. Lindsay noted that there was more parent involvement in the program this year.

Denise asked for a motion to accept the reports presented by the Program Manager, Program Coordinator and Girls League Coordinator.

It was moved, seconded (Evans/Palmer) and unanimously carried to accept the Reports as presented.

ELECTION OF DIRECTORS

Denise noted that under the Bylaws of the Society, all Directors are deemed to have resigned at the Annual General Meeting but are eligible for re-election. She noted that we developed the Terms of Reference for a Nominating Committee and that Booth, in his capacity as Chair of the committee, led the process to determine our slate of Directors for 2011/2012.

Booth reported that he polled all of the Directors to determine their interest in serving on the Board again as a Director until the next Annual General Meeting and heard back with affirmative responses from everyone except Gabe Garfinkel and Jessica Land. He noted that Jessica will be going on Maternity Leave so the Secretary position needs to be filled and that Gabe has moved to Victoria. Booth further commented that he reviewed the Bylaws and that there is no maximum number of Directors defined. He also reported that three individuals have expressed an interest in joining the Board but that he was only able to talk to two of them prior to today's meeting and that both candidates, Kim Howe and David Munro, have agreed to have their names stand for election.

Booth stated that he nominates the following individuals as Directors of the Night Hoops Basketball Society: Randy Bell, Denise Coutts, Paul Eberhardt, Sheri-Lynne Evans, Emilio Godoy, Kim Howe, Greg Keenan, Steve Mawhinney, David Munro, Booth Palmer, and Dick Woldring.

Denise asked for a motion that the 11 persons nominated by Booth be elected as Directors of the Society to hold office until the next Annual General Meeting or until their successors are elected or appointed, subject to the provisions of the Society's Constitution and By-Laws.

It was moved, seconded (Palmer/Evans) and unanimously carried to elect the Directors as nominated.

Denise declared the following persons to have been elected as Directors of the Society: Randy Bell, Denise Coutts, Paul Eberhardt, Sheri-Lynne Evans, Emilio Godoy, Kim Howe, Greg Keenan, Steve Mawhinney, David Munro, Booth Palmer, and Dick Woldring.

Denise thanked Jessica and Gabe for their contributions to Night Hoops and offered her congratulations and a big thank you to the 2011/2012 Board of Directors.

OTHER BUSINESS

Denise reported that there are no items under Other Business.

ADJOURNMENT

Denise stated that this concludes the business brought before the meeting. She declared, that if there are no objections, that the meeting will be adjourned.

It was moved, seconded (Evans/Keenan) and unanimously carried to adjourn the meeting at 6:25 pm.

Denise advised the group that a 10-minute break will be taken and that a brief meeting of the Board of Directors will be conducted to review the 2011/2012 Budget development process and to appoint the Officers of the Society.

Jessica Land, Secretary