



NIGHT HOOPS BASKETBALL SOCIETY MINUTES OF THE ANNUAL GENERAL MEETING

HELD	May 13, 2010 Kensington Community Centre 5175 Dumfries Street, Vancouver	
PRESENT	Denise Coutts, President Sheri Evans, Treasurer Paul Eberhardt, Director Greg Keenan, Director	Booth Palmer, Past President Jessica Land, Secretary Emilio Godoy, Director Steve Mawhinney, Director
ALSO PRESENT	Steve Anderson, Program Manager Chad Cowles, Program Coordinator	
REGRETS	Randy Bell, Director Dick Woldring, Director Mitra Tshan, Girls League Program Coordinator	

MEETING CALLED TO ORDER AND SECRETARY APPOINTED

Denise Coutts acting as Chair called the meeting to order at 4:45 pm and welcomed everyone to the Annual General Meeting of the members of the Night Hoops Basketball Society. She noted that Steve Anderson, Program Manager and Chad Cowles, Program Coordinator are also in attendance today and that regrets were received from the following members, Randy Bell and Dick Woldring; and Mitra Tshan, the Girls League Coordinator. Denise added that Steve Mawhinney 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. She reported that the Notice of the Meeting was circulated electronically and was 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 and 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 and noted that she will entertain a motion that the Agenda be accepted as presented.

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

APPROVAL OF MINUTES OF 2009 AGM

Denise stated that the next item of business is the approval of the minutes of the Annual General Meeting held on May 11, 2009 and reconvened on October 15, 2009. She noted that a copy of both sets of minutes were included in the AGM Package distributed and added that she will entertain a motion that the Minutes be approved as presented.

It was moved, seconded (Land/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 Society dated March 31, 2010. She noted that a copy of the financial statements was included in the AGM Package and additional copies are available.

Following the report from Sheri, Denise asked for a motion that the financial statements be received and approved for the 2009/10 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 (Eberhardt/Palmer) and unanimously carried to approve the Financial Statements as presented.

ELECTION OF DIRECTORS

Denise thanked Sheri and stated 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 reported that she polled all of the Directors by email 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 Cindy Crapper and Rajprit Mander.

Denise called upon Jessica Land to nominate the Directors and Jessica stated that she nominates as Directors of the Night Hoops Basketball Society: Randy Bell, Denise Coutts, Paul Eberhardt, Sheri-Lynne Evans, Emilio Godoy, Greg Keenan, Jessica Land, Steve Mawhinney, Booth Palmer, and Dick Woldring.

Denise asked for a motion that the 10 persons nominated by Jessica be elected 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 (Land/Godoy) 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, Greg Keenan, Jessica Land, Steve Mawhinney, Booth Palmer, and Dick Woldring.

Denise thanked Jessica and offered her congratulations and a big thank you to the 2010/2011 Board of Directors.

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 provide his report.

RECEIPT OF THE REPORTS FOR 2009/10

Denise thanked Chad for his report and commented that from the two staff reports just given, we had a very successful program in 2010. She further stated that it is obvious during these tough economic times, we, as an organization had to “do more with less”. Denise thanked Steve and Chad for their reports and acknowledged the hard work, commitment and passion of all of the staff, league coordinators, coaches, officials and other dedicated volunteers that contributed to making the program such a success again this year. She commented that she sincerely hopes that we can grow the capacity of our organization and our ability to sustain the Night Hoops basketball program.

With this these two themes – capacity-building and sustainably – Denise called upon Booth Palmer, Past President, to reflect on this year’s program and the recommendations made in the two reports today, and also offer his insights into how we can make the program sustainable for the future in terms of acquiring the required fiscal, human and physical resources.

Booth provided his remarks to the group and Denise asked for a motion to accept the Program Manager and Program Coordinator Reports.

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

Denise reported that normally, as part of the AGM, we receive the reports of the Committees of the Board of Directors. She commented that it is hoped that as part of the process to develop our Tactical Work Plan for 2010/2011 we can identify where committees are needed and get these in place so that at next year’s AGM we will be hearing reports from our committees. Denise added that it would be nice to be able to combine the information from our staff reports into an Annual Report for 2011.

OTHER BUSINESS

Denise reported that there are no items under Other Business that will be brought before this meeting.

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.

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 2010/2011 draft Budget and to appoint the Officers of the Society.

Jessica Land, Secretary