



**NIGHT HOOPS
BASKETBALL
SOCIETY**

President

Denise Coutts

Vice President

Emilio Godoy

Secretary/Treasurer

Sheri-Lynne Evans

Past President

Booth Palmer

Directors

Paul Eberhardt

Steve Mawhinney

David Munro

Etienne Orr-Ewing

Inderjit Waraich

Dick Woldring

Business

Development

Manager

Chad Cowles

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Website

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Mission

Connecting youth
and community

ANNUAL GENERAL MEETING MINUTES

Wednesday, June 18, 2014

**2014 ANNUAL GENERAL MEETING MINUTES
NIGHT HOOPS STRATEGIC GOALS**

NIGHT HOOPS BASKETBALL SOCIETY

Annual General Meeting of the Members of the Night Hoops Basketball Society

Wednesday, June 18, 2014 ~ 5:30 pm

Kensington Community Centre
Multi Purpose Room – Main Floor
5175 Dumfries Street, Vancouver, BC

PRESENT

Denise Coutts, President
Booth Palmer, Past President
Etienne Orr-Ewing, Director
Paul Eberhardt, Director
David Munro, Director
Dick Woldring, Director
Steve Mawhinney, Director
Chad Cowles, Business Development Manager

REGRETS

Sheri Evans, Secretary/Treasurer
Emilio Godoy, Director
Inderjit Waraich, 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 members of the staff for attending and reported that regrets were received from several Board members.

Denise stated that with the consent of the meeting, she will appoint Sheri Evans as Secretary of the meeting and called the meeting to order at 5:30 pm. She reported that the Notice of the Meeting was given two weeks in advance as required and will not be read out as it is included in the AGM Meeting Package.

Denise noted that a quorum for a meeting of members of the Society is 3 and declared a quorum of the 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.

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

APPROVAL OF MINUTES OF 2013 AGM

Denise stated that the next item of business is the approval of the Minutes of the Annual General Meeting held on June 26, 2013.

It was moved, seconded (Eberhardt/Orr-Ewing) and unanimously carried to approve the 2013 AGM Minutes as circulated.

RECEIPT AND APPROVAL OF FINANCIAL STATEMENTS

In the absence of the Treasurer Sheri Evans, Denise presented the financial statements of the Night Hoops Basketball Society for the period ending March 31, 2014 prepared by our bookkeeper Cathy Hudson.

Denise walked the group through the 2013/2014 Financial Statements presented, explaining that they provide a snapshot as of March 31st. Denise was happy to report a balanced budget after the successful fundraising of \$74,050.55.

Following the report, Denise asked for a motion that the financial statements be received and approved for the 2013/14 fiscal year as presented and that Denise Coutts, President, be authorized to sign both the financial statements and the Community Gaming Grant application on behalf of the Board of Directors.

It was moved, seconded (Eberhardt/ Munro) and unanimously carried to approve the 2013/2014 Financial Statements as presented and that Denise Coutts and Sheri Evans be authorized to sign the Financial Statements and Community Gaming Grant application on behalf of the Board of Directors.

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 several years ago we developed the Terms of Reference for a Nominating Committee and that Booth, in his capacity as Committee Chair, led the process to determine our slate of Directors for 2014/2015.

Booth stated he nominates the following individuals as Directors of the Night Hoops Basketball Society: Denise Coutts, Paul Eberhardt, Sheri-Lynne Evans, Emilio Godoy, Steve Mawhinney, David Munro, Etienne Orr-Ewing, Booth Palmer, Inderjit Waraich and Dick Woldring.

Denise asked for a motion that the 11 persons nominated 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 Bylaws.

It was moved, seconded (Munro/Orr-Ewing) and unanimously carried to elect the Directors of the Society as nominated.

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

Denise extended her sincere appreciation to the 2014/2015 Board of Directors.

Denise mentioned that following the AGM, the Society also needs to submit a Form 10 (Annual Report) to the Registrar's office in Victoria. She circulated a draft Board list for 2014/2015 and asked that each returning and new Director check their personal information as listed and also insert their initial (middle name) if it is missing.

PRESENTATION AND RECEIPT OF REPORTS

Denise noted that the next item of business is the presentation of the staff reports and she asked Chad Cowles, Business Development Manager, to speak to the reports compiled and submitted by himself, Aman Jhutti and Mitra Tshan.

Chad spoke to his report and highlighted that on May 20, 2014 Night Hoops received confirmation from the CRA that the Night Hoops Basketball Society meets the requirements for charitable registration under the Income Tax Act. Chad also noted that the new Social Media campaign and website launch have significantly increased interest in the program. Night Hoops contracted 28 Coaches and 23 Referees who were integral in delivering supportive programming for nearly 400 at-risk youth.

Denise said that from the reports just given, the Society had a very successful program in 2014 – the 18th year of operation. On behalf of the Board, she thanked Chad for his work and acknowledged the commitment and passion of all of the staff, league coordinators, coaches, officials and other dedicated volunteers that all contributed to making the program such a success again this year.

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

ADJOURNMENT

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

It was moved, seconded (Mawhinney/Orr-Ewing) and unanimously carried to adjourn the meeting at 7:05 pm.

SPECIAL THANK YOU TO BOOTH PALMER FOR HOSTING OUR AGM

NIGHT HOOPS BASKETBALL SOCIETY

Seven Key Strategic Goals

1. **ACCOUNTABILITY:** Model the values and practices of an effective, efficient and ethical non-profit organization.
2. **ADVOCACY:** Provide a proactive voice in support of sport and physical activity opportunities for at-risk youth in the lower mainland and in BC.
3. **TRUST:** Ensure that the Night Hoops Basketball Society is the trusted “go to” organization regarding basketball programs and program-related resources for at-risk youth.
4. **LEADERSHIP:** Ensure that the Board, Standing and Ad-hoc Committees, Staff and volunteer roles of the Night Hoops Basketball Society and its Night Hoops Basketball Program are consistently filled with qualified and committed individuals.
5. **PUBLIC RELATIONS:** Promote and market the activities and outcomes of the Night Hoops Basketball Society and its Night Hoops Basketball Program in the community.
6. **PARTNERSHIPS:** Deliver programs and services that advance the mandate of the Night Hoops Basketball Society and its Night Hoops Basketball Program and support the mandates of its key partners.
7. **SUSTAINABILITY:** Develop the fiscal, human and physical resources required to sustain the Night Hoops Basketball Society and Night Hoops Basketball Program for the long term.