

SPECIAL THANK YOU TO BILL MACLAGAN FOR HOSTING OUR AGM

NIGHT HOOPS BASKETBALL SOCIETY  
**Minutes of the Annual General Meeting – May 10, 2012**

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<b>LOCATION</b>	Kensington Community Centre - 5175 Dumfries Street, Vancouver	
<b>PRESENT</b> (telephone)	Denise Coutts, President Sheri Evans, Treasurer Dick Woldring, Director Emilio Godoy, Director	Greg Keenan, Vice President Kim Howe, Secretary Paul Eberhardt, Director David Munro, Director
<b>ALSO PRESENT</b>	Trey Wells, Business Development Manager	
<b>REGRETS</b>	Booth Palmer, Past President Steve Mawhinney, Director Tyson Shmyr, Vancouver School Board Rep (non-voting)	Randy Bell, Director

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**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 Trey Wells for attending and reported that regrets were received from several Board members. Denise added that Greg Keenan is not able to be in attendance today in person but will be joining the meeting by telephone and will be giving the Nominating Committee Report on behalf of Booth.

Denise stated that with the consent of the meeting, she will appoint Kim Howe as Secretary of the meeting and called the meeting to order at 4:40. She reported that the Notice of the Meeting was given 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 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. She noted that one small correction is required and that the date for the financial statements is the period ending March 31, 2012 and not 2011.

***It was moved, seconded (Howe/Eberhardt) and unanimously carried to accept the Agenda as amended.***

**APPROVAL OF MINUTES OF 2011 AGM**

Denise stated that the next item of business is the approval of the Minutes of the Annual General Meeting held on May 12, 2011.

***It was moved, seconded (Howe/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, 2012 prepared by our bookkeeper Cathy Hudson. She noted that a copy of the financial statements was not included in the AGM Package but were emailed out yesterday to everyone and that additional copies are available at today's meeting for those that need them.

Sheri walked the group through the 2011/2012 Financial Statements explaining that they provide a snapshot as of March 31<sup>st</sup>. Denise observed that the Gaming Account still has nearly \$15,000 in it and Trey reported that the \$17,214.09 in payables are largely cheques issued from the Gaming Account that have not yet cleared the bank. A commitment was made by Denise and Trey to work with Cathy to get this clarified as the information is needed for the Gaming Summary Report, our new Gaming Application, and our 2012-2013 Budget development and ratification process.

Sheri noted that the Hoop-Law funds (\$5,000/Corporate Contributions) were deposited after the March 31<sup>st</sup> year end and are not reflected in the statements. General discussion followed and Sheri responded to all general questions related to the statements.

Following the report from Sheri, Denise asked for a motion that the financial statements be received and approved for the 2011/12 fiscal year as presented and that Sheri Evans, Treasurer, and Denise Coutts, President, be authorized to sign both the financial statements and the Community Gaming Grant application (May 31<sup>st</sup> submission deadline) on behalf of the Board of Directors.

***It was moved, seconded (Evans/Eberhardt) and unanimously carried to approve the 2011/2012 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.***

## PRESENTATION AND RECEIPT OF REPORTS

Denise asked Trey Wells, Business Development Manager, to speak to the Staff Reports compiled and submitted by Chad Cowles, Mitra Tshan and David Cheng.

Denise thanked Trey for presenting the overview and highlights of the season and acknowledged all 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 expand the scope and reach of the Night Hoops basketball program moving forward.

Denise asked for comments from Directors regarding the program and discussion followed. It was agreed by all that the year was extremely successful – our best one yet – and that a review and evaluation of the new staffing model should be conducted.

Denise asked for a motion to receive the reports as developed by staff and presented by the Business Development Manager.

***It was moved, seconded (Evans/Woldring) and unanimously carried to receive 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 Committee Chair led the process to determine our slate of Directors for 2012/2013.

In Booth's absence, Greg reported that Booth had 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 Randy Bell.

Greg stated that he nominates the following individuals as Directors of the Night Hoops Basketball Society: 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 10 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 (Keenan/Woldring) and unanimously carried to elect the Directors 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, Greg Keenan, Steve Mawhinney, David Munro, Booth Palmer, and Dick Woldring.

Denise thanked Greg for his report and Greg noted that he must step down from serving as Vice President. Denise thanked Greg for the valuable work that he did in this role. Denise added that following the AGM a brief meeting of the Board of Directors will be conducted to review and ratify the priorities for the 2012/2013 Budget and to appoint the Officers of the Society.

Denise offered her congratulations and a big thank you to the 2012/2013 Board of Directors. She noted that we will file the Form 11 following our AGM as required and that she will be working to update our Board Orientation Handbook for any new Directors that join the Board.

## **OTHER BUSINESS**

No items under Other Business were raised.

## **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, (Godoy) and unanimously carried to adjourn the meeting at 5:40 pm.***

Recorded by  
Kim Howe, Secretary

**SPECIAL RESOLUTION**  
**OF THE**  
**NIGHT HOOPS BASKETBALL SOCIETY (the “SOCIETY”)**

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**RESOLVED** as a Special Resolution that paragraph 2 of the Constitution of the Society be deleted in its entirety and be replaced with the following:

2. The purpose of the Society is to support at risk youth and deal with problems of recidivism and juvenile delinquency by providing recreational basketball programs, life skills workshops, leadership training, mentoring and general training for participants, officials and coaches.

**DATED** as of June 26, 2013