

NIGHT HOOPS BASKETBALL SOCIETY ANNUAL GENERAL MEETING

MINUTES
May 22, 2008

LOCATION: Strathcona Community Centre: 601 Keefer Street, Vancouver
Host: Ron Suzuki, Recreation Programmer, Strathcona C.C.

Present: Booth Palmer, Jessica Land, Dick Woldring, Ron Suzuki, Steve Mawhinney, Steve Anderson, Chad Cowles
Regrets: Sheri Evans, Denise Coutts, Emilio Godoy
Guests: Kevin Van Buskirk (Covenant House), Greg Keenan (Justice Institute)

1. Adoption of the Agenda
2. Adoption of Minutes from 2007 AGM
-Moved: Dick Woldring, 2nd: Jessica Land Approved
3. Business Arising from minutes:none
4. Report on Activities: Reports distributed and accepted.
 - Executive Committee, Program Manager, League Coordinator
5. Financial Statements
-2007-08 Financials reviewed and accepted
-Motion: Board accept Budget as presented
-Moved: Dick Woldring, 2nd: Steve Mawhinney; Passed
6. Policy Changes: none presented
7. New Business: discussion regarding risk-level of youth involved in program
-Jessica indicated that there may be a perception that we are not reaching out most vulnerable youth.
-Ron: indicated that all youth at risk and Night Hoops gets kids off the streets as a preventative measure.
Dick: important to have a mix of kids to model appropriate behaviours.
8. Appointment of New Directors: VPD Raj Mander appointed
9. Adjournment: Moved: Steve, 2nd: Jessica; Passed