Agenda

for the Annual General Meeting

of Squash Nova Scotia

Held between 7 and 10 p.m

on the 5 June 2018

at the Propeller Brewery Tasting Room

2015 Gottingen St, Halifax NS

|  |  |  |
| --- | --- | --- |
| **Item** | **Presenter** | **Time** |
| **Regular Business** |
| * Approval of agenda
 | Gail Lethbridge | 5 min |
| * Approval of minutes from the 2017 AGM
 | Gail Lethbridge | 5 min |
| * Receive the President's Report
 | Gail Lethbridge | 10 min |
| * Receive the Director NSPPI’s Report
 | Janet MacLeod | 10 min |
| * Receive the Treasurer's Report
 | Beth Cole | 10 min |
| * Receive the Pre-AGM Survey results
 | Phil Jourdeuil | 10 min |
| * Approval of Annual membership dues (Associate, Recreational, Competitive)
 | Phil Jourdeuil | 10min |
| * Receive Report on Governance and Visioning
 | Phil Jourdeuil | 10 Min |
| * Receive the Benchmarking Report
 | Phil Jourdeuil | 10 Min |
| * Election of Directors
 | Gail Lethbridge | 10 Min |
| **Special Business** |
| * Approval of the special resolution to Amend the Constitution and Bylaws of Squash Nova Scotia to reflect governance changes (requires a 75% majority vote of members present at the AGM)
 | Phil Jourdeuil | 10 Min |
| * Awards
 | Gail Lethbridge | 10 min |
| * New Business
 | Members | 20 min |
| **Adjournment** |
| **Networking**  |

Minutes:

Call to order

**Regular Business**

• Approval of agenda

* Motion to approve agenda by Beth Cole, seconded by Ryan Dwyer, carried

• Approval of minutes from the 2017 AGM

* Motion to approve minutes by Sam, seconded by Lee, carried

• Receive the President's Report

• Receive the Director NSPPI’s Report

• Receive the Treasurer's Report

• Receive the Pre-AGM Survey results

• Approval of Annual membership dues (Associate, Recreational, Competitive)

* Motion by Leah Boody for Option A, seconded by Beth Cole, all vote in favour, carried for Option A

• Receive Report on Governance and Visioning

• Receive the Benchmarking Report

• Election of Directors

* Phil Jourdeuil nominated for president by Megan Nearing, seconded by Janet MacLeod, carried and accepted unanimously.
* Mike Reid is nominated/mentioned – is not present, will be followed up with
* No other nominations
* Gail Lethbridge presumes role of past-president
* Megan Nearing has stepped down from her position on the board

**Special Business**

• Approval of the special resolution to Amend the Constitution and Bylaws of Squash Nova Scotia to reflect governance changes (requires a 75% majority vote of members present at the AGM)

* Lee motions, Patrick seconded, all in favour, carried and accepted unanimously

• Awards

• New Business

* Discussion on officiating
* Motion to adjourn by Beth Cole, seconded by Gail Lethbridge, carried