

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE
MAVERICK VOLLEYBALL CLUB**

MINUTES of the annual meeting of the members of the Maverick Volleyball Club (the "Club") held at 529 Richmond Rd Ottawa, Ontario K2A 0G3 on Nov 11th, 2016

With the consent of the meeting, Mr. Kerry MacLean, President of the club appointed Mr. Greg Skotnicki as chair for the meeting and Mr. Kerry MacLean, President of the Club acted as Secretary while Christina MacLean reported on marketing and new initiatives.

1. NOTICE AND CONSTITUTION

The Chairman confirmed that the quorum of the Founder Class of members of the Club was present and at 6:30 pm proceeded to declare that the meeting to be regularly called and properly constituted for the transaction of business and directed that a record of attendance to be annexed to the minutes of the meeting as appendix A.

With the consent of the meeting, the Chairman confirmed that voting would take place by a show of hands rather than ballots.

2. ANNUAL RESOLUTIONS

a. Financial Statements

On behalf of the club bookkeeper Greg presented a copy of the financial statements of the club for the year ending August 30th, 2016 and growth analysis for the Competitive club operations.

After discussion and clarification by Greg regarding growth allowances for special project allotments.

ON MOTION duly made, seconded and carried, it was RESOLVED that the financial statements of the Club for the year ended August 30th, 2016 , be approved.

b. Appointment of Auditors

The Chairman then advised the meeting that it was in order to proceed with the appointment of auditors of the Club for the ensuing year.

ON MOTION duly made, seconded and carried, it was RESOLVED that no auditors be appointed for the coming fiscal year and the requirement for audited financial statements be waived.

c. Election of Directors

The Chairman advised the meeting that it was in order to proceed with the elections for the ensuing year. The following persons, a majority of whom are resident Canadians as defined in the Business Corporation Act, were nominated as directors of the club: Kerry MacLean, John Nguyen and Greg Skotnicki.

ON MOTION duly made, seconded and carried, it was RESOLVED that Kerry MacLean, John Nguyen and Greg Skotnicki were declared elected as directors of the Club, to hold office until the close of business of the next annual meeting of the members or until their respective successors are elected or appointed.

3. OTHER BUSINESS

The Chairman then asked the meeting if there was any other business to be dealt with at the meeting. The following topics were discussed.

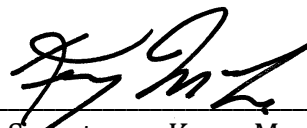
1. Marketing initiative for Young Mavs Program summary and addition of multi-sport camps for summer of 2017.- Chris MacLean
2. Report on the delivery of Smashball pilot program and addition of new active start program for 2017- Kerry MacLean
3. Report on the start of the 2016/17 season and club size and make-up were presented and noted that the MVC is the largest VC in Canada.
4. Discussion on the idea of moving forward with idea of pursuing an independent facility from school board gymnasiums- Greg Skotnicki
5. Change to structure of volunteer board of Executive to be presented in spring 2017 to better serve the membership.- Kerry MacLean
6. During the absence of Ms. Carson it was agreed that Kerry MacLean would be appointed as General Manager with the additional duties of bookkeeping to be reconciled by Ms Carson monthly.

4. TERMINATION OF MEETING

- a. Upon the completion of discussion ON MOTION duly made, seconded and carried, it was RESOLVED that the meeting was terminated at 8:06 p.m.



Chairman – Greg Skotnicki



Secretary – Kerry MacLean

- Appendix A -

ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE
MAVERICK VOLLEYBALL CLUB
NOV 11th, 2016

ATTENDANCE

December 3rd, 2016

Kerry MacLean	Founder Class
Greg Skotnicki	Founder Class
Christina MacLean	Marketing Director

Regrets	
John Nguyen	Founder Class
Claire Carson	Bookkeeper (Maternity)