



Nepean Blue Devils Basketball Association

AGENDA

Annual General Meeting (AGM)

Monday, June 14, 2021 – 7:00 p.m. (Zoom Meeting)

1. OPENING REMARKS Eric Johannsen
2. PRESENTATION OF BURSARY AWARDS
3. DETERMINATION OF A QUORUM
4. APPROVAL OF AGENDA
5. APPROVAL OF 2020 MINUTES
6. PRESIDENT ANNUAL REPORT
7. VP FINANCE ANNUAL REPORT Pat Chiarello
8. WAIVER OF A PUBLIC ACCOUNTANT
Unanimous resolution of members is required to waive the appointment of a public accountant to review the financial statements.
9. APPROVAL OF THE VP FINANCE REPORT Eric Johannsen
10. VP COMPETITIVE ANNUAL REPORT Dragana Kobal
11. TECHNICAL DIRECTOR ANNUAL REPORT Eric Johannsen
12. OTHER REPORTS
13. CONFIRMATION OF BY-LAW AMENDMENTS Eric Johannsen
An amended by-law was approved by the Executive Committee and took effect on May 10. Changes include allowing meetings of members to be held virtually, and for appointment by the directors of the following officers – President, Treasurer, Secretary, Registrar. The amended by-law must be confirmed by a majority vote of members. A by-law is required by the federal not-for-profit legislation under which we operate.
14. REPEAL OF THE CONSTITUTION
The existing NBBA constitution is inconsistent with the by-law, and is not required given the by-law. Repeal of the constitution requires 60% approval.
15. DELEGATION TO THE EXECUTIVE COMMITTEE
By majority vote of members, add one more board position, and delegate to the Executive Committee the authority to make future changes to the number of directors on the board. The articles of incorporation provide for a minimum of 3 and a maximum of 10 directors, currently there are 8, there will be 9.
16. ELECTION OF DIRECTORS
Election of Tony Leon and Alexa Forzley for 2-year terms ending June 2023. Tony will be VP Girls Recreation and Alexa a Member at Large.
17. APPOINTMENT OF OFFICERS
The Executive Committee will appoint Eric Johannsen as President, Pat Chiarello as Treasurer, and Heather Sheahan as Secretary and Registrar.
18. ANY OTHER BUSINESS
19. ADJOURNMENT