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- Action: Succession Planning to be included in next meeting's agenda
 - Wallyball attached
 - Apparently, VC claimed the rights to the name
 - Ignore any correspondence being sent to you
 - Plan is to let it dissolve

4. By-Law Follow-up

attached

- Internationally the expectation is the Volleyball Canada President is involved with daily operations and makes all operational decisions
- Does not fit with a policy lead board model
- Recommended by-law changes identify the ED/CEO as president and our elected leader as Board Chair
- Does not preclude Board Chair from engaging in International meetings and activities
- Designation of president is a by-law change to be approved at the AGM, ED to CEO change is a board decision
- Action: determine a course of action at the next meeting- by-law changes need to go to the membership in advance of the AGM

5. Financial Update

- Forecast attached
 - Aiming to be on budget current forecast shows us above the budget surplus
 - Waiting to hear on results of a number of grants in Alberta related to the Olympic Qualifier
- Membership Update
 - Need to provide an update prior to the AGM
 - Audited statements will not be ready late May or early June

6. Nominations:

- Reminder for Board Members up for election to fill out their nomination forms

7. Code of Conduct Violation

- Dan reviewed the complaint received regarding our code conduct and an active player
- The process and outcome were shared with the Board
- Action: Debra to write a letter to close the loop

8. In Camera

9. Next Meetings

March 15 th	8pm. Eastern	Conference Call
April 29 th	8pm. Eastern	Ottawa – Strat Planning



May 10th

8pm. Eastern

Conference Call

AGM to coincide with World League June 23rd – 26th

10. Adjournment

Motion: Dan MacIntosh

Second: Monica Hitchcock

5-0
