

DISC NS 2020 – AGM

June 25, 2020, 9:10pm start

In attendance: start count of 40 members, including the Board

Meeting Chair: Mike McAllister

Minutes:

The agenda of the meeting is as follows:

- review of meeting etiquette
- approval of agenda
- approval of minutes from last year
- introduction of the Board
- return to play summary
- review of last year's activities
- presentation of next year's plans
- presentation and approval of financials
- special resolution: bylaw changes (redline copy attached)
- vote on next Board
- other business

Mike opens Disc NS AGM

Completed land acknowledgement, review of meeting etiquette

Approval of agenda

- no new items were added by the Membership
- no objections raised to current agenda, so the Chair declared the agenda adopted

Approval of minutes from 2019

- the Board reviewed the minutes in June 2019 and provided their approval
- updates to the minutes were invited from the Membership. None were proposed.
- No objections raised to approving the current minutes, so the Chair declared the minutes as approved.

Return to play summary

- We reviewed basic elements of return to play, notably
 - o Return to play requires a plan that is approved by the province through DiscNS
 - o There will be no scrimmages for the summer
 - o DiscNS is working on a phased return to play plan for the province and will consult with the member organizations on the plan
- There were no questions from the Membership on the return to play overview

Review of last year's activities

- Mike reviewed the highlights from the report, found on discns.ca, of last year's activities.
- The floor was opened to questions on the report
 - o One question arose on whether there were insurance implications of the governance highlights. Mike replied that there weren't any of which we were aware
 - o It was noted that we need a greater diversity of Observers. The sport is nationally short of women as observers. If interested in becoming an observer, contact DiscNS.

Presentation of next year's plan

- Mike reviewed the key points of the proposed 2020-2021 plan, which was posted to discns.ca
- Mike noted that this plan is the proposal for the coming year, to be discussed with the incoming Board.
- Luke Dyer has moved from Newfoundland to Halifax and indicated that he would be willing to help with our junior program. He has been involved with junior ultimate in Newfoundland, where juniors have a much stronger program.
- The floor was opened to questions on the plan. None were posed.

Presentation and approval of financials

- Mike confirmed with the membership that they were ok with proceeding through the major lines. The details of the financials are available on the discns.ca web page and distributed with the meeting announcement. He was happy to field questions on any of the details.
- Questions from the presentation on the financials
 - o How much HU membership goes to DiscNS financials?
 - DiscNS membership is \$10: \$5 for insurance, \$3 to Ultimate Canada, \$2 for DiscNS
 - Disc golf members pay \$5 for memberships
 - o Why was the programming / tournaments revenue down so much last year? Why are you planning for it to be up this year?
 - Budget was \$27,000 and the actual was \$3,800. We had planned for NS Blues flow-through on the programming side, which didn't happen last year.
 - We project \$4,200 for this year as we are planning for \$1,800 from coaching course revenue and some nominal fees for youth activities in the fall and the winter
 - o It may be time to increase membership revenue to redirect towards junior development
 - We agree. We have considered it last year and are looking to ensure that we have a plan in place for the membership before proposing such an increase.

- Shelby Hewitt moved to accept the 2019-2020 financial report. Jeff Blair seconded the motion.
 - o Online vote had the motion pass
- Brent Arnold move to approve the proposed 2020-2021 budget. Jeff Blair seconded the motion
 - o Online vote had the motion pass

Special Resolution Bylaw changes

- Mike presented the key updates to the bylaws. The bylaws were circulated with the AGM announcement and were available on the discns.ca web site.
- We noted that by-law changes require a ¾ majority of members in favour of the motion to pass.
- Invited questions on the bylaw changes from the membership. One were posed.
- Meggie MacMichael moved to adopt the changes to the Society bylaws as circulated. Jeff Blair seconded the motion
 - o Online vote had the motion pass

Election of Directors

- The bylaw changes only come into effect once the Registry of Joint Stocks approves them. Consequently, we will still vote for one-term positions. The two-term positions will come into effect at next year's AGM.
- The Chair opened the floor to nominations to the Board of Directors. We took online confirmations / declines of nominations via the chat panel
- Nominations were:
 - o Luke Dyer (declined)
 - o Lara Kesteloo (accepted)
 - o Garrett Jung (declined)
 - o Greg Hayward (declined)
 - o Ali Hayward (declined)
 - o Mike McAllister (accepted)
 - o Todd MacAulay (accepted)
 - o Mike Corbett (accepted)
 - o Raoul Tanyan (accepted)
 - o Shelby Hewitt (declined)
 - o Joan McNeil-Delehanty (accepted)
 - o Jessica Simm (declined)
 - o Laurie Starr (declined)
 - o Megan Melanson (accepted)
- With 7 acceptances and a proposal for 7 positions, the positions were declared won by acclamation

Closing

- Thanks to Halifax Ultimate, Aric Reynolds, and Josh MacDonald for the assistance in planning and running the AGM online

Meeting adjourned at 10:10