



**Richmond Volleyball Club
Annual Members' Meeting
17 June 2020**

The annual members' meeting of The Richmond Volleyball Club was held via Zoom at 6:30pm on June 20, 2020.

Present Board Members: Muddiman, Pope, Ellis, Spencer, Sladic

Absent Board Members: Garlock, Alexander

Present Staff: Carroll, Nelms, Weston

I. Call to Order

- a. President Mick Sladic called the meeting to order at approximately 6:35 PM. And welcomed those in attendance.

II. Board of Director Election

- a. President Sladic called for nominations from the floor. Hearing none, nominations were closed.
- b. Vice President Devin Pope was tasked with certifying the ballots as Secretary Devin Keeler was on the ballot and therefore ineligible to do so. Devin provided the following information regarding certification –

Darcy sent over the member roster and the count of ballots submitted. I checked over the ballots counted for repeats (none) and did a random spot check for non-members (none). I checked for repeats by reading the list. I spot checked by randomly choosing 12 (roughly 10%) members to compare with the master list. I did not end up finding any ballots that should have been disqualified with this process.

Of the people who submitted ballots, 107 voted for the slate and 4 voted against. Five parents (all of whom voted in favor of the slate) expressed a desire to have their child's ballot cast in favor of the slate. Our roster shows we have 2374 members. With 116 members having revoked their proxies by voting, the Board currently has 2262 votes held in proxy.

With all submitted ballots counted, the tally is 112 for the slate and 4 against. With the ballots I asked about not counted, the tally is 108 for the slate and 4 against. The Board holds 2262 votes in proxy.

A motion was made to accept the result and elect the slate. The motion passed.

III. Annual Report

- a. Darcy presented the 2019 annual report (available on RVC website or by request).
- b. Darcy then provided a summary of activities over the last few months regarding the temporary closing of RVC due to COVID-19. RVC received a Paycheck Protection Program loan which helped finances significantly and allowed full time staff to be maintained. Staff developed online content including workouts to be shared with members. We began offering private lessons outdoors towards the

end of May and began offering limited camps June 15. Limited adult leagues will begin July 6.

Adjournment – President Sladic thanked everyone for their attendance and concluded the meeting at 7:00 PM.

Respectfully submitted,

Darcy Carroll
Executive Director