

**Plamondon Volleyball Club
AGM Meeting
École Beauséjour Gymnasium
7:00 p.m., Monday December 10th, 2018
(Sizing of PVC apparels from 6 PM to 6:30 PM)**

- 1. Welcome and introduction of coaches & current board members**
- 2. Additions/Approval of agenda**
- 3. Minutes from the 2017 AGM**
- 4. Business arising from the minutes**
- 5. Establish voting strength**
- 6. AVA New Policies**
- 7. PVC New notices of motion approved**
- 8. Entripy and E-transfer**
- 9. Calendar**
 - 9.1 4 on 4 tourney**
 - 9.2 Augustana Vikings Private Camp**
 - 9.3 Women's tournament**
- 10. 2018 Financial report**
 - 10.1 2019 Budget**
 - 10.2 Fees for the upcoming season**
 - 10.3 Sponsorship (30% 70%)**
 - 10.4 Fundraising (90% 10%)**
 - 10.5 2020 Casino**

11. Fundraising ideas
12. PVC parents handbook
13. Election
 - 13.1 Vice-President (2 years)
 - 13.2 Secretary (2 years)
 - 13.3 Casino chair (2 years)
 - 13.4 Apparel director (1 year)
 - 13.5 Team reps (1 year)
14. Other
15. Next PVC Meeting:
16. Adjournment
17. Meeting with the coaches