

2026 Milton Edge Annual General Meeting

Date: July 22, 2026

Time: 7:00 pm - 7:32 pm

Location: Milton Sports Centre - Optimist Room

In Attendance: Suhayl Mutaseb, Stuart Hooper, Tracy Morrison, Shane Kilgour (1 vote), Kady Lavallee (1 vote)

Attendees: Courtney Bellis-Dann (1 vote), James Dann (1 vote), Shawn Ryan (1 vote), Dan Vander Byl (1 vote), Son Nguyen (1 vote), Nicole Nguyen

Chair: Tracy Morrison

Minutes: Kady Lavallee

1. Call to Order (Tracy Morrison, Director of Operations)

7pm, quorum of 15 voting members not met, 7 voting members present, waited 10 minutes.

Tracy Morrison opened the AGM at 7:10pm with 7 voting members present.

2. Diversity Statement and the Acknowledgement of the Land and Territory (Shane Kilgour, Treasurer)

3. Approval of the Agenda (Tracy Morrison, Director of Operations)

No amendments. Tracy Morrison approved the agenda as stated.

4. Approval of the Minutes of July 30, 2025 (Tracy Morrison, Director of Operations)

No corrections and amendments to the minutes.

Tracy Morrison moved to approve the minutes of the July 30, 2025 AGM as presented, seconded by Kady Lavallee. Accepted as presented.

5. Report from Club President (Suhayl Mutaseb, President)

- Welcome special guest
 - Rob Bishop - absent

Season Highlights

- We had 22 teams for the 2526 season. We continue to be one of the largest clubs and we're projecting to have 23 teams for the fall.
- 12U-18U for girls, all ages with 2 teams

- 13U-18U for boys, one team at every age (2 teams at 15U and 18U)
- 25/26 season had 53 coaching positions filled! (can't begin to count the number of volunteer hours put in by these individuals!) We couldn't do it without them!
- Medal count
 - OVA medal count: 21 Gold, 20 Silver and 21 Bronze
 - 7 Provincial medals, 4 Gold (3 banners!), 1 Silver, 2 Bronze
 - 4 National medals, all Gold
 - Milton Edge put together a sitting volleyball team to participate in the OVA's first ever Sitting Volleyball Provincials, they were strong competitors, placed 4th in the province
 - Numerous non-OVA invitational medals

Programs

- All Development programs were sold out again this year (House League, Skills, Spikes and Special Training programs), most with lengthy waitlists
- Our Development Beach registrations are again healthy with a little room to grow, Skills Academy was the only program to not sell out.
- Rep beach program, lower than in years past, room to grow.

6. Report from VP (Stuart Hooper, Vice-President)

- OVA Beach Tour events well attended with positive feedback
- Plans to implement coaching development plan

7. Presentation of the Financial Statements (Shane Kilgour, Treasurer)

- Presentation of 2025/26 Financial Statements, approved by Board earlier this year
- Review of 2026/27 Projected Financial Statements

Town of Milton Grant

- Milton Edge applied for the Town of Milton Grant
- \$9086 was received in early 2026 from the Town for the purchase of balls, blocking pads, a Training Tower, Vertical Challenger and Setting Net
- Everything has been ordered and shipped.

Sponsorships

- In the 25/26 season, we received \$7,500 in Sponsorships from members of the club
- Amounts used to offset our administrative costs

Angel Fund

- We currently have \$5,408 in the Angel Fund (sources include heads&tails game at the banquets, banquet raffles and \$10/athlete which was incorporated into fees)
- In 25/26 we were able to offer financial support to three families so their children could play rep volleyball
- We will once again be collecting \$10 from every rep athlete fee to put towards the Angel Fund for next year. This should raise approx \$2,300

Appointment of Auditor

- Two motions brought forward, approved previously by the Board
- Motion to choose a Review Engagement over an Audit:
 1. **As our revenues will once again exceed \$500,000 this fiscal year, we are required to appoint a public accountant to conduct an audit of our 2026 financial statements. However, our members can vote to have a review engagement rather than an audit. A review engagement is less detailed than an audit and therefore less expensive.**

7 Votes in Favour, 0 Opposed. Motion carries.

2. **The Board has approved re-appointing the firm of Sears Chartered Accountants to be our public accountant. This will be our fourth year using this firm. We have been happy with their service and price.**

7 Votes in Favour, 0 Opposed. Motion carries.

8. Call for Amendments to Club Constitution and Bylaws (Tracy Morrison, Director of Operations)

No amendments.

9. Call for Nominations to the Board of Directors (2 positions available) and Elections (Tracy Morrison, Director of Operations)

Tracy Morrison opened the floor for nominations for the 2 Board of Director positions. Nominations are conditional for a period up to 60 days.

Vice-President: Stuart Hooper nominated by James Dann, seconded by Shawn Ryan. Stuart accepts the nomination

Secretary: Kady Lavalley nominated by Courtney Bellis-Dann seconded by James Dann. Kady accepts the nomination.

10. Board Members for the 2026/2027 season are as follows:

President: Suhayl Mutaseb

VP: Stuart Hooper

Operations: Tracy Morrison

Treasurer: Shane Kilgour

Secretary: Kady Lavallee

11. New Business (Tracy Morrison, Director of Operations)

No new business was brought forward.

12. Adjournment (Tracy Morrison, Director of Operations)

Tracy Morrison moved to adjourn the meeting at 7:32 pm, seconded by Courtney Bellis-Dann.