



**2018 Annual General Meeting  
Sunday, November 11, 2018  
Delta South Edmonton  
Top of the Inn**

**Minutes**

1. **Call to order**  
9:08 AM
2. **Minute of Silence** – Remembrance Day
3. **Roll call of member delegates**  
Quorum at 72/79
4. **Reading and Approval 2018 Agenda**  
**Motion** by Shauna; Seconded by Ralph  
To approve Agenda  
**So Carried**
5. **Adoption of 2017 Minutes**  
**Motion** by Pat; Seconded by Ralph  
To adopt 2017 Minutes  
**So Carried**
6. **Business arising from 2017 Minutes**  
None
7. **Executive and National Tournament Reports**
  - a. President and Super Coaching Clinic Report
  - b. Executive Director Report
  - c. Sr. B Commissioner Report
  - d. Presidents' Cup Report
  - e. Sr. C Commissioner Report
  - f. Jr. A Commissioner Report
  - g. Minto Cup Report
  - h. Jr. B Tier I Commissioner Report
  - i. Founders' Cup Report
  - j. Jr. Ladies Commissioner Report
  - k. RIC Report
  - l. Scheduler Report
  - m. Website Report  
**Motion** by Terry; Seconded by Dennis  
To accept Executive and National Reports a to m as presented  
**So Carried**
  - n. Treasurer Report

- i. Notice to Reader  
**Motion** by Terry; Seconded by Dennis  
To accept Notice to Reader.  
**So Carried**
- ii. Presentation of 2018 Financials
- iii. Presentation of 2018 Reviewer's Report  
**Motion** by Terry; Seconded by Don  
To accept the 2018 Reviewer's Report  
**So Carried**
- iv. Appointment of Reviewer for 2019 Financials  
**Motion** by Tracey; Seconded by Leon  
To appoint Kevin Kohut as the 2019 Reviewer  
**So Carried**
- v. Presentation of 2019 Budget

## **8. Elections**

- a. Vice President  
**Motion** by Norm; Seconded by Shauna  
To nominate Mike Fynn as Vice President

**Motion** by Tracey; Seconded by Tammy  
To close nominations.  
**So Carried**

**Mike Fynn acclaimed as Vice President**

- b. Treasurer  
**Motion** by Tracey; Seconded by Larry  
To nominate Earl Caron as Treasurer

**Motion** by Terry; Seconded by Tammy  
To close nominations.  
**So Carried**

**Earl Caron acclaimed as Treasurer**

## **9. New Business**

**Motion** by Duane; Seconded by Keith  
In 2019 to hold the RMLL Planning Meeting and AGM jointly with the ALA Development Meeting and AGM.  
**Defeated**

## **10. Adjournment**

**Motion** by Kim; Seconded by Ralph  
To adjourn 10.24 am  
**So Carried**