



**2019 Annual General Meeting
Sunday, November 17, 2019
Cambridge Hotel and Conference Centre – Red Deer
Florence
Agenda**

8:00 A.M. – Breakfast Buffet

9:00 A.M - Awards

9:30 A.M.

1. Call to order
2. Roll call of member delegates
3. Reading and approval 2019 Agenda
4. Adoption of 2018 Minutes
5. Business arising from 2018 Minutes
6. 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. Jr. B Tier I Commissioner Report
 - h. Jr. B Tier II Commissioner Report
 - i. Jr. B Tier III Commissioner Report
 - j. Sr. Women's Commissioner Report
 - k. Jr. Ladies Commissioner Report
 - l. RIC Report
 - m. Scheduler Report
 - n. Website Report
 - o. Treasurer Report
 - i. Notice to Reader
 - ii. Presentation of 2019 Financials
 - iii. Presentation of 2019 Reviewer's Report
 - iv. Appointment of Reviewer for 2020 Financials
 - v. Presentation of 2020 Budget
7. Notices of Motion
 - a. Bylaw Revisions
8. Elections
 - a. President
 - b. Executive Director
9. New Business
 - a. 2020 AGM
10. Adjournment

RMLL Executive Meeting will follow the adjournment of the AGM