



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

Minutes

1. **Call to order**
9:20 am
2. **Roll call of member delegates**
Quorum at 68/79
3. Reading and approval 2019 Agenda
Motion by Sean Aggus; Seconded by Daryl Hodinsky
To approve Agenda
So Carried
4. Adoption of 2018 Minutes
Motion by Keith Berg; Seconded Terry Dokken
To adopt 2018 Minutes
So Carried
5. **Business arising from 2018 Minutes**
None
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**Motion** by John Tyrrell; Seconded by Keith Berg
To accept Executive and National Reports as presented.

So Carried

i. Notice to Reader

Motion by Sean Aggus; Seconded by Jason Achtemichuk
To accept Notice to Reader
So Carried

ii. Presentation of 2019 Financials

iii. Presentation of 2019 Reviewer's Report

iv. Appointment of Reviewer for 2020 Financials

Motion by Sean Aggus; Seconded by James Finkbeiner
To appoint Cole Arnholtz as the 2020 Reviewer
So Carried

v. Presentation of 2020 Budget

7. Notices of Motion

a. Bylaw Revisions

Motion by John Tyrell; Seconded by Keith Berg
To approve revisions to the Bylaws as circulated.
So Carried

8. Elections

a. President

Motion by Earl Caron; Seconded by Larry Makortoff
To nominate Duane Bratt as President

Motion by Tracey Haining; Seconded by Earl Caron
To close nominations
So Carried

Duane Bratt acclaimed as President

b. Executive Director

Motion by Tracey Haining; Seconded by Earl Caron
To nominate Christine Thielen as Executive Director

Motion by Tracey Haining; Seconded by Jason Achtemichuk
To close nominations
So Carried

Christine Thielen acclaimed as Executive Director

9. New Business

a. 2020 AGM

Motion by Daryl Hodinsky; Seconded by Larry Makortoff
To hold 2020 RMLL AGM in Red Deer
So Carried

10. Adjournment

Motion by Keith Berg; Seconded by Tracey Haining

To adjourn at 10:49 am

So Carried