



**2020 Annual General Meeting
Sunday, November 15, 2020**

Minutes

1:00 P.M.

1. Call to order

1:02 PM

2. Roll call of Delegates

Quorum at 76/79

3. Reading and Approval 2020 Agenda

Motion by Sean Aggus; Seconded Pat Hansen

To approve Agenda.

So Carried

4. Reading and Approval of 2019 Minutes

Motion by Sean Aggus; Seconded by Earl Caron

To adopt 2019 Minutes.

So Carried

5. Business arising from 2019 Minutes

None

6. Reports of RML Executive Members

- a. President Report
- b. Vice President Report
- c. Executive Director Report
- d. Sr. B Commissioner 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. Sr. Women's Commissioner Report
- j. Jr. Ladies Commissioner Report
- k. RIC Report

Motion by Earl Caron; Seconded by John Tyrrell

To accept Executive Reports as presented.

So Carried

7. Financial Review

a. Treasurer Report

Motion By Sean Aggus; Seconded by Tina Burkholder

To accept Treasurer Report as presented.

So Carried

b. Notice to Reader

Motion by Kim Murphy; Seconded by Norm Shaw
To accept Notice to Reader.

So Carried

c. Presentation of 2020 Financials

d. Presentation of 2020 Reviewer's Report

e. Appointment of Reviewer for 2021 Financials

Motion by Christine Thielen; Seconded by John Tyrrell
To appoint Cole Arnholtz as the 2021 Reviewer.

So Carried

f. Presentation of 2021 Budget

8. Elections

a. Vice President

Motion by Earl Caron; Seconded by Chris Thielen
To nominate Mike Fynn as Vice President.

Motion by Kim Murphy; Seconded by Tracey Haining
To close nominations.

So Carried

Mike Fynn acclaimed as Vice President

b. Treasurer

Motion by Duane Bratt; Seconded by Mike Fynn
To nominate Earl Caron as Treasurer

Motion by Kim Murphy; Seconded by Sean Aggus
To close nominations.

So Carried

Earl Caron acclaimed as Treasurer

9. New Business

a. Division 2021 Planning Meetings

Sr. B – Wednesday Nov. 11 – 7:00 PM

Sr. C – Saturday Nov. 14 – 1:00 PM

Jr. A – 2 meetings; first October 5, - 5:00 PM; second TBD

Tier I – Wednesday Nov. 18 – 7:00 PM

Tier II – Sunday Nov. 15 – 9:00 AM

Jr. Ladies – Sunday Nov. 15 – 11:00 AM

Sr. Women - TBD

b. 17U

Motion by Christine Thielen; Seconded by John Tyrrell

To have a RMLL Representative join the ALA Executive to approve 17-year-old players requesting to register in the RMLL instead of playing a 3rd year of Midget.

So Carried

Motion by Dave McGarva; Seconded by AJ Jomha

To have the RMLL Executive follow-up with the ALA re Dave McGarva's motion at the ALA AGM regarding Gaming and ALA Regulations.

So Carried

10. Adjournment

Motion by Earl Caron; Seconded by Sean Aggus

To adjourn at 3:30 PM.

So Carried