



**2021 Annual General Meeting
Sunday, November 21, 2021**

Minutes

1:00 P.M.

1. Call to order

1:10 PM

2. Roll call of Delegates

Quorum 73/78

3. Reading and Approval 2021 Agenda

Motion by Sean Aggus; Seconded Pat Hanson
To approve Agenda.

So Carried

4. Reading and Approval of 2020 Minutes

Motion by Earl Caron; Seconded John Tyrrell
To adopt 2020 Minutes.

So Carried

5. Business arising from 2020 Minutes

None

6. Reports of RMLL Executive Members

- a. President Report
- b. Interim 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 Interim Commissioner Report
- h. Jr. B Tier II Commissioner Report
- i. Sr. Women's Commissioner Report
- j. Jr. Ladies Interim Commissioner Report
- k. Discipline and Appeals Commissioner Report
- l. Development Commissioner Report
- m. RIC Report

Motion by John Tyrrell; Seconded Terry Dokken
To accept Executive Reports as presented.

So Carried

7. Financial Review

- a. Treasurer Report

Motion by Earl Caron; Seconded Sean Aggus
To accept Treasurer Report as presented.
So Carried

b. Notice to Reader

Motion by Earl Caron; Seconded Pat Hanson
To accept Notice to Reader
So Carried

c. Presentation of 2021 Financials

d. Presentation of 2021 Reviewer's Report

e. Appointment of Reviewer for 2022 Financials

Motion by Kim Murphy; Seconded by Norm Shaw
To appoint Stacy Howse as the 2022 Reviewer
So Carried

f. Presentation of 2022 Budget

8. Elections

a. President

Motion by Sean Tyrrell; Seconded Earl Caron
To nominate Duane Bratt as President.

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

So Carried

Duane Bratt acclaimed as President.

b. Treasurer Confirmation

Earl Caron confirmed as Treasurer

9. New Business

a. Contingency Funds

Motion by John Tyrrell; Seconded Pat Hanson
To implement an annual contingency fund fee of \$200.00 per Franchise which
would be invoiced as a separate item on the Franchise Fee invoice starting in
2022.

So Carried

b. Division 2022 Planning Meetings

Currently underway. Minutes will be posted to the website.

10. Adjournment

Motion by Earl Caron; Seconded Tracey Haining
To adjourn at 2:43 PM.

So Carried

RMLL Executive Meeting will follow the adjournment of the AGM