



**2022 Annual General Meeting  
Sunday, November 27, 2022  
Delta Calgary South – Atrium - Nakiska Ballroom**

**Minutes**

**9:30 A.M.**

**1. Call to order**

9:47 AM

**2. Roll call of Member Delegates**

Quorum 61/69

**3. Reading and Approval 2022 Agenda**

**Motion** by Rob Adams; Seconded by Daryl Hodinsky

To approve Agenda

**So Carried**

**4. Reading and Approval of 2021 Minutes**

**Motion** by John Tyrrell; Seconded by Larry Makortoff

To dispense with the reading of the Minutes of the 2021 Annual General Meeting and approve same as circulated.

**So Carried**

**5. Business arising from 2021 Minutes**

None

**6. Executive and National Tournament Reports**

- a. President Report
- b. Executive Director Report
- c. Sr. B Commissioner Report
- d. Presidents' Cup Report
- e. Sr. C Commissioner Report
- f. Jr. A Commissioner & Minto Report
- g. Jr. B Tier I Interim Commissioner Report
- h. Founders' Cup Report
- i. Jr. B Tier II Commissioner Report
- j. Sr. Women's Commissioner Report
- k. Jr. Ladies Commissioner Report
- l. Discipline and Appeals Commissioner Report
- m. Development Commissioner Report
- n. RIC Report

**Motion** by John Tyrrell; Seconded by Larry Makortoff

To dispense with the reading of the reports and accept Executive and National Tournaments Reports and approve same as circulated and presented.

**So Carried**

**7. Financial Review**

**a. Treasurer Report**

**Motion** by Keith Berg; Seconded by Lucas Bobbitt

To accept Treasurer Report as written.

**So Carried**

**b. Compilation Engagement Report**

**Motion** by Dave McGarva; Seconded by Darrel Knight  
To accept Compilation Engagement Report as presented.  
**So carried**

**c. Presentation of 2022 Financials**

**d. Presentation of 2022 Reviewer's Report**

**e. Appointment of Member Reviewer for 2023 Financials**

**Motion** by Christine Thielen; Seconded by Larry Makortoff  
To appoint Stacy Howse as the 2023 Reviewer.  
**So Carried**

**f. Presentation of 2023 Budget**

**8. Elections**

**a. Vice President**

**Motion** by Duane Bratt; Seconded Christine Thielen  
To nominate Greg Lintz as Vice President

**Motion** by Duane Bratt; Seconded John Tyrrell  
To close nominations.  
**So Carried**

**Greg Lintz acclaimed as Vice President.**

**b. Executive Director**

**Motion** by Duane Bratt; Seconded by Larry Makortoff  
To nominate Christine Thielen as Executive Director

**Motion** by Duane Bratt; Seconded by John Tyrrell  
To close nominations.  
**So carried**

**Christine Thielen acclaimed as Executive Director.**

**9. New Business**

**Motion** by Terry Dokken; Seconded by Christine Thielen  
Each Alberta RMLL team to donate \$250.00 towards player registration fees for the 2023 Alberta U19 NAIG lacrosse teams and for each Alberta RMLL team to donate \$100.00 in 2024, 2025, 2026 and 2027 towards the player registration fees for the 2027 U19 Alberta NAIG lacrosse teams.  
**So Carried**

**10. Adjournment**

**Motion** by Keith Berg; Seconded by Vay Diep  
To adjourn at 10:27 AM  
**So Carried**