



**2023 Annual General Meeting
Sunday, November 26, 2023
Edmonton Delta South – Top of the Inn
Agenda**

8:30 A.M. – Breakfast Buffet

9:30 A.M.

1. Call to order
2. Roll call of Member Delegates
3. Reading and Approval 2023 Agenda
4. Adoption of 2022 Minutes
5. Business arising from 2022 Minutes
6. Executive and National Tournament Reports
 - a. President Report
 - b. Executive Director Report
 - c. ASL Commissioner Report
 - d. Presidents' Cup Report
 - e. Sr. C Commissioner Report
 - f. Jr. A Commissioner & Minto Report
 - g. Jr. B Tier I Commissioner Report
 - h. Founders' Cup Report
 - i. Jr. B Tier II Commissioner Report
 - j. Major Female Commissioner Report
 - k. RIC Report
7. Financial Review
 - i. Treasurer Report
 - ii. Compilation Engagement Report
 - iii. Presentation of 2023 Financials
 - iv. Presentation of 2023 Reviewer's Report
 - v. Appointment of Member Reviewer for 2024 Financials
 - vi. Presentation of 2024 Budget
8. Notice of Motion
 - a. Annual Franchise Fee
9. Elections
 - a. President
 - b. Treasurer
10. New Business
 - a. Future AGMs
11. Adjournment

RMLL Executive Meeting will follow the adjournment of the AGM