



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

Minutes

9:30 A.M.

1. Call to order

9:43 AM

2. Roll call of Member Delegates

Quorum 60/70

3. Reading and Approval 2023 Agenda

Motion by David Jones; Seconded by Daryl Hodinsky

To approve Agenda

So Carried

4. Adoption of 2022 Minutes

Motion by Keith Berg; Seconded by Daryl Hodinsky

To approve the 2022 AGM Minutes as circulated.

So Carried

5. Business arising from 2022 Minutes

None

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

Motion by Pat Ashamole; Seconded by Keith Berg

To receive the Executive and National Tournament Reports as circulated.

So Carried

7. Financial Review

a. Treasurer Report

Motion by Pat Ashamole; Seconded by Keith Berg

To accept Treasurer Report as written.

So Carried

b. Compilation Engagement Report

Motion by David Jones; Seconded by Pat Ashamole

To accept Compilation Engagement Report as presented.

So Carried

- c. **Presentation of 2023 Financials**
- d. **Presentation of 2023 Reviewer's Report**
- e. **Appointment of Member Reviewer for 2024 Financials**
Motion by Don Turner; Seconded by Larry Makortoff
To appoint Pat Ashamole as the 2024 Member Reviewer.
So Carried
- f. **Presentation of 2024 Budget**

8. Notice of Motion

a. **Annual Franchise Fee**

Motion by Pat Ashamole; Seconded by Larry Makortoff

Be it resolved that the annual Franchise Fee for the Rocky Mountain Lacrosse League be increased from \$800 to \$950.00.

So Carried

9. Elections

a. **President**

Motion by Christine Thielen; Seconded by Darrel Knight

To nominate Duane Bratt as President.

Motion by Randy Trobak; Seconded by Christine Thielen

To close nominations.

So Carried

Duane Bratt acclaimed as President.

b. **Treasurer**

Motion by Duane Bratt; Seconded by David Jones

To nominate Earl Caron as Treasurer.

Motion by John Kilbride; Seconded by Stacy Howse

To close nominations.

So Carried

Earl Caron acclaimed as Treasurer.

10. New Business

a. **Future AGMs**

Continue to hold in-person but to move the Friday evening items to Saturday evening.

11. Adjournment

Motion by Keith Berg; Seconded by David Jones

To adjourn at 10:43 AM

So Carried