



**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**