2024 Annual General Meeting
Sunday, December 1, 2024
Delta Hotel by Marriott Calgary South – Atrium – Nakiska Ballroom

Minutes

9:30 A.M.

1. **Call to order**
   9:36 AM

2. **Roll call of Member Delegates**
   Quorum 61/71

3. **Reading and Approval 2024 Agenda**
   Motion by David Jones; Seconded by Earl Caron
   To approve Agenda
   So Carried

4. **Adoption of 2023 Minutes**
   Motion by Earl Caron; Seconded by Darrel Knight
   To approve the 2023 AGM Minutes as circulated.
   So Carried

5. **Business arising from 2023 Minutes**
   None

6. **Executive and National Tournament Reports**
   a. President Report
   b. Executive Director Report
   c. ASL (Sr. B) Commissioner Report
   d. Presidents' Cup Report
   e. Sr. C Commissioner Report
   f. Jr. B Tier I Commissioner Report
   g. Founders' Cup Report
   h. Jr. B Tier II Commissioner Report
   i. Major Female Commissioner Report
   j. OIC Report

   Motion by John Tyrrell; Seconded by Pat Ashamole
   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 Dave McGarva; Seconded by Melinda Campbell
      To accept Treasurer Report as written.
      So Carried

   b. **Presentation of 2024 QB YE Financials**

   c. **Compilation Engagement Report**
      Motion by Melinda Campbell; Seconded by Jason Crook
      To accept Compilation Engagement Report as presented.

So Carried

d. **Presentation of 2024 Reviewer's Report**

e. **Appointment of Member Reviewer for 2025 Financials**
Motion by Jason Crook; Seconded by Brad Bouchard
To appoint Pat Ashamole as the 2025 Member Reviewer.
So Carried

f. **Presentation of 2025 Budget**

8. **Notice of Motion**
   a. **Special Resolution**

Motion by Pat Ashamole; Seconded by Don Payne
To dispense with the reading of the proposed amendments of the restated RMLL Bylaws.
So Carried

Motion by Jason Crook; Seconded Steve Harlow
Be it resolved as Special Resolution of the Members of the RMLL that:
(a) the current Bylaws of the RMLL, as amended, be repealed in their entirety and in their place and stead, the Amended and Restated Bylaws of the RMLL, substantially in the form presented to the Members at the Annual and Special General Meeting of Members to be held on December 1, 2024, or any proper adjournment thereof, be approved, subject to any amendments or additions thereto, or deletions therefrom, as may be approved by the Members at such meeting;
(b) any member of the Executive of the RMLL is hereby authorized, in the name of, and on behalf of, the RMLL to execute, deliver and file, or cause to be executed, delivered and filed, with the Registrar of Corporations for the Province of Alberta, a copy of the Amended and Restated Bylaws, as approved by this Special Resolution of the Members of the RMLL at the Annual and Special General Meeting of the Members of the RMLL convened to approve same; and
(c) any member of the Executive of the RMLL is hereby authorized and directed, in the name of, and on behalf of, the Corporation to execute, deliver and file, or cause to be executed, delivered and filed, such further and other documents, notices and instruments in writing and to do and perform, or cause to be done and performed, such further and other acts and things, all as may be necessary or desirable to give effect to the foregoing resolutions.
So Carried

9. **Elections**
   a. **Vice President**

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

Motion by Earl Caron; Seconded by Christine Thielen
To close nominations.
So Carried

Greg Lintz acclaimed as Vice President.

b. **Executive Director**
Motion by Earl Caron; Seconded by John Tyrrell
To nominate Christine Thielen as Executive Director.

Motion by Pat Ashamole; Seconded by Darrel Knight
To close nominations.
So Carried

Christine Thielen acclaimed as Executive Director.

10. **New Business**
    a. **Future AGMs**
    Continue to hold in-person but to move the Saturday evening items back to Friday evening. Would like Friday evening session to include a main speaker on subjects like How to Run a club, Club Management, Societies, etc.

11. **Adjournment**
    Motion by David Jones; Seconded by Jason Crooks
    To adjourn at 10:36 AM
    So Carried