



**2025 Annual General Meeting  
Sunday, November 16, 2025  
Delta Hotel by Marriott Calgary South – Atrium – Nakiska Ballroom  
Minutes**

- 1. Call to order**  
9:31 AM
- 2. Roll call of Member Delegates**  
Quorum 57/72
- 3. Reading and Approval 2025 AGM Agenda**  
**Motion** by Pat Ashmole; Seconded by David Jones  
To approve 2025 AGM Agenda as circulated.  
**Carried**
- 4. Adoption of 2024 AGM Minutes**  
**Motion** by Darryl Knight; Seconded by Dave McGarva  
To approve the 2024 AGM Minutes as circulated.  
**Carried**
- 5. Business arising from 2024 Minutes**  
None
- 6. Executive and National Tournament Reports**
  - a. President Report
  - b. Vice President and Jr. A Commissioner Report
  - c. Executive Director Report
  - d. ASL (Sr. B) Commissioner Report
  - e. Presidents' Cup Report
  - f. Sr. C Commissioner 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. OIC Report**Motion** by Jason Achtemichuk; Seconded by Terry Dokken  
To dispense with the reading of the reports and accept the Executive and National Tournament Reports and approve same as circulated and presented.  
**Carried**
- 7. Financial Review**
  - a. Treasurer's Report**  
**Motion** by Pat Ashmole; Seconded by David Jones  
To accept the Treasurer's Report as written.  
**Carried**

**b. Presentation of 2025 QB YE Financials**

**c. Compilation Engagement Report**

**Motion** by David Jones; Seconded by Pat Ashmole

To approve, as circulated, the unaudited financial statements of the RMLL for the financial year ended September 30, 2025 prepared by Metrix Group LLP and to accept the Compilation Engagement Report thereon.

**Carried**

**d. Presentation of 2025 Reviewer's Report**

**e. Appointment of Member Reviewer for Financial Statements of the RMLL for the financial year ended September 30, 2026**

**Motion** by Darrel Knight; Seconded by Charmaine Dautremont

To appoint Pat Ashmole as the Member Reviewer for the RMLL 2026 Financial Statements.

**Carried**

**f. Presentation of 2026 Budget**

**8. Elections**

Christine Thielen advised the meeting the two positions on the RMLL Executive up for election were the President and Treasurer.

Each of the incumbents agreed to let their names stand for election.

**a. President**

Call for nominations for President.

**Motion** by Josh Moore; Seconded by Norm Shaw

To nominate Duane Bratt

Call for further nominations. No further nominations received.

**Duane Bratt acclaimed as President.**

**b. Treasurer**

Call for nominations for Treasurer.

**Motion** by Duane Bratt; Seconded by David Jones

To nominate Earl Caron

Call for further nominations. No further nominations received.

**Earl Caron acclaimed as Treasurer.**

**9. New Business**

John Kilbride asked for a clarification on the process around Lacrosse Canada awarding the Edmonton Miners as the host for the 2026 Presidents' Cup and the actions to be taken by the RMLL relating to same. After a brief discussion, Duane Bratt advised the meeting the issue would be added to the November 16 RMLL Executive Meeting Agenda.

**10. Adjournment**

**Motion** by Keith Berg; Seconded by Jason Achtemichuk

To adjourn.

**Meeting terminated at 10:06 am.**