



**2010 Annual General Meeting  
Sunday, November 7<sup>th</sup>, 2010  
Delta Calgary South  
Kananaskis Room  
Minutes**

**MOTION** by John Ratcliff 2<sup>nd</sup> by Keith  
To call meeting to Order  
**SO CARRIED**

**1. Roll call of member delegates**

**2. Reading of Minutes from 2009 AGM**

**MOTION** by Keith; 2<sup>nd</sup> by Mike  
To Accept Minutes  
**SO CARRIED**

**3. Business arising from 2009 AGM Minutes**

**4. Approval of 2010 Agenda**

**MOTION** by John; 2<sup>nd</sup> by Larry  
To Accept Agenda with the addition of voting on post game referee form  
**SO CARRIED**

**5. Executive and National Tournament Reports**

- a. President's Report
- b. Vice President, Jr. A Commissioner's and Minto Reports
- c. Executive Director Report
- d. Sr. B Commissioner's Report
- e. Presidents' Cup Report
- f. Sr. C Report
- g. Jr. B Tier I Commissioner's Report
- h. Founder's Cup Report
- i. Jr. B Tier II Commissioner's Report
- j. Jr. B Tier III Commissioner's Report
- k. Sr. Ladies Commissioner's Report
- l. Jr. Ladies Commissioner's Report
- m. RIC Report
- n. Discipline Chair's Report
- o. Scheduler's Report
- p. Website Report

**MOTION** by Rob; 2<sup>nd</sup> by John R  
To accept reports as presented  
**SO CARRIED**

- q. Treasurer's Report
  - i. Presentation of 2009 Financials
  - ii. Presentation of 2009 Reviewer's Report

**MOTION** by Rick; 2<sup>nd</sup> by Deb  
To accept 2009 Financials  
**SO CARRIED**

- iii. Presentation of 2010 Financials
- iv. Presentation of 2010 Reviewer's Report

**MOTION** by Rick; 2<sup>nd</sup> by Deb  
To accept 2010 Financials  
**SO CARRIED**

- v. Appointment of 2 Reviewers for 2011 Financials
  - Ron Just and Dennis Shute appointed
- vi. Presentation of 2011 Budget

## 6. Notices of Motion

- a. Post Game Referee Form

**MOTION** by Earl; 2<sup>nd</sup> by Mike F  
The coaches evaluation form for officials is to be mandatory and included in the game sheet process  
**SO CARRIED**

- b. Bylaw 4.11.(a) and (b)

**MOTION** by Rob K; 2<sup>nd</sup> by Cindy  
To accept Bylaw amendment 4.11 a & b  
**SO CARRIED**

- c. Bylaw revisions to correct spelling/grammar errors, to remove inconsistencies, to remove contradictions, to remove Bylaws not required, to include definitions currently missing and to revise the discipline and the appeals process.

**MOTION** by Earl; 2<sup>nd</sup> by Duane  
To accept bylaws 1-3 as presented  
**SO CARRIED**

**MOTION** by Dave S; 2<sup>nd</sup> by Shauna  
To accept Bylaw 4 as presented  
**SO CARRIED**

**MOTION** by Mike; 2<sup>nd</sup> by Terry  
To accept Bylaw 5 as presented  
DEFEATED

**MOTION** by Keith; 2<sup>nd</sup> by Rob  
To accept Bylaw 6 & 7 as presented  
**SO CARRIED**

**MOTION** by Tom; 2<sup>nd</sup> by Chris  
To accept Bylaw 8 as presented with the following changes  
8.05 d) add "**Between meetings the President may elect to have a motion by**" email ballot  
**SO CARRIED**

**MOTION** by Jennifer; 2<sup>nd</sup> by Rob

To accept Bylaw 9 as presented with the following changes

9.09 add Treasurer shall approve and “**document**”

9.10 add Everyone on the Executive “**and Committee**”

**SO CARRIED**

**MOTION** by Mike; 2<sup>nd</sup> By Darren

To accept Bylaw 10 as presented with the following changes

10.01 minimum “**thirty (30) days**” notice

**SO CARRIED**

**MOTION** by Rob P; 2<sup>nd</sup> by Phil

To accept Bylaw 11 as presented with the following changes

11.01 A fine of “**Three Hundred (\$300) shall be accessed for non attendance at the AGM unless excused by the President**”

**SO CARRIED**

**MOTION** by Rob; 2<sup>nd</sup> by Earl

To accept Bylaw 12 as presented

**SO CARRIED**

**Bylaw 13 TABLED**

**MOTION** by Cindy; 2<sup>nd</sup> by John

To accept Bylaw 14 as presented

**SO CARRIED**

**MOTION** by Tom 2<sup>nd</sup> by Terry

To accept Bylaw 15 as presented

**SO CARRIED**

**MOTION** by Tom; 2<sup>nd</sup> by Keith

To accept Bylaw 16 as presented with the following changes

16.02.1 change external accountant to “**accredited accountant**”

16.02.2 add of the RMLL “**at the AGM**”

**SO CARRIED**

**MOTION** by Tom; 2<sup>nd</sup> by Mike

To accept Bylaw 13 as presented with the following changes

**13.01.2 Each division may have its own Operating Policy which may be amended from time totime. The Operating Policy and any amendments must be ratified by the Executive. The Executive shall ratify it if, in its opinion, it is consistent with the goals and Mission Statement of the RMLL. The Executive may reject it for justifiable cause and return it to the Division for further consideration. If the Division does not amend the Policy to make it consistent, the Policy shall not be ratified. In order to deal with issue, the Executive may enact Regulations**

**SO CARRIED**

## 7. Elections

### a. Vice President

**MOTION** by Greg; 2<sup>nd</sup> by Earl  
To nominate Duane Bratt for Vice President  
Duane accepts nomination

**MOTION** by Tom; 2<sup>nd</sup> by Earl  
To close nominations  
**SO CARRIED**

Duane **ACCLAIMED** as Vice President

### b. Treasurer

Earl will allow his name to stand

**MOTION** by Jennifer ; 2<sup>nd</sup> by Tom  
To close nominations  
**SO CARRIED**

Earl **ACCLAIMED** to Treasurer

## 8. Appointments

Al Sweetnam appointed as Junior and Senior Ladies Commissioner

## 9. New Business

GELC Intermediate proposal

**MOTION** by Tom; 2<sup>nd</sup> by Larry  
The RMLL to take the position at the ALA AGM to vote against the Intermediate Motion

**MOTION** by Greg; 2<sup>nd</sup> by Terry  
To amend the motion to add the President is to communicate with the GELC and the RMLL is to help with Retention in the Edmonton area.

**MOTION** by Al; 2<sup>nd</sup> by Mike  
To accept the amended motion  
**SO CARRIED**

## 10. Adjourn

**MOTION** by Tom; 2<sup>nd</sup> by AJ  
To adjourn  
**SO CARRIED**