



**2011 Annual General Meeting
Sunday, November 6, 2011
Radisson Hotel Edmonton South
Jubilee Ballroom**

MINUTES

1. Call to order

MOTION By Larry ; 2nd by Rick W
To call the meeting to order
SO CARRIED

2. Roll call of member delegates

3. Reading and approval 2011 Agenda

MOTION by Keith T; 2nd by Larry M
To approve 2011 Agenda
SO CARRIED

4. Adoption of 2010 Minutes

MOTION by Keith; 2nd by Jim H
To adopt the 2010 Minutes as presented
SO CARRIED

5. Business arising from 2010 Minutes

- None

6. Executive and National Tournament Reports

MOTION by Lee B; 2nd by Ed
To accept the Executive and National Tournament Reports with the exception of the Treasurer's report
SO CARRIED

a. Treasurer Report

- 2010 financials were a 9 month period
- 2011 full year
- 2010 period did not include an AGM
-

MOTION by Jody S; 2nd by Ron
To accept the 2011 financial report
SO CARRIED

- 2012 budget has a \$7400 deficit
- Holding the meeting in Edmonton cost about \$5000 more than Calgary
- ALA will no longer be doing the accounting so there is an additional \$2000 expense
- Website is an addition \$1000

MOTION by Randy T; 2nd by Chris
To accept the 2012 Budget
SO CARRIED

- Proposal to increase fees by \$40 in 2012 and \$35 in 2013 on page 221

7. Notices of Motion

a. Bylaws 3.07.23, 3.07 33, 4.03.4, & 4.04.a

MOTION by Keith T; 2nd by Larry M
To accept Bylaw change as presented

MOTION by Tom; 2nd by Terry D
To separate 3.07.23 from original motion
SO CARRIED

MOTION by Tom E; 2nd by Jennifer Pollock
To amend motion to allow exceptions to be made as approved by the commissioner
SO CARRIED

MOTION by Brad; 2nd by Keith
To destroy ballots
SO CARRIED

- Registered player needs to be defined in bylaws

MOTION by Earl; 2nd by John K
To approve 3.07 33, 4.03.4, & 4.04.a as presented
SO CARRIED

b. Bylaw 4.04 Membership and Fees

MOTION by Norm Shaw; 2nd by Lee B
To accept Bylaw change as proposed
SO CARRIED

c. Bylaw 8.04.8

MOTION by Keith; 2nd by Renee
To accept Bylaw change as proposed
SO CARRIED

d. Bylaw 9.05.3
TABLED

- Greg Lintz, Tom Engel and John Frame to align RMLL and ALA Discipline Bylaws

e. Bylaw 9.05.1 Commissioners

MOTION by Jennifer P; 2nd by Tom
To accept Bylaw change as proposed
WITHDRAWN
Tom Consents

- General feeling is that the Jr A commissioner already has this power and does not require RMLL Membership approval

**f. Bylaw 9.06.2 Discipline and Appeals Commissioner
TABLED**

g. Bylaw 9.10 and Bylaw 12.01

MOTION by Keith T; 2nd by Terry
To accept Bylaw changes as proposed
SO CARRIED

Bylaw 14.03 TABLED

**h. Bylaws 14.03, 14.05.b, 14.06.3, 14.07, 14.10.1, 14.10.1.b, 14.10.6, 14.10.7,
14.10.8, 14.10.4.1, 14.10.9**

TABLED

i. Bylaw 15.02

MOTION by Chris; 2nd by Rob K
To approve Bylaw changes as proposed
SO CARRIED

8. Elections

a. President

MOTION by Keith; 2nd by Larry M
To nominate Bill Sucha as President

MOTION by Randy; 2nd by Earl
To close nominations
SO CARRIED

Bill Sucha acclaimed as RMLL President

b. Executive Director

MOTION by Larry M; 2nd by Keith
To nominate Christine Thielen as Executive Director

MOTION by Randy; 2nd by Terry
To close nominations
SO CARRIED

Chris Thielen acclaimed as RMLL Executive Director

9. Appointments

a. Reviewer for upcoming season

- Pat Hanson

10. New Business

11. Adjournment

MOTION by Norm; 2nd by Jennifer P
To adjourn
SO CARRIED