



**2012 Annual General Meeting - Sunday, November 4, 2012
Calgary Delta South - Bonavista Ballroom**

Minutes

1. Call to order at 9:04 am
2. Roll call of member delegates
(Quorum met 52)
3. Reading and approval 2012 Agenda
MOTION by Lee; 2nd by Jim
To accept the agenda as presented
SO CARRIED
4. Adoption of 2011 Minutes
MOTION by Larry; 2nd by Tony
To accept the minutes as presented
SO CARRIED
5. Business arising from 2011 Minutes
- Bylaws moved to later in agenda
6. Executive and National Tournament Reports
 - a. President Report
 - b. Vice President
 - c. Executive Director Report
 - d. 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. A Commissioner and Minto Report
 - j. Jr. B Tier II Commissioner Report
 - k. Jr. B Tier III Commissioner Report
 - l. Sr. and Jr. Ladies Commissioner Report
 - m. Discipline and Appeals Commissioner Report
 - n. RIC Report
 - o. Scheduler Report
 - p. Website Report
 - q. Development Chair Report
 - r. Super Coaching Clinic Report

MOTION by Marina; 2nd by Terry
To accept the reports as presented from a) to r)
SO CARRIED

 - s. Treasurer Report
 - i. Notice to Reader
MOTION by Theresa; 2nd by Tony
To accept the Notice to Reader as presented
SO CARRIED

- ii. Presentation of 2012 Financials
MOTION by Larry; 2nd by Tony
To accept the presentation of 2012 Financials as presented
SO CARRIED
- iii. Presentation of 2012 Reviewer's Report
MOTION by Tony; 2nd by Tracey
To accept the presentation of 2012 Reviewer's Report as presented
SO CARRIED
- iv. Appointment of Reviewer for 2013 Financials
MOTION by Tom; 2nd by Jennifer
To appoint Pat Hansen as Reviewer for 2013 Financials
SO CARRIED
- v. Presentation of 2013 Budget
 - Deficit of \$10,000 - \$6,000 for Greg Hart for development; \$4000 lacrosse display
 - Show of hands illustrates no opposition

7. Notices of Motion

a. Bylaw Revisions

MOTION by Ken; 2nd by Jim
To accept the deletion of Bylaw 2
SO CARRIED

MOTION by Ken; 2nd by Jim
To accept the revision of 3.07.13as presented
SO CARRIED

MOTION by Ken; 2nd by Jim
To accept the revision of 4.03.5 as presented

MOTION by Tom; 2nd by Duane
To amend 4.03.4 to read "Any decision to suspend or expel a Member shall not be effective until ratified by the Executive which shall hold a hearing for that purpose. Any ratification must be by 2/3 majority. And Delete 4.03.5
SO CARRIED

MOTION by Tom; 2nd by Duane
To accept the amended motion for 4.03.4 and 4.03.5
SO CARRIED

MOTION by Ken; 2nd by Jim
To accept the revision of 8.01 and 8.01.1 as presented
SO CARRIED

MOTION by Ken; 2nd by Jim
To accept the revision of 9.02.3 as presented
SO CARRIED

MOTION by Ken; 2nd by Jim
To accept the revision of 9.07 as presented
SO CARRIED

MOTION by Ken; 2nd by Jim
To accept the revision of 10.02 as presented
SO CARRIED

MOTION by Ken; 2nd by Jim
To accept the revision of 14.10.c as presented
SO CARRIED

MOTION by Tom; 2nd by Jennifer
To accept the revision of 9.05.3 as presented

MOTION by Tom; 2nd by Jennifer
To amend 9.05.3 l) add a the end “with an opportunity to make a submission”
SO CARRIED

MOTION by Tom; 2nd by Jennifer
To accept the amended motion of 9.05.3 l)
SO CARRIED

MOTION by Tom; 2nd by Jennifer
To accept the revision of 9.06.2 as presented
SO CARRIED

MOTION by Tom; 2nd by Jennifer
To accept the revision of 14.03 as presented
WITHDRAWN

MOTION by Tom; 2nd by Jennifer
To accept the revision of 14.06.3 as presented
SO CARRIED

MOTION by Tom; 2nd by Jennifer
To accept the revision of 14.07 as presented
SO CARRIED

MOTION by Tom; 2nd by Jennifer
To accept the revision of 14.10.1 as presented
SO CARRIED

MOTION by Tom; 2nd by Jennifer
To accept the revision of 14.06.3 as presented
SO CARRIED

MOTION by Tom; 2nd by Jennifer
To accept the revision of 14.10.6 as presented
SO CARRIED

MOTION by Tom; 2nd by Jennifer
To accept the revision of 14.10.7 as presented

MOTION by tom; 2nd by Jennifer
To amend 14.10.7a) after opportunity add “to make submissions”
SO CARRIED

MOTION by tom; 2nd by Jennifer
To accept the amended motion of 14.10.7a)
SO CARRIED

MOTION by Tom; 2nd by Jennifer
To accept the revision of 14.10.8 as presented
SO CARRIED

MOTION by Tom; 2nd by Marina
To TABLE the revision of 14.10.9 as presented to next AGM
SO CARRIED

MOTION by Tom; 2nd by Tyler
To accept the revision of 14.05 b) as presented
SO CARRIED

MOTION by Tony; 2nd by Jim
To accept the revision of 14.10.1b) as presented
SO CARRIED

MOTION by Tom; 2nd by Chris
To TABLE the revision of 14.10.4.1 as presented to next AGM
SO CARRIED

8. Elections

a. Vice President

MOTION by Chris; 2nd by Tyler
To nominate Duane Bratt

MOTION by Tom; 2nd by Ken
To close nominations
SO CARRIED

Duane Bratt Acclaimed as Vice President

b. Treasurer

MOTION by Duane; 2nd by Jim
To nominate Earl Caron

MOTION by Tom; 2nd by Ken
To close nominations
SO CARRIED

Earl Caron Acclaimed as Treasurer

9. New Business

- CLA Fighting committee and policy recommendations
 - o RMLL will provide recommendations to the ALA
- Okotoks application for JR B Tier 1 will be revisited by the division following the AGM
- Facemasks
 - o Lisa and Chris will work on a bulk purchase for RMLL Members; teams will need to commit to a quantity of masks
- Mouthguards
 - o Earl would like to see the requirement be removed for Senior. This is not possible as it relates to insurance and liability
- Arenas

- There are floor issues on Calgary late in the season. Bill and Chris are meeting with Kevin to assure availability

10. Adjournment

MOTION by Tom; 2nd by Terry
To Adjourn
SO CARRIED