



2014 Annual General Meeting Minutes - Sunday, November 23, 2014 Agenda

1. Call to order

- at 9:14 am

2. Roll call of member delegates

- As per spreadsheet

3. Reading and approval 2014 Agenda

MOTION by Larry; 2nd by Jim

To accept 2014 Agenda

SO CARRIED

4. Adoption of 2013 Minutes

MOTION by Rick; 2nd by Tyler

To accept 2013 Minutes

SO CARRIED

5. Business arising from 2013 Minutes

MOTION by Tom; 2nd by Larry

To accept Bylaw 3.03.6 as presented by RMLL Executive

Friendly amendment change (**see bolded**)

The Executive may, by a vote of two-thirds (2/3) majority, put any Member on probation, or may expel or suspend any Member for conduct unbecoming or detrimental to the game of lacrosse. No Member shall be put on probation, suspended or expelled without being notified of the complaint and evidence against it **and** without a fair hearing by the Executive.

(b) The Member may appeal any decision under (a) to the Alberta Lacrosse Association.

MOTION to accept Amendment

SO CARRIED

MOTION to Accept amended MOTION

SO CARRIED

NO OPPOSITION

6. Executive and National Tournament Reports

- President Report
- Vice President Report
 - Feb 6-8 Part B of Comp Dev coaching program will be held in Calgary
- Executive Director Report
- Sr. B Commissioner Report
- Presidents' Cup Report
- Sr. C Commissioner Report
 - There was a meeting at Presidents Cup where the teams were invited but not the commissioners. Coaching and CCES issues were discussed. Sr B commissioner requests

the ALA take this issue to the CLA as it effects the current championship and future years.

- g. Jr. A Commissioner Report
- h. Western Final Report
- i. Jr. B Tier I Commissioner Report
- j. Founders' Cup Report
- k. Jr. B Tier II Commissioner Report
- l. Jr. B Tier III Commissioner Report
- m. Sr. and Jr. Ladies Commissioner Report
- n. RIC Report
- o. Discipline and Appeals Commissioner Report
- p. Development Commissioner Report
- q. Scheduler Report
- r. Website Report

MOTION by Terry; 2nd by Janet

To accept reports: Executive and National Tournament Reports a-r

SO CARRIED

MOTION by Tracey; 2nd by Dave

To accept amended reports

SO CARRIED

- s. Treasurer Report
 - i. Notice to Reader

MOTION by Connie; 2nd by AJ

To accept the Notice to Reader Report

SO CARRIED

- ii. Presentation of 2014 Financials

MOTION by Connie; 2nd by AJ

To accept the 2014 Financials

SO CARRIED

- iii. Presentation of 2014 Reviewer's Report

MOTION by Rick; 2nd by Greg

To accept the 2014 Reviewers Report

SO CARRIED

- iv. Appointment of Reviewer for 2015 Financials

MOTION by Tom; 2nd by John K

To accept Pat Hanson as 2015 Financial Reviewer

SO CARRIED

- v. Presentation of 2015 Budget

7. Notices of Motion

- a. Bylaw 8.12 RMLL Staff

MOTION by Rick; 2nd by Larry

To accept Bylaw 8.12 as presented

SO CARRIED

8. Elections

- a. Vice President
 - o AJ nominates Duane Bratt

MOTION by Tom; 2nd by Tracey

To close nominations

SO CARRIED

Duane Acclaimed as Vice President of RMLL

b. Treasurer

○ AJ nominates Earl Caron

MOTION by Tom; 2nd by Greg

To close nominations

SO CARRIED

Earl Acclaimed as Treasurer of RMLL

9. New Business

10. Adjournment

MOTION by Tom; 2nd by Tracey

To adjourn

SO CARRIED