



**2015 Annual General Meeting - Sunday, November 22, 2015  
Delta South Edmonton – Top of the Inn  
Minutes**

- 1. Call to order 9:30 am**
- 2. Roll call of member delegates**
  - Quorum at 55
- 3. Reading and approval 2015 Agenda**

**MOTION** by Tom; 2<sup>nd</sup> by Hank  
To Approve the Agenda  
**SO CARRIED**
- 4. Adoption of 2014 Minutes**

**MOTION** by Hank; 2<sup>nd</sup> by Larry  
To Approve the Agenda  
**SO CARRIED**
- 5. Business arising from 2014 Minutes**
- 6. Executive and National Tournament Reports**
  - a. President Report
  - b. Vice President Report
  - c. Executive Director Report
  - d. Sr. B Commissioner Report
  - e. Presidents' Cup Report
  - f. Sr. C Commissioner Report
  - 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. Scheduler Report
  - q. Website Report

**MOTION** by Hank; 2<sup>nd</sup> by Larry  
To Approve Executive and National Tournament Report a. to q.  
**SO CARRIED**

  - r. Treasurer Report
    - i. Notice to Reader

**MOTION** by Janet; 2<sup>nd</sup> by Hank

To Approve the Notice to Reader

**SO CARRIED**

ii. Presentation of 2015 Reviewer's Report

**MOTION** by Terry; 2<sup>nd</sup> by Hank

To Approve the 2015 Reviewer Report

**SO CARRIED**

iii. Appointment of Reviewer for 2016 Financials

**MOTION** by Chris; 2<sup>nd</sup> by Tracey

To Appoint Pat Hansen as 2016 Reviewer

**SO CARRIED**

## 7. Notices of Motion

a. Bylaw Revisions

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

To approve all bylaw revisions

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

To amend 9.01 and 9.02 to read as per the following

**9.01** A fine of three hundred dollars (\$300) shall be assessed to Members of the RMLL for non attendance at the AGM unless excused by the President.

**9.02** A fine of three hundred dollars (\$300) shall be assessed to Members of the RMLL for non attendance at their annual Division Planning Meeting unless excused by the President.

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

To Accept the Amended Motion

**SO CARRIED**

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

To Amend bylaw 11 to read as per the following

**11.01**        **FUND RAISING**

Ninety (90) percent of casino profits will be allotted to the RMLL to be disbursed periodically. The remainder will be distributed to Members based on their participation at the Casino and designated to approved expenses pursuant to the casino application.

**MOTION** by Hank; 2<sup>nd</sup> by Dennis

To Accept the Amended Motion

**SO CARRIED**

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

To approve all bylaws as presented and amended

**SO CARRIED**

## 8. Elections

a. President

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

To nominate Rioth as President

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

To close nominations

**SO CARRIED**

### **Rioth Acclaimed as President**

b. Executive Director

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

To nominate Christine as Executive Director

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

To close nominations

**SO CARRIED**

### **Christine Acclaimed as Executive Director**

## **9. New Business**

## **10. Adjournment**

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

To Adjourn

**SO CARRIED**