



**2016 Annual General Meeting
Sunday, November 12, 2016
Calgary Delta South - Nakiska Ballroom**

Minutes

- 1. Call to order 9:30 am**
- 2. Roll call of member delegates**
Quorum at 70
- 3. Reading and approval 2016 Agenda**
MOTION by Earl; 2nd by Larry
To Approve Agenda

MOTION by Chris; 2nd by Earl
To amend Agenda to add presentation of 2017 budget

MOTION by Earl; 2nd by Larry
To accept amended Agenda
SO CARRIED
- 4. Adoption of 2015 Minutes**
MOTION by Terry; 2nd by Tom
To adopt 2015 Minutes
SO Carried
- 5. Business arising from 2015 Minutes**
- 6. Executive and National Tournament Reports**
 - a. President Report
 - b. Vice President and Super Coaching Clinic 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. Minto Cup 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. Development Commissioner Report
 - o. Discipline and Appeals Commissioner Report
 - p. RIC Report
 - q. Scheduler Report
 - r. Website Report

MOTION by Tracey; 2nd by Tony
To accept Executive and National Tournament Reports a. to r.
SO CARRIED

- s. Treasurer Report
 - i. Notice to Reader
MOTION by Val, 2nd by Tom
To approve the Notice to Reader
SO CARRIED
 - ii. Presentation of 2016 Financials
 - iii. Presentation of 2016 Reviewer's Report
MOTION by Dennis; 2nd by Hank
To approve the 2016 Reviewer Report
SO CARRIED
 - iv. Appointment of Reviewer for 2017 Financials
MOTION by Tom; 2nd by Tracey
To appoint Pat Hansen as the 2017 Reviewer
SO CARRIED
 - v. Presentation of 2017 Budget

7. Elections

- a. Vice President
MOTION by Earl; 2nd by Tracey
To nominate Duane Bratt as Vice President

MOTION by Tracey; 2nd Shauna
To close nominations
SO CARRIED

Duane Bratt acclaimed as Vice President

- b. Treasurer
MOTION by Shauna; 2nd by Chris
To nominate Earl Caron as Treasurer

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

Earl Caron acclaimed as Treasurer

8. New Business

9. Adjournment

MOTION by Tracey; 2nd by Earl
To adjourn
SO CARRIED