



**2017 Annual General Meeting
Sunday, November 12, 2017
Banff Centre - Max Bell Auditorium**

Minutes

1. Call to Order

2. Roll call of member delegates

Quorum at 64/77

3. Reading and Approval of 2017 Agenda

Motion by Earl Caron; Seconded by Mike Fynn

To approve Agenda

So Carried

4. Adoption of 2016 Minutes

Motion by John Tyrrell; Seconded by Tracey Haining

To adopt 2016 minutes

So Carried

5. Business arising from 2016 Minutes

6. Executive Reports

- a. President Report
- b. Vice-President Report
- c. Executive Director Report
- d. Sr. B Commissioner Report
- e. Sr. C Commissioner Report
- f. Jr. A Commissioner Report
- g. Jr. B Tier I Commissioner Report
- h. Jr. B Tier II Commissioner Report
- i. Jr. B Tier III Commissioner Report
- j. Sr. Ladies Commissioner Report
- k. Jr. Ladies Commissioner Report
- l. RIC Report
- m. Scheduler Report
- n. Website Report

Motion by Shauna Sterparn; Seconded by Rob Letendre

To accept Executive Reports a to n

So Carried

o. Treasurer Report

i. Notice to Reader

Motion by Mike Fynn; Seconded by Shauna Sterparn

To approve the Notice to Reader

So Carried

ii. Presentation of 2017 Financials

Motion by Tom Perry; Seconded by Dennis Hodinsky

To approve the 2017 Financials

So Carried

iii. Presentation of 2017 Reviewer's Report

Motion by Wayne Zadderey; Seconded by Rob Letendre

To approve the 2017 Reviewer's Report

So Carried

iv. Appointment of Reviewer for 2018 Financials

Motion by Tracey Haining; Seconded by Terry Willoughby

To appoint Kevin Kohut as the 2018 Reviewer

So Carried

v. Presentation of 2018 Budget

Motion by Terry Dokken; Seconded by Jared McNichol

To approve the 2018 Budget

So Carried

7. Notice of Motion

a. Annual Team Franchise Fee

Motion by John Tyrrell; Seconded by Terry Dokken

To approve the increase of the team franchise fee from \$650 to \$800

So Carried

8. Elections

a. President

Motion by Earl Caron; Seconded by John Tyrrell

To nominate Duane Bratt as President

Motion by Tracey Haining; Seconded by Graham Sterparn

To close nominations

So Carried

Duane Bratt acclaimed as President

b. Vice-President

Motion by Tracey Haining; Seconded by Earl Caron

To nominate Shauna Sterparn as Vice-President

Motion by Jared McNicol; Seconded by Terry Dokken

To nominate James Finkbeiner as Vice-President

James Finkbeiner was elected as Vice-President

Motion by Wayne Zadderey; Seconded by Dennis Hodinsky

To destroy the ballots

So Carried

c. Executive Director

Motion by Earl Caron; Seconded by AJ Jomha

To delay the vote for executive director by one week

So Carried

9. New Business

Motion by Terry Willoughby; Seconded by Wayne Zadderey

To support and give full confidence to the work that Christine Thielen has done as Executive Director and to encourage her to return to her position.

So Carried

10. Adjournment

Motion by Rob Letendre; Seconded by Wayne McIntosh

To adjourn

So Carried