



**2018 Annual General Meeting
Sunday, November 11, 2018
Delta South Edmonton
Top of the Inn**

Agenda

8:00 A.M. – Breakfast Buffet

9:00 A.M.

1. Call to order
2. Minute of Silence – Remembrance Day
3. Roll call of member delegates
4. Reading and approval 2018 Agenda
5. Adoption of 2017 Minutes
6. Business arising from 2017 Minutes
7. Executive and National Tournament Reports
 - a. President and Super Coaching Clinic Report
 - b. Executive Director Report
 - c. Sr. B Commissioner Report
 - d. Presidents' Cup Report
 - e. Sr. C Commissioner Report
 - f. Jr. A Commissioner Report
 - g. Minto Cup Report
 - h. Jr. B Tier I Commissioner Report
 - i. Founders' Cup Report
 - j. Sr. Ladies Commissioner Report
 - k. Jr. Ladies Commissioner Report
 - l. RIC Report
 - m. Scheduler Report
 - n. Website Report
 - o. Treasurer Report
 - i. Notice to Reader
 - ii. Presentation of 2018 Financials
 - iii. Presentation of 2018 Reviewer's Report
 - iv. Appointment of Reviewer for 2019 Financials
 - v. Presentation of 2019 Budget
8. Elections
 - a. Vice President
 - b. Treasurer
9. New Business
10. Adjournment

RMLL Executive Meeting will follow the adjournment of the AGM