



Annual General Membership

April 27, 2023

Location: Legion Time: 7:00 pm

1. CALL TO ORDER:

VERIFICATION OF ATTENDANCE:

President: Robyn Puttick
Secretary: Carrie Uhrich
Director A: Peter Allibone
Director B: Vacant

Vice President: Bill Hatter
Treasurer: Peggy Smith
Director C: Geoff Barron

2. VERIFICATION OF QUORUM:

2.1 VOTING MEMBERS: 44 2.2 NON-VOTING GUESTS: 2 TOTAL MEMBERS/GUESTS: 46

Has a quorum been reached (10% membership or 20 members): yes

3. RULES OF MEETING:

- 3.1 Respect current speaker. Only one person speaking at any given time
- 3.2 When you wish to address the floor, please stand. When you are acknowledged, please state your name for the record before addressing your business

4. MINUTES FROM PREVIOUS MEETING DATED: August 16, 2022

Any errors or omissions: none

Adopted by: Leslie Kochie

Seconded by: Lee Greenwood

All in favour: 44 Opposed: 0 Carried: yes

5. FINANCIAL STATEMENT: Financial statement attached.

Current Balance: 14289.44 Income: 15837.31 Expenses: 1547.87

Adopted by: John Bainbridge

Seconded by: Brad Foote

All in favour: 44 Opposed: 0 Carried: yes

6. OLD BUSINESS –

6.1 **Membership fees reminder-** Fees are not refundable, the membership fees are not just for the banquet.

7. NEW BUSINESS:

7.1 Elections for Executive Positions:

President- Robynn Puttick nominated by Rhoda Barrett, accepted and won by acclamation.

Treasurer- Mark Ball nominated, all in favour, won by acclamation.

Director A- Peter Allibone nomination by Geoff Barron, Lee Greenwood nominated by Sam Larsen

Both accept, Vote by ballot – Lee Greenwood won by majority vote.

Director B- Peter Allibone nominated by Geoff Barron, Colton Rudolph nominated by Dwayne Preston.

Both accept, Vote by Ballot- Colton Rudolph won by majority vote.

Non Executive Position:

Statistician- Grant McCrie accepts to continue on for the 2023-2024 season.

Motion to destroy the ballots after the meeting by Bill Hatter, seconded by Linda Crockford.



All in favour: 44 Opposed: 0 Carried: yes

7.2 Proposal to increase yearly fees

- a) Bill Hatter moves to increase the membership fees to \$50 for the 2023-2024 season. Seconded by Dan Plunkett. All in favour 43, opposed 1, carried.

7.3 Proposal to increase sponsorship fees

- a) Rhoda Barrett moves to increase the sponsorship to \$150 from \$100 for the 2023-2024. Seconded by Tina Wheeler. All in favour 43, opposed 0, carried.

7.4 Proposal to increase banquet registration fees

- a) Rhoda Barrett moves to destroy motion, Lee Greenwood seconded.

7.5 Open discussion on current league format

- Lee presented a proposed League Format to the membership.
- Sam Larsen commented he enjoyed playing a round robin because he got to meet new people who he doesn't normally meet.
- Richard Fowler commented his new players were intimidated and quit. He does not agree with round robin.
- Petya Murray commented it was not fun for her skill of players on her team.
- Morgan asked for a tentative schedule before we go into GM for a vote.
- Rhoda Barrett appreciates the round robin format as she enjoyed playing against all skill levels.
- Linda Crockford enjoyed the format as she commented that her newer players enjoyed playing higher skills players.
- Bill Hatter asked to table the conversation about proposed formats to the GM meeting and any ideas to be forwarded to the Executive.

8. OPEN FLOOR:

- a) Banquet discussion
- a. Midnight Draw- suggestion for 10 pm moved by Linda Crockford and seconded by Rhoda Barrett. All in favour 44, opposed 0, carried
- b) Increase in membership- how is the executive increasing membership?
- a. More advertising and different means of advertising
 - b. Its up to the membership to help build the league.
 - c. Morgan suggested looking at our policies and bylaws to open up restrictions and bring in more members.
- c) Places for Tournaments
- a. Legion boards are in poor quality and likely will not be placed. There is minimal room for large registrants. Executive will look for locations for appropriate tournaments. Suggestions for having sponsor boards sold to replace old Legion boards and then return them to storage.
- d) Inquiry on changing the format for tournaments-earlier start times, sections and knockouts.

9. GENERAL MEMBERSHIP MEETING: Date to be determined.

10. MEETING ADJOURNED: 8:15 p.m.