



Annual General Membership

August 26, 2025

Location: MH Legion Time: 7:28 pm

1. CALL TO ORDER: Robyn Puttick

VERIFICATION OF ATTENDANCE: Robyn Puttick - 48

President: Robyn Puttick Vice President: Jason Wilcox (Appointed by Executive)

Secretary: Krista Lester Treasurer: Mark Ball

Director A: Chance Edelmann (excused absence)

Director B: Colton Rudolph

Director C: Darryl Lockwood

2. VERIFICATION OF QUORUM:

2.1 VOTING MEMBERS: 48 2.2 NON-VOTING GUESTS: 0 TOTAL MEMBERS/GUESTS: 48

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

3. RULES OF MEETING:

3.1 Respect the 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: April 15, 2025

Any errors or omissions: Spelling errors; Peter Albane was not removed from the previous meeting notes

Adopted by: Tina Barrett

Seconded by: Linda Crockford

All in favour: 48 Opposed: 0 Carried: Yes

5. FINANCIAL STATEMENT: Financial statement attached.

Current Balance: \$9951.58 Income: \$3500 (also \$600 of prize sponsors) Expenses: \$0 (as of now)

Adopted by: Rhoda Barrett

Seconded by: Barry Schmidt

All in favour: 48 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 Non Executive Position: Statistician To be determined – Grant has offered to continue with Stats, does anyone oppose - No. All in favor: 48 Opposed: 0 Carried: Yes

7.2 Sam stepped down, we have appointed Jason Wilcox for the year. The position will go up again next year

7.3 Forfeits/Lending Players: Procedure will be introduced for this coming season

8. OPEN FLOOR:

- Q: What will the format be? | A: We need to look at the teams



- Q: Last year we voted on the format, will we be doing that again this year? | A: We will be doing it based off the surveys that were sent out last year
- Q: Would C/D be like A/B as far as 2 game format | A: Hasn't been decided yet, but likely best of 3
- Suggestion to ask the captains before we decide format for sure; Let majority decide
- Q: Suggestion to drop the singles to 401 rather than 501 for the C/D because it would save lots of time | A: We can consider that
- Brought to execs at the end: Kudos to Chance Edelmann for all his hard work re: sponsorships!

9. ANNUAL GENERAL MEMBERSHIP MEETING: TBD

10. MEETING ADJOURNED: Robyn Puttick - 7:42pm