

2020 AGM, November 18, 2020

Refinery Grill, West Edmonton

Call to Order

-Meeting called to 6:30pm, by Darrel Baker

Attendees

-Darrel Baker	-Linda Scott (holds 1 proxy)
-Jeremy Wolfe	-Christine Birch
-Craig Leminski (holds 1 proxy)	-Michael Lockerby

Voting By Proxy

-Mark Mattock
-Adam Walker

Observing Virtually

-Neil Mager	-Dave McCarthy
-Sharon Reiner	-Michele Tozer
-Kelly Ible	-Brent Scott
-Mark Mattock	

Agenda

-Christine Birch, moves to accept the agenda, seconded by Michael Lockerby, carried.

Minutes from 2019 AGM

-Linda Scott, moved to approve the minutes from the 2019 AGM, seconded by Neil Mager, carried

Business from 2019 AGM Minutes

-2020 Season numbers are looking to be on par with the 2019 Season
-Calgary completed their society's paperwork and will not be a part of our league going forward.
-Neil informed us he does have ideas for how to try and bring in new members going forward, which the executive will look at implementing.
-Bylaw fiscal year end change, Dave McCarthy explained that the bylaws do not need to change to accommodate the fiscal year.
-ALA did change the rules for Masters in the ALA Rule Book, so we will not have any issues going forward playing with the rules our league prefers.

Reports

Presidents Report

Tournament went really well. It was nice to bring some outsiders into the tournament. Making our own teams brought a refresh to the tournament, vs drafting them.

ALA was upset with certain teams in our tournament. The ALA reasoned we were never really suspended despite emails to the contrary. In any event, the EMLL is not currently suspended and is in good standing.

We are going to prep for 2021 Season in the hopes things will be open and we will be able to have a season.

Financial Report

Summary was handed out the year, Fiscal year end is Dec 31, 2020.
Dave McCarthy moved to approve the financial report as circulated, seconded by Christine Birch, carried.

Women's Director Report

Sadly there was no season, but we did have a few of the ladies come out to the tournament to play on the men's team. The women were not able to field full teams for the tournament.

Election of Officers

-President

-Darrel Baker nominated

-Craig Leminski volunteered

-Darrel Baker, elected.

-Secretary- Linda Scott, elected by acclamation

-Registrar- Vacant

Appointed Positions

-Men's Director- Craig Leminski, submitted, pending executive approval.

-Women's Director- Christine Birch, submitted, pending executive approval.

Adjournment

Michael Lockerby, moved we adjourn, seconded by Jeremy Wolfe. Meeting adjourned at 7:46pm.