

## **2021 AGM, November 18, 2021**

### **Held Virtually**

#### **Call to Order**

-Meeting called to order at 6:01pm, by Darrel Baker

Since the meeting was held virtually, the rules of the meeting and voting were discussed at the beginning of the meeting.

#### **Attendees**

-Darrel Baker	-Neil Mager
-Linda Scott (holds 2 proxies)	-Dave MacCarthy
-Christine Birch	-Lee Politano
-Kelly Ible	-Craig Leminski

Michael Rochon, sends his consolidates.

#### **Voting By Proxy**

-Stu Jobb	-Chris Jobb
-----------	-------------

#### **Agenda**

-Linda Scott moves to accept the agenda. Carried.

#### **Minutes from 2020 AGM**

-Linda Scott moved to adoption the minutes from the 2020 AGM as circulated. Carried

#### **Reports**

##### *Presidents Report*

There was no season in 2021 so there was not a lot to report. Darrel had numerous meetings with the ALA regarding our rules, and the lifting of our "suspension".

##### *Financial Report*

Dave presented a financial report and audit for review. Report was approved as circulated.

#### **Election of Officers**

**-Vice President-** Neil Mager

*-Neil Mager let his name stand*

-Neil Mager, elected by acclamation.

**-Treasurer-** Dave MacCarthy

*-Dave MacCarthy, let his name stand*

-Dave MacCarthy, elected by acclamation.

**-Registrar-** Vacant

**-Men's Director-** Michael Rochon, submitted, pending executive approval.

**-Women's Director-** Vacant

*\* Following the AGM*

**-Registrar**

*-Christine Birch assumed the position of Registrar, with executive approval*

**-Women's Director**

*-position was eliminated due to the absence of women's division*

**-Men's Director**

*-position was changed to Competition Director*

**Adjournment**

Meeting adjourned at 6:44pm.