

**2022 AGM, November 1, 2022**  
**DoubleTree by Hilton, West Edmonton**

**Call to Order**

-Meeting called to order at 6:50pm, by Darrel Baker

**Attendees**

-Darrel Baker	-Neil Mager	-Eric Martin
-Linda Scott	-Dave MacCarthy	
-Christine Birch	-Lee Politano	
-Michael Rochon	-Errick Small	

**Agenda**

-Linda Scott moves to accept the agenda. Carried.

**Minutes from 2021 AGM**

-Linda Scott moved to adopt the minutes from the 2021 AGM as amended. Carried

**Reports**

*Presidents Report*

Report submitted by Darrel.

*Financial Report*

Financial statement was handed out for review.

Financial report accepted as circulated.

*Registrar Report*

63 Players, 35 returning, 28 new (45%), of which 13 players are female (20%).

**Election of Officers**

**-President-** No Nominations

-Vacant.

**-Secretary-** Linda Scott

*-Linda Scott, let her name stand*

-Linda Scott, elected by acclamation.

**-Registrar-** Christine Birch

*-Christine Birch, let her name stand*

-Christine Birch, elected by acclamation.

**-Competitions Director-** Two names were submitted for executive review.

-Michael Rochon

-Errick Small

**-President-** With the position vacant it was revisited.

-Neil Mager, nominated Darrel Baker-Declined.

-Position Vacant.

**New Business**

-None.

**Adjournment**

Meeting adjourned at 7:22pm.