



AGM August 21, 2014

Meeting called to order 7:10pm by Jon Miller in the Chair

In attendance: Jon Miller, Addie Chapman, Al Senkiw, Don Senkiw, Jerry Hasenheit, Fraser Durham, Rick Kendall, Ron Dawson, Pat Werner, Al Thede, Mark Buchan, Dave Philp, David King

Minutes of last AGM read by Addie Chapman – Jon Miller called for a motion to adopt those minutes as read. Motioned by Don Senkiw, Seconded by Pat Werner – Carried

Treasurer's report read by Addie Chapman. Statements provided. Jon Miller called for a motion to adopt Treasurer's report as read. Motioned by Fraser Durham, seconded by Pat Werner

### **Elections**

Existing Executive set aside

#### **President**

Mark Buchan nominated Al Thede – declined nomination  
Jon Miller accepted President

#### **Vice President**

Pat Werner nominated Don Senkiw – declined nomination  
Jon Miller nominated Jerry Hasenheit – accepted by acclamation

#### **Secretary/Treasurer**

Addie Chapman stood as Secretary/Treasurer

### **Old Business**

Inquiry into the +50 Handicap. Heard arguments for and against. Jon Miller made a motion to hold a vote on whether to keep +30 or to adopt +50. Vote 8 for, 4 against. Carried

### **New Business**

Concerns over our last banquet and what we can change for next year. Look for another music man and find ways to lower costs. It was decided we only offer 2 drinks to players instead of three, which would save us approx. \$250.

Fraser mention the EASBA wanting to come to Canada for a Goodwill tournament September of 2015. There is no cost to our league. More details to follow soon.

Addie Chapman made a motion to increase league fees to \$475 per team from \$400. Seconded by Dave Philp– Defeated



Addie asked that we institute 10% rule for runs that make the paper. Currently runs of 30 and over get into the paper. The premise is based on handicaps, so for example a player with a handicap of -100, needs to make 300 to finish game, so 30 plus would make paper. A player with +30 only needs to make 170 so a run of 17 or more would make the paper. Let open for further review.

**Constitution changes**

Motion to remove limit of players per team – carried

Motion to remove President to prepare agenda – carried

Motion to hold elections at AGM – carried

Motion to adjourn the meeting by Jon Miller. Seconded by Mark Buchan at 8:15pm