

AGM July 30, 2013

Meeting called to order 7:03pm by Jon Miller in the Chair

In attendance: Jon Miller, Addie Chapman, Al Senkiw, Don Senkiw, Jerry Hasenheit, Fraser Durham, Rick Kendall, Guy Smith, Ron Dawson, Grant Thiessen, Pat Werner, Dave Blacklaw, Al Thede, Brock Philp, Jim Simm, Greg Smith, Garry Marshall, Greg Harder, Neil Bruneau

Minutes of last AGM read by Addie Chapman – Jon Miller called for a motion to adopt those minutes as read. Motioned by Fraser Durham, 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 Pat Werner, seconded by Al Senkiw

### Elections

Existing Executive set aside

Jerry Hasenheit made a motion for the Executive to remain unchanged. Motioned by Dave Philp, Seconded by Greg Smith

Jon Miller accepted President  
Fraser Durham declined Vice President  
Addie Chapman accepted Secretary/Treasurer

Addie Chapman nominated Fraser Durham  
Rick Kendall nominated Greg Harder  
Jon Miller nominated Don Senkiw  
Greg Smith nominated Dave Philp  
Al Thede nominated Neil Bruneau

All declined except Don Senkiw so Vice President by acclamation

### New Business

Al Senkiw made a motion that the league subsidize \$10 per advanced Billiards book. Seconded by Rick Kendall – Defeated

Al Senkiw made a motion to increase league fees to \$500 per team from \$400, with \$100 going towards the Americas' Cup. Seconded by Rick Kendall – Defeated

Addie Chapman made a motion to set up criteria for electing New Life Members. Seconded by Jon Miller To be handled by the Executive and existing Life Members. – Carried

Al Senkiw made a motion to have all guests pay for banquet tickets. Seconded by Rick Kendall.. – Defeated

Motion to adjourn the meeting by Jon Miller. Seconded by Jim Simm at 8:55pm