

MINUTES – AGM of June 27, 2012

Cedar Room, Delbrook Rec Centre

Board Members in Attendance: Mike Boehm, Roland Schigas, Harvey Coxson, Karen Jones, Scott Channell, Carolyn Wallner

Board Member Regrets: Monica Crowe, Jeff Wilson

Others in Attendance: Sandra Karr, Shannon Henderson, Laura George, Erik Lunne, Angie Higgs, Adele Wilson, Jim Gordon, Jackie Dasilva, Rob Crossley, Erik Niemi, Simon Skekli, Kim Skeath, Romella Duffy, Kim Little, Blair Peters

1. Call to Order (7:35p.m.)

- Scrutinizer Scott Channell confirmed quorum
- Carolyn Wallner confirmed due notice was given

2. Approval of previous AGM minutes

- Moved by Jim Gordon to approve 2011 AGM minutes as presented;
seconded by Adelle WilsonPassed

3. Financial Report – presented by Karen Jones

- Karen reported that we have received the Gaming Funds at \$60.00/player. We had good sponsorship from Destination Auto and members donating to the NSGFA. All is sound and a good goal for next year some uniform updating.

Moved by Angie Higgs to approve the Financial Statements as presented;
seconded by Adelle WilsonPassed

4. President's Report

- Read by Mike Boehm – there were no questions.

5. Election of the Board of Directors for 2012/2013 (by acclimation)

- President – Mike Boehm
- Past President – Roland Schigas
- Secretary – Carolyn Wallner
- VP Finance – Erik Niemi
- VP Operations Senior -
- VP Operations Junior – Harvey Coxson
- Umpire in Chief – Jeff Wilson
- Director at Large – Scott Channell
- 2nd Director at Large – Monica Crowe

6. NSGFA Scholarships

- \$500 scholarships awarded to Maddy Jones and Courtney Miller

7. Awards

- Volunteer of the Year Award was given to Brian Cumming.
- A Lifetime Achievement Award was presented to Karen Jones

8. The meeting was adjourned at 8:12 p.m.

