**2018 Annual General Meeting**

**Minutes**

**Cedar Cottage Neighbourhood Pub, Vancouver BC, Monday, September 10, 2018**

 **Call to order: 7:03pm**

 **Meeting adjourned: 8:35pm**

**Present:** Shelley, Alana, Marie, Kim, Diana, Kadianne, Pia, Coree, Kathryn, Trins, Jennifer, Melissa, Sarah, Sabina, Carly, Andrea, Jana, Shannah, Skyler, RJ, May, Stephanie, Kila, Sheryl, Chloe, Hai-Yen, Sue, Laura, Robin, Lucy, Cali, Devon, Babs, Karly, Malloreigh, Erin, Brianne, Robyn, Amy, Jasmine, Wrye, Michelle, Lisa

1. Welcome and Introductions
2. Agenda: additions and acceptance: Motion to accept Kim, 2nd Wrye. Agenda accepted.
3. Adopting previous AGM meeting minutes: Motion to accept Brianne, 2nd Wrye. Previous AGM minutes accepted.
4. Financial statements: Motion to accept: Trina, 2nd Malloreigh. Financial statement accepted.
5. Proposal for amendment to change the points tally for league standings (Sheryl McKercy): Proposal was discussed and voted on as written. Vote: For: 38, Against: 5; Abstain: 0; **amendment** **passed**.
6. Equality and transparency with league schedules (Kathryn Best): concerns about equality and transparency were discussed at length. Three proposals were voted on as follows:
	1. A Draft for finals tournament will be out to team leads 10 days before the tournament, the final schedule will be available 7 days before the tournament. Vote: For: 43, Against: 0, Abstain: 0; **amendment passed**
	2. Special accommodations for scheduling must be brought forward and voted on at the team rep meeting. Special accommodations will only be decided on for single seasons and must be voted on again in subsequent seasons. Accommodations will be brought forward and voted on at the team rep meeting 1 month prior to the scheduling of the event. Vote: For: 42, Against: 0, Abstain: 1; **amendment passed**
	3. Equal distribution of games over the days of the week for all teams and divisions, with consideration for special accommodations (see above). Vote: For: 40, Against: 2, Abstain: 1; **amendment passed**
7. Election of the 2019: 2018 executive resigned. Nominations for the following positions were made, seconded and accepted. The below positions were filled by acclamation:

**Chair:** Shelley Larson

**Co-Chair:** Alana McKenzie

**Statistician:** Malloreigh Hamilton

**Treasurer:** Melissa Linfoot

**Registrar:** Christina Vasalopolis

**Special Events:** Kadianne Tighe

**PR:** Chloe Willes-Speakman

**UIC:** Robyn Culley

**Fields:** Lisa Newell

**Secretary:** Karly Pinch

1. Other business:
	1. Member at Large (brought forward from 2017 AGM minutes): the member at large position is already described in the league bylaws. This is a position is filled by the executive to fill a gap in knowledge or skills.
	2. Media release: as there are many more photos being taken and posted online, this year we will look into having a media release form for league members to sign.
2. Close