

## 2020 Annual General Meeting Minutes

**Where:** Virtual, by Zoom  
**When:** Monday, September 14, 2020 7:00pm  
**Who:** All Mabel League members

### 2020 Executive:

**Chair:** Shelley Larson  
**Co-Chair:** Karly Pinch  
**Scheduler:** Amy Makepeace  
**Treasurer:** Jaydeen Williams  
**Registrar:** Amy Adams  
**UIC:** Deanna Grossi  
**Fields:** Lisa Newell  
**Secretary:** Kari Sandiford  
**Special Events:** Aidan Bancroft  
Call to order: 7:01pm

1. Welcome and introductions
2. Vote to accept the agenda
  - a) Motion to accept the agenda: Shelley Larson motions, Jaydeen Williams seconds, all in favour, none opposed, motion passes
3. Adopting previous AGM meeting minutes
  - a) Motion to accept: Shelley moves, Amy Adams seconds, all in favour, none opposed, motion passes
4. Election of the 2020 Executive
  - a) Official resignation of 2020 executive
    - b) Treasurer 1. Nomination for Jaydeen Williams by Rachel Rabinovitch, seconded by Amy Adams - accepted by Jaydeen.
      2. All in favour – passes
    - c) Events and Social Media 1. Nomination for Aiden Bancroft by Shelley Larson, seconded by Rachel Rabinovitch, accepted
      2. All in favour
    - d) Statistician 1. Nomination for Amy Makepeace by MalloreighHamilton, seconded by Nat Gingerich, accepted
      2. All in favour
    - e) Fields 1. Nomination for Malloreigh Hamilton by Nat Gingerich, seconded by Amy Adams, accepted
      2. All in favour

f) UIC 1. Nomination for Shelley Larson by Malloreigh Hamilton, seconded by Nat Gingerich, accepted

2. All in favour

g) Registrar 1. Nomination for Amy Adams by Nat Gingerich, seconded by Aiden Bancroft, accepted

2. All in favour

h) Co-chair 1. Nomination for Malloreigh Hamilton by Amy Makepeace, seconded by Amy Adams, accepted

2. All in favour

i) Chair 1. Nomination for Shelley Larson by Malloreigh Hamilton, seconded by Nat Gingerich, accepted

2. All in favour

g) Secretary 1. Nomination for Rachel Rabinovitch by Malloreigh, seconded by Amy Adams, accepted

2. All in favour

#### 5. Other business

a) season is unknown at this time and business to be tabled for the first exec meeting.

6. Close a) Motion to adjourn by Shelley, seconded by Malloreigh.

b) All in favour

c) meeting adjourned at 7:08pm.

#### **Attendance list:**

Shelley Larson	Wombats
Nat Gingerich	Wombats
Amy Makepeace	Royals
Amy Adams	Rebels
Malloreigh Hamilton	Oddballs
Aidan Bancroft	Trying Our Damndest
Karly Pinch	Plan B
Rachel Rabinovitch	Rebels
Jaydeen Williams	Rebels