

MINUTES OF THE ANNUAL GENERAL MEETING OF BOARD 212
April 11, 2022

Twenty-three Members in Good standing were present.

First Vice-president Vince Bull chaired the meeting and welcomed everyone.

- 1) The minutes of the last AGM (2019) were approved. Moved by Rusty Lovelock and seconded by Aaron Franklin.
- 2) Mike McPhee presented his President's report and a copy is on file with the Secretary/Treasurer.
- 3) Rusty Lovelock presented his Secretary/Treasurer's report. The Financial Report for April 1, 2021 to March 31/2022 was accepted. Moved by Mike Skiperis & seconded by Gord Swanson. A copy of both reports are on file with the Secretary/Treasurer.
- 4) Frank Cecchetto presented the Interpreter's report and a copy is on file with the Secretary/Treasurer.
- 5) Gord Swanson presented the Assignor Report. A copy of the report is on file with the Secretary/Treasurer.
- 6) The On-court Training Officer Report -- No report given.
- 7) Rules and Department -- No issues handled.
- 8) Business Arising from the 2019 AGM Minutes: No business arising.
- 9) Constitutional Amendments: There were no amendments proposed this year.
- 10) Election of Officers: Mike McPhee in Chair.
 - a) President:
Vince Bull acclaimed to a three-year term.
 - b) 1st Vice-president:
Vince Venneri acclaimed.
 - c) 2nd Vice-president:
Heidi Jaaskelainen elected.
 - e) Interpreter:

Frank Cecchetto elected.

f) Rules and Department Committee:

Reanne Miller acclaimed

Howard Keil acclaimed.

11) New Business:

Newly elected 1st Vice-president Vince Venneri assumed the Chair of the Meeting.

-- No Procedures amendments presented.

-- The newly elected executive is directed to discuss thoroughly the connection of GBABO to IAABO at some point this coming year.

14) Paycheques:

Distributed to those present.

The meeting adjourned at 8.15pm on a motion by Aaron Franklin.