

# **AMSA Board of Directors ANNUAL GENERAL MEETING 2016**

**November 22 @ 7:30pm, North Dumfries Community Center - Seniors Lounge**

ATTENDEES - sign in sheet - Quorum is 10 people

## **AGENDA**

**1 – Call to Order - Dawn Sherk**

**2 – Minutes of last AGM – Sara Lynn Cleave**

**3 – Financial Report – Sue Hall**

**4 – Accountant review of Financial Report - Sue Hall**

Motion: That AMSA utilizes the services of Des Gibb & Company to complete a compilation engagement and file the annual tax return for the year ended September 30th, 2017.

**5 – New business**

Motion: That AMSA change the notification to the members of a general or annual meeting to not less than 15 days and not more than 50 days (from the current 30 days).

Motion: That AMSA reduce the minimum number of directors required from 7 to the minimum required as per the Not-for-Profit Corporations Act which is currently 3. The minimum of 3 directors will consist of President, Secretary and Treasurer. The membership may vote to elect a maximum of 8 directors.

Motion: That AMSA remove the condition that no Director may coach or manage a minor Softball team except by resolution of the Board.

Motion: That AMSA for the 2017 season allow the election of a Treasurer that has not been a director on the AMSA Board for one year (as per the current by-laws) and that the election in this position also allow the election of another director that is related to the treasurer.

Motion: That a volunteer fee be added to the registration fees paid if a family chooses not to volunteer within the AMSA organization at the team or organization level (U10 and up).

Motion: That registration fees remain the same for the 2017 season, with the exception that all travel teams pay the same fee, equal that of the U18 team from the 2016 season.

Discussion: New Sponsorship fee structure

**6 – Board of Directors – Dawn Sherk – A call for nominations for all positions**

**As per the AMSA by-laws, all 2016 directors to retire, but are eligible for re-election if so qualified**

**Current Executive:**

President: Dawn Sherk  
Past President: Mark Hicks  
Vice President: vacant  
Treasurer: Sue Hall (stepping down)  
Secretary: Sara Lynn Cleave (stepping down)

**Current Directors:**

Heather Verwey  
Chris Oakley  
Ken Sherk  
Kristin Brodhaecker

Accepting Nominations for all positions

**7 – Township of North Dumfries - Affiliation Policy - Dawn Sherk**

Motion: That the AMSA affiliate with the Township of North Dumfries

**8 – Next meeting - Dawn Sherk**

The next board meeting is scheduled for December \_\_\_\_, 2016 @ \_\_\_\_pm at Dawn Sherk's place.

**9 – Adjourn – Thank you to everyone in attendance.**