ALBERTA BROOMBALL ASSOCIATION

2013 Annual General Meeting September 28 2013 9 AM – 12 PM Lakeview Inn 22 Southridge Drive Okotoks, AB 403-938-7400

1) Call to Order

Meeting called to order by President Greg @

2) Roll Call and identification of Leagues and voting members Calgary

Edmonton

Lethbridge

- 4) Reports
 - a) President's Report

2014 Nationals to be discussed later in detail

2014 Westerns

2014 Provincials

b) Funding

c) Vice President's Report 2013 Nationals

Referees' - Edmonton, Calgary, Lethbridge

d) Treasurer's Report Financial Statement

Dates Fees are Due-League registrations – Oct 31 50.00

- Team Registration Fees – Dec 1

- 350.00 per Team
- Player Registration Forms Jan 15

Team Funding Reminder – now at 10%

e) Technical Director

Junior Development - Clinics & Equipment

5) New Business

a) Junior Development Requests for funding

b) 2014 Provincials Format

Teams

c) 2024 Casino

6) ABA League updates

Calgary

Edmonton

Lethbridge

7) 2014 Calgary Nationals Update

- a) Site-
- b) Volunteers-
- c) Awards-
- d) Referees' -
- e) Accommodations-
- f) Banquet-_
- 8) Election's Vice President

-Secretary Treasurer

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- 9) Site of 2014 AGM
- 10) Adjournment.