ALBERTA BROOM BALL ASSOCIATION

2016 Annual General Meeting

September 24 2016

9 AM – 12 PM

Lakeview Inn

22 Southridge Drive

Okotoks, AB

403-938-7400

1) Call to Order

2) Roll Call and identification of Leagues and voting members

 Calgary-

 Edmonton -

 Lethbridge -

4) Reports

 a) President’s Report

* CBF Update

 Alberta Membership – Men’s

 Ladies

 CO-ED

 Junior

 Casino

 b) Vice President’s Report

 2016 Nationals

 2017 Nationals

 2017 Provincials

 Referee’s - Calgary

 Edmonton

 d) Treasurer’s Report - Financial Statement

* Dates Fees are Due as follows

 League Fees for 2016 are $50.00 due Oct 1, 2016.

 Team fees for 2016 are $350.00 due Dec 1, 2016

 Referee fees for 2016 are $50.00/referee due Dec 1, 2016

 Team and referee registration forms due Jan 15, 2017.

 e) Technical Director

Junior Development

 Clinics

 New areas

 2017 Provincial participation

5) New Business

 a) Junior Development Requests for funding to Wayne by Oct 31, 2016

 6) ABA League updates

 Calgary

 Edmonton

 Lethbridge

7) Elections - Vice President

8) Site of 2017 AGM

9) Adjournment. Meeting adjourned at