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