

ALBERTA BROOM BALL ASSOCIATION

2014 Annual General Meeting

September 27 2014

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) Presidents Reort

 - b) Vice President's Report
 - Nationals 2014
 - Nationals 2015

 - d) Treasurer's Report
 - Dates Monies due- October 31 – League Registration
50.00
 - December 1 – Team and Referees
350.00 team
50.00 per referee

 - January 15 – all team registration
forms

 - e) Technical Directors report- George Paleniuk

- 5) League Updates

6) New business

- a) Junior Development Requests for funding – CBF program has funding for Coaches, Youth and various programs – contact Greg
- b) Get Youth Program budgets into Wayne ASAP
- c) 2015 Provincials
- d) Co-ed Broomball in Alberta
- e) Next Casino
- f) ???

7) Elections – Vice President

8) Site & date of 2015 AGM

9) Adjournment