

ALBERTA NETBALL ASSOCIATION
ANNUAL GENERAL MEETING
2:00 P.M Sunday, 21 November, 2021 (by Zoom)

Call to Order: 2:10 p.m.

1. Login of Members (see appendix for zoom meeting attendance)

2. Approval of Agenda and explanation of procedures, voting eligibility

3. Acceptance of November 2020 AGM Minutes

Moved by Lucy Park; seconded by Krystil Jones; accepted by majority with no objections.

4. Sept 2020 - August 2021 Executive and Staff Reports:

In the interest of time and acknowledging the virtual nature of the meeting, reports, notification of proposed changes to objects and board nominations were shared prior to the meeting. Abridged presentations were given by:

- President Lucy Park (replacing retiring President, Emma Wilton)
- Strategic Planning Lucy Park
- Head Coach & Operations Sammantha Elsom
- Calgary League Representative Rachel Little
- Edmonton League Representative Krystil Jones
- Bow Valley Representative Kate Baines

Acceptance of Strategic Plan and Reports as distributed, moved by Lucy Park; seconded by Jo Monaghan; accepted by majority with no objections.

5. Motions:

- **Acceptance of 2020/21 Financials and continuation of Review Engagement arrangement:**

Moved by Lucy Park; seconded by Lindsay Philips; accepted by majority with no objections.

- **Acceptance of 2021/22 Budget:** Moved by Lucy Park; seconded by Rachel Little; accepted by majority with no objections.

7. Election of Officers:

Movement to elect the set of nominated officers by Lucy Park; seconded by Sarah Douglas; accepted by majority with no objections.

<i>Office</i>	<i>Nominee</i>
President	Lucy Park (replacing retiring President, Emma Wilton)
Vice President	Marilise Turnbull
Secretary	Michele Le
Treasurer	Ashton Barg (née Johnson)
Technical Director	Lavinia McElwee
Marketing Director	Tessa Emshey
Fundraising Director	Vacant
Calgary League Representative	Rachel Little
Edmonton League Representative	Krystil Jones

8. Recognition of services to Alberta Netball Association by:

Emma Wilton

Meeting Adjourned: 2:46 p.m.