

RICHMOND SPORTS COUNCIL

Tuesday March 9, 2010

Annual General Meeting

Present: Jim Lamond (Chair), Roger Barnes, Tony Shaw, Ivan Wong, Warren Karsgard, Gary Rosval, Terry Kehoe, Serj Sangara, Peter Mitchell, Bob Jackson, Don Fennell, Paul Alexander, Bill Alexander, Sandra Nass, Tony Shaw, Barbara Norman, Donna Marsland, Councillor Bill McNulty, Eric Stepura, Paul Morizawa (City staff)

Meeting called to order at 7:00 pm.

1. Approval of minutes dated March 10, 2009
Moved: Donna Marsland, Seconded: Serj Sangara, Carried.
2. Report from Chair

Motion:

That the report from the Chair be accepted as circulated.

Moved: Ivan Wong, Seconded: Don Fisher, Carried.

3. Report from the Treasurer
Gary Rosval reported that the balance in the bank account was \$1636.70. It was noted that \$2100 had been donated to KidSport in 2009.

Motion:

That the report from the Treasurer be accepted as circulated.

Moved: Barbara Norman, Seconded: Donna Marsland, Carried.

4. Election of Directors

The following directors were nominated:

Roger Barnes	Serj Sangara
Jim Lamond	Annie Watson
Donna Marsland	Paul Alexander
Gary Rosval	Barbara Norman
Bob Jackson	Pat Weatherill
Peter Mitchell	Ivan Wong
Terry Kehoe	Don Fisher

Directors were elected by acclamation.

No further business.

Meeting adjourned at 7:07 pm.

Nora Wright
Recording Secretary