



**Minoru Sports Pavilion  
7191 Granville Avenue  
Richmond, BC V6Y 1N9**

**Tuesday March 8, 2011**

**ANNUAL GENERAL MEETING**

Present: Jim Lamond(Chair), Peter Mitchell, Don Fisher, Barbara Norman, Bob Jackson, Dawna Sales, Glenn Kishi, Annie Watson, Tony Shaw, Terry Kehoe, Gary Rosval, Serj Sangara, Roger Barnes, Don Fennell, Michael Lok, Paul Alexander, Jim Kojima, Michael Crawford, Fred Pawluk., Ivan Wong, Pat Weatherill, Donna Marsland, Vicki Paramanathan, Councillor Bill McNulty, Eric Stepura, Sam Morizawa, Vern Jacques, Mike Romas, (City staff)

Meeting called to order at 7 pm

1. Approval of March 9, 2010 minutes

Accepted as circulated.

Moved: Barbara Norman, Seconded: Pat Weatherill, Carried.

2. Report from the Chair

Accepted as circulated.

Moved: Pat Weatherill, Seconded: Paul Alexander, Carried.

3. Report from Treasurer

Gary Rosval reported that there was an outstanding balance of \$1571

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

4. Election of Directors

Nominated and accepted by acclamation:

Donna Marsland  
Don Fisher  
Gary Rosval  
Annie Watson  
Terry Kehoe  
Peter Mitchell  
Ivan Wong

Jim Lamond  
Roger Barnes  
Pat Weatherill  
Bob Jackson  
Barbara Norman  
Serj Sangara  
Warren Karsgaard

No further business. Meeting adjourned at 7:07 pm

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Nora Wright , Recording Secretary