



**Minoru Sports Pavilion  
7191 Granville Avenue  
Richmond, BC V6Y 1N9  
Telephone: 604-238-8005**

**[www.richmondsportscouncil.com](http://www.richmondsportscouncil.com)**

**Tuesday March 12, 2013**

**ANNUAL GENERAL MEETING**

Present: Jim Lamond, (Chair), Tony Shaw, Mike Thorne, Doug Long, Steve Valenzuela, Peter Mitchell, Gary Rosval, Don Fennell, Sanjeet Sadana, Rosemary Nickerson, Barbara Norman, Donna Marsland, Terry Kehoe, Don Fisher, Ivan Wong, Gary Stewart, Roger Lane, Dawne Tiller, Stuart Corrigan, Vern Jacques, Sam Morizawa, Gregg Wheeler,(City staff), Gerry DeCicco, Councillor Bill McNulty

Guest: George Duncan, CAO, City of Richmond

Meeting called to order at 7:00 pm

1. Approval of March 2012 minutes –  
Moved: Donna Marsland, Seconded: Don Fisher, Carried
2. Report from the Chair – accepted as circulated.
3. Report from the Treasurer – Gary confirmed that the bank balance was \$1352, the amount was lower due to donations to KidSport. Only \$200 in membership fees have been received to date and Gary reminded everyone to pay their annual dues on time. Gary emphasized that he had his receipt book so please pay at the end of the meeting.

Treasurers Report accepted –

Moved: Doug Long, Seconded: Mike Thorne, Carried.

3. Election of Directors – the following accepted by acclamation:

Jim Lamond  
Roger Barnes  
Bob Jackson  
Rosemary Nickerson  
Sanjeet Sadana

Donna Marsland  
Don Fisher  
Gary Rosval  
Annie Watson  
Terry Kehoe  
Peter Mitchell  
Ivan wong  
Barb Norman  
Serj Sangara

4. No further business – meeting adjourned at 7.05 pm

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Nora Wright  
Recording Secretary