



Richmond Sports Council

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

Tuesday March 11, 2014
ANNUAL GENERAL MEETING
7:00 pm
Richmond City Hall
Meeting Room M.2.004

Present: Jim Lamond, (Chair), Tony Shaw, Mike Thorne, Keith Dawson, Tanya Foley (Oval), Peter Mitchell, Gary Rosval, Don Fennell, Bill Shayler, Robbie Jacobs, Rosemary Nickerson, Barbara Norman, Donna Marsland, Terry Kehoe, Don Fisher, Ivan Wong, Gary Stewart, Stuart Corrigan, Mike Fletcher, Jeffrey Lightfoot, Warren Karsgaard, Jared Hulme, Jack Hamilton, Roger Lane, Sam Morizawa, Gregg Wheeler, (City staff), Gerry DeCicco, (Oval) Councillor Bill McNulty

Meeting called to order at 7.00 pm

1. Approval of March 12, 2013 AGM Minutes
Moved: Rosemary Nickerson, Seconded: Barb Norman, Carried.
2. **Report from Chair**, Jim Lamond as circulated
Moved: Barb Norman, Seconded: Don Fisher, Carried.
3. **Report from Treasurer** – Gary Rosval
Gary confirmed that the bank balance was \$1709 with \$500 going to KidSport and \$300 in membership fees.
Moved: Barb Norman, Seconded: Rosemary Nickerson, Carried.
4. **Election of Directors**
The following were nominated and accepted by acclamation:
Bob Jackson, Rosemary Nickerson, Sanjeet Sadana,
Donna Marsland, Don Fisher, Gary Rosval
Terry Kehoe, Ivan Wong, Barb Norman
Serj Sangara, Jim Lamond, Stu Corrigan
5. **Other business** – none.
Meeting adjourned at 7.10 pm

Nora Wright
Recording Secretary