



Richmond Sports Council

ANNUAL GENERAL MEETING

Tuesday March 14, 2017 at 7:00 pm
Meeting Room M.2.003 - Richmond City Hall

Jim Lamond (Chair) Bob Jackson, Don Fisher, Matt Daniel, Terry Kehoe, Barbara Norman, Bill Shayler, Rosemary Nickerson, Stu Corrigan, Mike Fletcher, Sam Morizawa, Gregg Wheeler, (City staff) Andrew Clark, Warren Karsgaard, Shari Rogers, Barry Riva, Al Groff, Noleen Mueller, Mike Thorne, Tony Shaw, Michel Masse Tanya Donaldson, Tanya Foley, Ivan Wong, Kathleen Wong, Steve Valenzuela, Serj Sangara, Don Fennell, Councillor Bill McNulty

Regrets: Sanjeet Sadana, John Braaten, Kim Seaborn, Donna Marsland

Meeting called to Order at 7:03 pm

1.. Approval of AGM Minutes March 8, 2016

Moved: Barb Norman, Seconded: Ivan Wong, Carried

2.. **Report from Chair** - as circulated.

Moved: Barb Norman, Seconded: Rosemary Nickerson, Carried.

3.. **Report from Treasurer**

Don reported a balance of \$2105.79 as at March 15, 2017. Two accounts receivable totalling \$20 and accounts payable up to date. Moved: Barb Norman, Seconded: Bob Jackson, Carried.

4. **Election of Directors**

The following members were nominated and elected by acclamation:

Bob Jackson, Rosemary Nickerson, Sanjeet Sadana, Donna Marsland, Don Fisher, Terry Kehoe, Ivan Wong, Barb Norman, Serj Sangara, Jim Lamond, Stu Corrigan, Steve Valenzuela

Moved: Barb Norman, Seconded: Rosemary Nickerson, Carried

5. Other Business - None

6.. Adjournment 7:08 pm

Jim Lamond, Chair

Nora Wright, Recording Secretary