



# Richmond Sports Council

**Tuesday  
March 8, 2022  
Annual General Meeting  
at 7.00 pm  
Virtual meeting**

**Attendance:** Jim Lamond (Chair), Bob Jackson, Colin Elmes, Gordon Farrell, Serj Sangara, Stu Corrigan, Don Fisher, Scott Stewart, Sonja Dong, Aarron Thompson, Pam Lacroix, Karen Fisher Hagel, Rein Weber, Ivan Wong, Donna Marsland, Puneet Bains, Laurie Kerr, Councillor Bill McNulty, City Staff - Gregg Wheeler

1. Approval of March 10, 2021 AGM minutes  
Moved: Colin Elmes, Seconded: Scott Stewart, Carried/
2. Report from Chair – as circulated
3. Report from Treasurer

Financial report

Richmond Spots Council finances to March 8/22 \$2,648.15

There are no outstanding payables on our books.

Again, a reminder, delinquent dues are past due and new 2022 dues are now payable. Please contact the Treasurer, Don Fisher @ [MoeDonFish@shaw.ca](mailto:MoeDonFish@shaw.ca) to determine the amount owing by your Association. Cheques can be mailed to Richmond Sports Council  
c/o Don Fisher 415- 4600 Westwater Cresc, Richmond B.C. V7E-6S2.  
Don Fisher, Treasurer.

**Motion:**

**To accept Financial Report as presented.**

**Moved: Laurie Kerr, Seconded: Serj Sangara, Carried.**

4. Bylaws and Constitution – circulated separately for information.

Comments arose as follows:

- Under new Constitution, Life members are referred to as Honorary members and not allowed to vote
- Associate members need to be addressed as not allowed to vote

- Refer to Bylaws and Constitution Committee for clarification and motion to bring forward to RTC for a vote on recommendations

5. Election of Directors

Nominations received as follows:

Don Fisher  
Serj Sangara  
Stu Corrigan  
Jim Lamond  
Puneet Bains  
Bill McNulty  
Bob Jackson  
Ivan Wong  
Donna Marsland

As there were no other nominations, Directors nominated by acclamation.

6. Adjournment at 7.12 pm

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Jim Lamond  
Chair

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Nora Wright  
Recorder