



Richmond Sports Council

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

Tuesday March 13, 2012

ANNUAL GENERAL MEETING

Present: Jim Lamond(Chair), Peter Mitchell, Don Fisher, Barbara Norman, Bob Jackson, Annie Watson, Tony Shaw, Terry Kehoe, Gary Rosval, Bill Shayler, Dan Marriott, Roger Barnes, Don Fennell, , Paul Alexander, Michael Crawford, John Braaten, Ivan Wong, Donna Marsland, Laura Heroux, Albert Wood, Christopher Maika, Rob Herron, Councillor Bill McNulty.
Eric Stepura, Sam Morizawa, Mike Romas, (City staff)
Gerry DeCicco – Oval staff.

Meeting called to order at 7:05 pm

1. Approval of March 8, 2011 minutes

Moved: Barbara Norman, Seconded: Ivan Wong, Carried.

2. Report from the Chair

Accepted as circulated.

Moved: Barbara Norman, Seconded: Ivan Wong, Carried.

3. Report from Treasurer

Gary reported that there was a balance of \$1890 in the bank account but noted that \$1000 of this will be donated to KidSport.

Approval of Treasurer's Report:

Moved: Barb Norman, Seconded: Ivan Wong, Carried.

4. Election of Directors – the following were accepted by acclamation:

Donna Marsland
Don Fisher
Gary Rosval
Annie Watson
Jim Lamond
Terry Kehoe
Peter Mitchell
Ivan Wong
Bob Jackson
Roger Barnes

Barb Norman
Pat Weatherill
Warren Karsgaard

No further business.

Meeting adjourned at 7:10 pm.

Nora Wright
Recording Secretary