



Clarkson Lorne Park T-Ball Association

Annual General Meeting Minutes

Date:	March 29, 2021
Time:	8:30 PM EST
Place:	Held via Zoom
Attendees:	Fred E., Dave W., Ivian T., Tracy C., Sarah K., Dina D., Mary K., Darrell M., Shannon K.
Apologies:	Mike N.

Item	Description
1.	Welcome and introductions
2.	Quorum Established (as per new quorum definition in proposed constitution updates)
3.	Review of actions from 2019 annual general meeting
4.	<p>Acceptance of minutes of 2019 annual general meeting</p> <p><i>Proposed resolution: That the minutes of the 2019 annual general meeting be accepted.</i></p> <p>Moved: Dina D. Seconded: Shannon K.</p> <p style="text-align: right;">Passed</p>
5.	<p>Acceptance of 2020 financial statement</p> <p><i>Proposed resolution: That the 2020 financial statement tabled at the annual general meeting be accepted.</i></p> <p>Moved: Mary K. Seconded: Shannon K.</p> <p style="text-align: right;">Passed</p>
6.	Proposed resolutions

	Proposed resolution	Moved by	Seconded	Passed																																
	Constitution Updates	Shannon K.	Dina D.	Y																																
	Introduction of By-Laws for Election Procedures, Code of Conduct, Conflict of Interest and Complaint/Conflict Resolution	Shannon K.	Fred E.	Y																																
	Tribute to former player Riley – Approval to spend up to \$1000 on memorial	Dina D.	Shannon K.	Y																																
7.	General Discussions <ul style="list-style-type: none"> • Safety and cleaning procedures during the game play • Decision on printed vs digital photos to be voted on by parents when play resumes 																																			
8.	Nominations and Election of Executive Committee: <table border="1" data-bbox="282 871 1421 1339"> <thead> <tr> <th>Position</th> <th>Nominee</th> <th>Nominated By</th> <th>Seconded</th> </tr> </thead> <tbody> <tr> <td>President / Convener</td> <td>Fred Edwards</td> <td>Shannon K</td> <td>David W.</td> </tr> <tr> <td>Registrar / Tournament Facilitator</td> <td>Dina Dagenais</td> <td>Shannon K.</td> <td>David W.</td> </tr> <tr> <td>Treasurer</td> <td>Mary Kidnew</td> <td>Shannon K.</td> <td>David W.</td> </tr> <tr> <td>Secretary</td> <td>Shannon Komar</td> <td>Mary K.</td> <td>David W.</td> </tr> <tr> <td>Sponsorship and Volunteer Recruitment</td> <td><i>None</i></td> <td></td> <td></td> </tr> <tr> <td>Information Technology</td> <td>Mike Neilson</td> <td>Shannon K.</td> <td>David W.</td> </tr> <tr> <td>Player Recruitment and Development / Softball Ontario Liaison</td> <td>Darrell Morrison</td> <td>Shannon K.</td> <td>David W.</td> </tr> </tbody> </table>				Position	Nominee	Nominated By	Seconded	President / Convener	Fred Edwards	Shannon K	David W.	Registrar / Tournament Facilitator	Dina Dagenais	Shannon K.	David W.	Treasurer	Mary Kidnew	Shannon K.	David W.	Secretary	Shannon Komar	Mary K.	David W.	Sponsorship and Volunteer Recruitment	<i>None</i>			Information Technology	Mike Neilson	Shannon K.	David W.	Player Recruitment and Development / Softball Ontario Liaison	Darrell Morrison	Shannon K.	David W.
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9.	Meeting close																																			