

Minutes of the Annual General Meeting of
Jericho Little League ("JLL")

Held on November 19, 2017 @ Jericho Garrison

4050 W. 4th Avenue, Vancouver, BC

Stephen Molnar, president of JLL, called the meeting to order at 7:15 p.m.

Stephen welcomed everyone to the meeting with thanks to John Stark for arranging the use of the Garrison facility.

With the consent of the meeting, Stephen appointed John Fang to be secretary for the meeting.

At this time, Stephen asked for a motion to open the meeting. On motion from Terry Sharman and seconded by Paul Langley, the opening of the meeting was approved unanimously.

Stephen informed the members that quorum for the meeting is 3 members. Stephen declared that quorum is present and therefore, the meeting is duly constituted to conduct business.

Stephen asked everyone present to please introduce themselves and to offer one idea for JLL. Stephen thanked everyone for coming and the many ideas that were generated.

At this time, Stephen asked for a motion to approve the notice and agenda for the meeting. It was moved by Brett Maude and seconded by Fred Cutler, the notice and agenda for the meeting was unanimously approved.

Stephen presented the meeting with his annual report. Highlights include steady registration, strong finances, success of tournament teams, community engagement and facilities and equipment improvements. Stephen believes that there are two main goals for 2018 those being continued facilities improvement and overall development of coaching standards.

Stephen asked for a motion to approve his annual report. It was moved by Mike Zeitlin, and seconded by Ken Anderson, the president's report was unanimously approved.

At this time, Stephen turned the floor to Cathy Young, treasurer of JLL, to present the meeting with the annual financial report and statements. Cathy reviewed the financial position of JLL for the past year and noted the strong cash position of JLL.

Stephen asked for a motion to approve Cathy's financial report and the financial statements. It was moved by Patty Renneckar and seconded by John Stark, the financial report and statements were unanimously approved.

At this time, Stephen opened the floor for nominations to the board of directors of JLL for 2017-2018. The following people were nominated:

Brett Maude
Terry Sharman
Ken Andersen
Mischa Zajtmann
Dean Murray
Mike Zeitlin
Fred Cutler
Jim Salzman
Kristin McDougall
Cathy Young
Doug Whidden
John Stark
Paul Langley
Allen Chand
Glen Leader
Vince Klassen
Trevor Procyshyn
Stephen Molnar
Joe Hall
Gordon Bowles

There being no further nomination, Stephen declared the nominations closed. Stephen noted that the bylaws of JLL allows for up to 25 directors and as there are 20 nominees, Stephen asked for a motion to elect all of the nominees to the board of directors of JLL for 2017-2018.

On motion by John Stark and seconded by Doug Whidden, the above nominees were unanimously acclaimed/elected to the board of directors of JLL for 2017-2018.

Stephen asked if there is any new business. There being none, Stephen asked for a motion to close the meeting. It was moved by Terry Sharman and seconded by Mike Zeitlin, the motion to close the meeting was unanimously approved and Stephen declared the meeting closed at 8:09 pm.