



## **AGM on Tuesday, April 23, 2024 at Victory Legion**

### **132 members in attendance**

Meeting called to order by Stacy at 7:05 pm

Stacy welcomed everyone for attending this years AGM. Please be respectful of others and everyone's opinions. Thank you.

Minute of silence was observed.

**President's Report** - Thank you, to the Executive for a good season and sometimes it was challenging. You will have four (4) minutes to discuss the amendments. There is some divisional amendments and some suggestions. Moving forward; there will be a "form" on the website - **"How to submit amendments"**. Obviously, it is an election year; and you must have 50% plus one; so there may be some run-offs in Director # 1 & 2. Thank you to all who supported the tournaments with your donations and supporting the banquet. Again, the banquet tickets will be handed out after the adjournment of this meeting.

### **M/S Stacy/Tammy Duncan... to adopt President's Report ... carried**

**Vice-President's Report** - First, I would like to thank each and everyone of you for a successful season. With 231 members, there is bound to be bumps along the way but working together as an organization and uplifting each other as women is key to a successful fun year. I believe we have achieved this; so please ... give yourselves a hand. I would also want to say that I have enjoyed being a part of the executive and getting to meet and know most of you. It has been a pleasure being a part of this wonderful organization.

Our banquet is fast approaching. Doors open at 5:30. Cut-off for purchasing raffle prizes will be 6:30, Dinner at 7pm and awards ceremony to follow. Finally, the party begins with a celebration of our successful 2023 - 2024 season. Let's celebrate a wonderful season!!

### **M/S Tina/Lisa Clipperton... to adopt Vice-President's Report ... carried**

**Secretary's Report** - Good evening Ladies and Thank you for attending this year's AGM. We have had some challenges this year but have persevered. Unfortunately, we have lost a few of our members and some close family members; may they all rest in eternal peace. This past year, we have finished and posted the rulebook on the website; but it will never be done! After each AGM, the rulebook will be tweaked and updated each and every year.

We would like to take this opportunity to thank each and everyone who participated and volunteered in all the tournaments. And a huge thank you, to those who were generous with baked goods, cash donations or donations towards the raffle table.

I would like to take this time to Thank you for supporting me, to be your secretary. I would like to say, good luck to all those running for position this year. Looking forward to working with the new executive for the next two (2) years.

I hope to see all of you in the new upcoming season 2024 - 2025.

**M/S Jean/Denise DeGroot... to adopt Secretary's Report ... carried**

**Treasurer's Report** - The 2022 - 2023 season; gave a detailed report from registration, tournaments, raffles, share of the wealth, donations and banquet (Insurance, meals, plates & plaques, gift cards). Plus, purchasing paper, ink, sympathy cards, stamps, flowers, web builder, laptop, and printer. Closing balance as of May 2023 - \$19,368.41

**M/S TammyJoceyln Hatfield... to adopt Financial's Report ... carried**

**Statistician** - Thank you for supporting me as your statistician. On the website, I got rid of the pop-up box, which was annoying a lot of the members. The website is a useful tool with lots of information. We will continue to post up-to-date information on our LLDL facebook group, as well.

Will be having registration on Tuesday, August 6 from 6 - 8:00 pm at the Canadian Corps. Looking forward to the 2024 - 2025 season.

**M/S Nancy/Jolene Broadbent... to adopt Statistician's Report ... carried**

**Director # 3** - I was told I could speak before the election. First, I would like to say, I was honoured when I was asked to be Director # 3 for the year.

I feel than, as I still do now that Directors should be in the divisions they represent and I have always said that 4th Division needs a strong voice; so as not to be left out, misunderstood or put down because we are at the bottom, but with that being said ... I also have a few things I need to get off my chest.

Now, not everyone needs to be put off by what I am about to say but, then you might be one of the ones I am talking about. I have never in my life had to deal with certain individuals who are so selfish and disrespectful - with people making fun of others - complaints about toe lines - complaints about wheelchairs and walkers; lets hope you never need the use of one - "nit-picking", talking and gossiping about others - being aggressive with others and the executive.

I feel as Women, we should be lifting others up to increase potential; not putting them down because they need help. I feel we should be able to come together as Women/Ladies to help in situations to come to a compromise.

I am not a person to hold grudges, I may be mad, angry or upset in the moment but I don't stay that way. I hope that next year and the following years that things get better than this year; as it was tough.

**M/S Ellen/Stephanie Martin... to adopt Director # 3's report ... carried**

**Executive Elections** - Tim & Kim from the Victory Branch will help with the distributing the ballots, picking-up the ballots and counting. Thank you Tim & Kim. Tammy will be running the elections - 132 members has registered. This is the first time using the "Intent to Run" forms that were available on the website. This was to save some time; no need for nominations.

***FYI - In between the Elections, will be going through the amendments/suggestions.***

**Recommendations # 1** - This regarding Premier & 1st Division tournament change; this will be a special meeting to vote on this. **Tabled at this time**

**Recommendation # 2** - Again, this is regarding Premier & 1st Division tournament change; this will be a special meeting to vote on this. **Tabled at this time**

**\*\*Results for President** - Stacy Carnochan, elected

**Recommendation # 3** - M/S Trudy Pettigrew/ Alicia Sheffield ... to change 5.25 Team Tournament formats ... **defeated**

**Recommendations # 4** - Regarding running tournaments on a time frame - **Only a suggestion**

**\*\*Results for Vice-President** - Tina Johnson, elected

**\*\*No election needed for Secretary or Statistician; they were both acclaimed**

**Recommendation # 5** - To split Premier & 1st Division for tournaments, this will be a special meeting ... **Tabled at this time**

**Recommendation # 6** - To split Premier & 1st Division for Singles tournament, this will be a special meeting ... **Table at this time**

**Recommendation # 7** - In all tournaments, no points to be given - **Only a suggestion**

**Recommendation # 8** - M/S Sheila Carty/Stephanie Martin ... that all tournaments to be a "point event". (now, its only Memorial, Singles, Doubles & Youth) ... **carried**

**Recommendation # 9** - From Premier to 3rd Division to have team tournaments with 1001 - round robin; this would be a special meeting. **Table at this time**

**Recommendation # 10** - M/S Sheila Carty/Tasha Woods .. No change in format play from start to finish. Same format to be played throughout tournament (For example - same format for tie breakers regardless of time and same format from start to finish regardless of time) ... **carried**

**Recommendation # 11** - M/S Tammy/ Jocelyn Hatfield .. To pay \$5 for tournaments regardless you attend or not ... **defeated**

**Recommendation # 12** - Discussion on every team possibly donating a gift card every year to offset the cost of the banquet ...decided to do more fund raising/ bake sales etc through out the year

M/S Tammy/Sheila Pearson ... to COVID fund for people who played 2019 - 2020 season since our season was cut short due to the pandemic March 2020 (Had no banquet). Who played will receive \$40 at the Canadian Corp on April 30 from 6:30 - 7:30 pm. It will be your choice whether to keep the money or donate it back to the league ... **carried**

**\*\*Results for Director # 1** - Since there were eight (8) candidates running in this position, there was a run-off ; Jocelyn Hatfield, elected

**Recommendation # 13** - M/S Trudy Pettigrew/ Miranda Jack ... Banquet deposit was \$30 @ piece and if you did not attend the tournaments, then monies was subtracted from your deposit when you attend ... **defeated**

**Recommendation # 14** - M/S Billie M. Colbourne/Dawn Ashwood .. to have 3rd place winners to receive a plate for their plaque ... **carried** (in effect for the 2024 - 2025 season)

**Recommendation # 15** - M/S Corinna Genders/Grace Lambier ... to limit executive members to hold their position for two (2) terms only ... **defeated**

**Recommendation # 16** - M/S Sheila Carty/ Denise DeGroot ... to have Treasurer run for their position every two (2) years, along with the executive ... **defeated**

**\*\*Results for Director # 2** - Since there were six (6) candidates running in this position, there was a run-off; Alicia Sheffield, elected

**\*\*Results for Director # 3** - Since there were only two (2) candidates for this position. Alicia & Ellen; Alicia won Director # 2 - Ellen Sitzes, elected

### **LLDL Executive 2024 - 2026**

President - Stacy Carnochan  
Vice-President - Tina Johnson  
Secretary - Jean Simpson  
Statistician - Nancy McCrae  
Jocelyn Hatfield - Director # 1  
Alicia Sheffield - Director # 2  
Ellen Sitzes - Director # 3

M/S Tammy/Tammy Duncan - to destroy the ballots ... **carried**

**Recommendation # 17** - M/S Sheila Carty/Jocelyn Hatfield .. If an Executive member steps down from their position, we are to utilize the "intent to run" forms and hold an election ... **carried**

**Recommendation # 18** - M/S Tina/Betty Lou Dicy ... to cap-off donation of \$500 to Youth Tournament ... **defeated**

**Recommendation # 19** - M/S Kathy Sheppard/Shaina Beak ...to donate and divide monies from the Youth Tournament; if there is more than one (1) organization ... **carried**

**Recommendation # 20** - M/S Tina/Tiffany Kuenzig ... to have raffles, chase the ace & share of the wealth, goes to Charity and the \$5 entry fee goes to the league ... **carried**

**Recommendation # 21** - M/S Cheryl Lockrey/Judy Brown to have a longer season ... **defeated**

**Recommendation # 22** - M/S Sheila Carty/Stephanie Martin ... to have Treasurer's report in monthly minutes ... **carried**

**Recommendation # 23** - Regarding 2nd & 3rd Division; for the Double one (1) rule, special meeting ... **Tabled at this time**

**Recommendation # 24** - Regarding Premier only to play cricket, special meeting ...**Tabled at this time**

Stacy - This concludes all the Amendments that was submitted. Thank you for your patience.

**Announcements** - Stacy

The distribution of the Banquet tickets will be handed out at the adjournment of this meeting.

Tammy has a list of players who played 2019 - 2020, who wishes to donate or get a rebate.

There were no more questions or concerns.

**M/S Becky Moore/Judy Brown .. to adjourn at 10:00 pm ... carried**

Jean

LLDL Recording Secretary