



**NORTH SHORE**  
**F A S T P I T C H**

MINUTES – AGM of June 29, 2017 Oak Room, New Delbrook RecCentre

**Board members in attendance:** Harvey Coxson, Scott Channel, Heather Sands, Erik Niemi, Marg LeSage, Nolan Pielak,

**Others in attendance:** Pete Terrillon, Colin Kaufmann, Jerry Macy, Brad Armes, Alyson Martell, Tracey Burgess, Sara Mikkelsen, Sherri Goson, Colin Shue, Kara Anzer, Stu Spencer, Bruce Hunter, Helen Davis

**Call to order (6:01pm)**

**1. Welcoming and Opening**

- Scrutinizer Scott Channel confirmed quorum
- Due notice was given - Email
- Approval of Agenda

**2. Approval of AGM Minutes – Motion - Carried**

**3. President’s Report – Read by Harvey Coxson**

- Registration
- Scholarships
- Provincial Representation

**4. Financial Report – Read by Erik Niemi**

- Buckled down on expenses – Small Surplus
- Raised Rep Fees – But not House
- Hoping to keep fees steady for next year
- Great participation in ball toss
- Motion to accept the financial report – Carried

- Motion to not engage auditors – Carried

**5. Volunteer of the year Award**

- Two awards this year – Brad Armes and Sara Mikkelsen

**6. Election of the Board of Directors - Carried**

President: Harvey Coxson

VP Senior: Stu Spencer – NEW MEMBER

VP Junior: Marg LeSage

Secretary: Heather Sands

Director at Large: Scott Channel

Director at Large: Nolan Pielak

UIC: Jeff Bowering

**7. Other Business**

**8. Meeting adjourned 6:47**