

NOHL
Annual General Meeting
Minutes – May 11th, 2009
Nanaimo Golf Club

Called to order: 6:30

- Motion by Norm Smith to accept minutes from last AGM. Lorne Mielty 2nd – Carried.

Treasurers Report: Dan Tinling

- Motion by Brad McCarthy to accept financial statements. Paul Walter 2nd – Carried.

Presidents Report: Dan Tinling

Old Business: None

New Business:

- Motion by Norm Smith “*That a special resolution be made to add to the By-laws of Society.*” Part 5 – Directors. Section 24, Paragraph 3 (3) “That the directors of the society approve the terms and conditions of the contract and any amendments to the contract of the league administrator at a general meeting”. Brad McCarthy 2nd – Carried.
- Motion by Craig Smith “That the Nanaimo Shooters of the 35 Division be allowed to move up to the 45+ Division.” Ian Monk 2nd – Carried.
- Election of the 4 “At-Large” Directors: Ian Monk, Alex Dugan, Leon Cake & Dave Poystila all acclaimed.

Motion by Lorne Mielty to adjourn. Craig Smith 2nd – Carried.