Minutes – AA Annual General Meeting 2015
January 20, 2015
Vaudreuil, Quebec
7:30pm

Ordre de Jour AGA 2015

1. Appel à l’ordre, prise des présences et ouverture de l’assemblée par le Président

Attendance : Bob Palfy, Vincenzo Assalone, Aldo Porco, Geoff Bawart, Gustavo Espin, Rudy Stornello, Terry Leblanc, Denis Bourdeau, Joel Goldenberg, Robert Goldenberg, Viateur Sauvé, Alain Lefebvre, Martin Guimond, Daniel Larose-Charette, Jean Philippe Châtelain, George Soucy, Danny Regimbal, Luc Desjardins, Robert Litvack

1. Adoption de l’ordre du jour

Proposed by Terry Leblanc, Seconded by Rudy Stornello

Adopted unanimously

1. L’adoption du Constitution AA

Highlights of the constitution were explained

Proposed by George Soucy, Seconded by Joel Goldenberg

Adopted unanimously

1. Élections du Comité Exécutif

Luc Desjardins announced the following nominations were received

VP Expos: Geoff Bawart

VP Tigers: Robert Litvack

Members – Expos: Martin Guimond, Alain Lefebvre

Member – Tigers: Terri Leblanc, Aldo Porco

No election required, all members are elected

1. Affaires nouvelles

Discussion occurred on new baremes for 2016, on Mosquito AA and promoting AA throughout the region/associations

The members present recommend using the “Tigers” name going forward

1. Clôture de l’assemblée
Proposed by Joel Goldenberg, Seconded by Viateur Sauvé