**Black Gold League Annual General Meeting**

May 12, 2018 - 9:00 AM

Reliance Room – Servus Place- St. Albert

1. Call to Order
2. Welcome Introductions
3. Additions to and Adoption of Agenda (2 min)
4. Review and approval of 2017 BGL AGM Minutes (10 min)
5. First Call for Nominations (succession planning) (5 min) – JACKIE
6. Executive Reports – Treasurer, VP, Stats, Webmaster – Scheduling Below (20 min)
7. U10 Playoffs Review (30 min)
8. Coffee Break
9. 2018 BGL/NARRA Policy Updates Recommendations – Brian/Terri (15 min)
10. Second Call for Nominations
11. Scheduling – Sandra (15min)
12. Discipline Policy Review (15 min) – Brian/Jeff
13. Working Lunch
14. AA - Play in BGL (5 min)
15. Fort McMurray play within BGL review and for 2018/2019 season (20 min)
16. Ringette Alberta (RAB) Conference Update (15 min)
17. Third Call for Nominations.
18. Election / Appointment of Officers
19. Association Round Table
20. Adjournment