

**FRAG Annual General Meeting
June 27, 2009
North East Community Centre
160 Broad Street
Regina, SK**

24 FRAG members were in attendance. All members had to sign in with their membership numbers (sheet attached). Quorum was obtained.

The meeting was called to order by President Trent Becker at 7:40pm.

Appointment of Chairperson for the Annual General Meeting

MOVED by T. Becker, SECONDED by J. Pass, to appoint Luke Dubois as the Chairperson for the AGM.

CARRIED

Minutes of last Annual General Meeting

Minutes of June 28, 2008 FRAG Annual General Meeting were read by T. Becker.

MOVED by Mortensen, SECONDED by Teskey to approve the minutes as read.

CARRIED

Business arising from the minutes

A question was raised about whether the third party financial review of the financial statements took place. T. Becker responded that he was not sure and the Treasurer was not at the meeting to address the question. T. Becker said he would follow up with an email response to the membership.

It was noted that the website was not redesigned so the website sponsorship was not followed up on in 2008. This is still an open issue for the Board to examine.

It was noted that Bylaw revisions are still an open issue for the Board to examine.

President's Report

President T. Becker provided a verbal report. He thanked everyone for their support and stated that he is stepping down at the end of his term and does not plan to stand for re-election to the Board. He noted that the Convention did not happen as smoothly as he would have liked as he was challenged for time. He thanked the Convention volunteers.

A gift was presented to T. Becker and appreciation expressed by the membership.

MOVED by Teskey, SECONDED by Hefner, that the report be accepted as presented.

CARRIED

Treasurer's Report

T. Becker read a written report prepared by Treasurer, Jim Pulles (see attached). It was noted that costs of both the Convention and Games Days had increased while lower than expected attendance and membership purchases meant that the finances do not match the expectations that the Board had for the year. The financial statement for 2009 to date was also reviewed.

A question was raised about the Loonie Pool which was addressed by M. Becker. As the loonie pool was not meant to be part of FRAG, M. Becker will discuss this further with the Board.

MOVED by Newis, SECONDED by Hefner, that the financial report be accepted as read.
CARRIED

Newsletter and Website

No report.

Bylaws

A question was posed about the Bylaws posted on the FRAG website and who worked on the revisions. T. Becker indicated that he did not recall any work being conducted on the Bylaws by the Board this year. It was noted that version 1.4 of the Bylaws were posted on the website but version 1.3 was the one approved at the 2008 AGM by the membership.

MOVED by Luesink, SECONDED by Low, that FRAG be governed by version 1.3 of the Bylaws.
CARRIED

Member Resolutions

MOVED by Luesink, SECONDED by J. Pass, that it be resolved that the positions of Secretary and Treasurer be two separate positions on the Board.
CARRIED

MOVED by M. Becker, SECONDED by Mortensen, that it be resolved that the Board examine hiring someone or obtaining practicum placements to work the concession for Games Days and the Convention while ensuring that liability issues are considered.
CARRIED

A question was posed about whether FRAG is a registered non-profit corporation. T. Becker confirmed that FRAG is a registered non-profit with Corporations Branch. He noted that a change of Directors will need to be filed following the Board elections at today's AGM.

Nomination and Election of President (2 year term)

Mortensen nominates J. Pass ACCEPTED

After a third call for nominations,
MOVED by Teskey, SECONDED by T. Becker, that nominations cease.
CARRIED

After a vote by the membership, Jason Pass is declared President.

Nominations and Election of Recording Secretary (2 year term)

It was noted that version 1.3 of the Bylaws does not provide for election of the position of Secretary for a two year term, rather the Secretary position would be appointed by the Board.

MOVED by Teskey, SECONDED by Gallagher, to strike the item “Nominations and Election of Recording Secretary” from the agenda.
CARRIED

Nominations and Election of Members at Large (1 year term)

J. Pass nominates Mortensen	ACCEPTED
T. Becker nominates Lai	ACCEPTED (acceptance provided in writing)
J. Pass nominates Glennie	ACCEPTED
J. Pass nominates Luesink	ACCEPTED
J. Pass nominates Hefner	ACCEPTED
J. Pass nominates Teskey	ACCEPTED
Teskey nominates M. Becker	DECLINED
T. Becker nominates Sanheim	DECLINED
M. Becker nominates Low	DECLINED
T. Becker nominates Newis	ACCEPTED

Discussion occurred about the Treasurer position and that according to the Bylaws, Pulles would not be member of the Board. A question was posed about whether Pulles could be nominated in absentia but it was determined that unless acceptance was provided in advance in writing, this is not possible.

After a third call for nominations,
MOVED by Luesink, SECONDED by Teskey, that nominations cease.
CARRIED

As there is space on the Board for up to 7 Members at Large, there was no vote.

Mortensen, Lai, Glennie, Luesink, Hefner, Teskey, and Newis are all elected by acclamation.

Convention Committee

A question was posed about whether the Convention Committee will be restricted to Board members. Dubois stated that all interested parties are welcome to volunteer.

MOVED by Hefner, SECONDED by Gallagher, that formation of Convention Committee be waived and that this matter be referred to the Board.

Discussion was held about possible reasons why the attendance decreased at the annual convention held in April 2009. Reasons noted included: Dungeons and Dragons 4.0 is not as popular as 3.5, posters and the event schedule went out late, multiple events were going on in Regina the same weekend, and the Magic the Gathering pre-release that occurred in Fort Qu'Appelle the same weekend.

CARRIED

MOVED by M. Becker, SECONDED by Teskey, that all items related to decreased Convention attendance be addressed in planning for 2010 Convention.

CARRIED

Other Business

Discussion was held about FRAG tokens being given to individuals when they purchase memberships. The members discussed the perceived and actual value of membership. New Board members indicated this issue would be examined further by the Board.

Adjournment

MOVED by Luesink, that the meeting be adjourned.

CARRIED

The meeting adjourned at 9:16pm.

This is a correct and accurate record of events, respectfully submitted,

Danielle Pass, Recording Secretary for the AGM

And approved,

Luke Dubois, Chairperson for the AGM

Members in Attendance

	Name	Member Number
1	Trent Becker	18
2	Luke Dubois	214
3	David Teskey	21
4	Lance Hadinger	22
5	Allan Luesink	414
6	Jason Pass	178
7	Danielle Pass	227
8	James Sanheim	23
9	Justin Gallagher	252
10	Mike Becker	46
11	Stu Glennie	114
12	Ryan Summers	168
13	Henning Mortensen	260
14	Wayne Low	53
15	Bob Newis	241
16	Brendan Heron	435
17	John L. Meyer	525
18	Patrick Meyer	254
19	Shyla Zimmer	412
20	Ayla Casleguer	52
21	Dwayne Wright	250
22	Justin Leader	219
23	Chris Hefner	8
24	Chris Zerr	251