Vice Chair, Christine Pollock called the meeting to order at 7:15 P.M. and introduced Vice Chair, Bill Dawes. She explained Don Scott, Chair will not be attending the meetings this weekend and the Secretary, Judy Regier is delayed in traffic.

Proposed amendments to the Senior Directorate Operating Policy were discussed and clarification was given as required.

At 7:50 PM. the meeting recessed, to reconvene at 1:00 P.M. Saturday, October 13, 2007.
1. Vice Chair, Christine Pollock called the meeting to order at 1:10 PM.

2. There are 59 voting delegates in attendance.

3. The minutes from the AGM in 2006 should read that Don Scott was elected as Chair, and Christine Pollock was elected as Vice Chair.

   Motion: The minutes of the 2006 Special Session are accepted as corrected. Denise Forlin / Ken Wood
   CARRIED

4. REGISTRATION – GLORIA SIEGNER
   a. Gloria Siegner requested that all teams follow the procedure in the Senior Operating Policy when adding and cutting players.

5. LEAGUE REPORTS
   a. The League Reports are printed in the BCLA 2007 Annual Report book. There were no questions.

6. SENIOR DIRECTORATE CHAIR’S REPORT
   a. The report was read by Christine Pollock as it contains observations by Don Scott regarding the Leagues and individuals mistaken view of the role of the Senior Directorate.

7. PROVINCIAL REPORTS
   a. The reports are in the Annual Report book. There were no questions.

8. PROPOSED AMENDMENTS

   It was moved by Gene Regier, seconded by Ernie Meyer to amend REGULATION 2: Playing Divisions, 2.02 which would read:

   2.02 The ages of the players prior to January 1 of each playing year shall be as follows:
   
   Masters 35 and over
   Senior no age limit
   Junior under 21 years of age
   Intermediate under 18 years of age

   CARRIED

   It was moved by Joe Willmott, seconded by Sohen Gill to amend REGULATION 3: Player and Coach Registration Requirements, 3.02 and 3.03 that would read:

   3.02 It will be the Senior A Commissioner’s duty to see that no more than twenty-one (21) players are signed at any one time.
3.03 It will be the Senior B, Senior C, Junior A, Junior B, Intermediate A and Intermediate B League Commissioners’ duty to see that no more than twenty-five (25) players are signed at any one time.

It was moved by Sohen Gill, seconded by Joe Willmott to amend the motion by adding Senior A in 3.03.

CARRIED

It was moved by Joe Willmott, seconded by Sohen Gill to accept the main motion as amended to read:

3.02 It will be the Senior A Commissioner’s’ duty to see that no more than twenty-one (21) players are signed at any one time.

3.03 It will be the Senior A, Senior B, Senior C, Junior A, Junior B, Intermediate A and Intermediate B League Commissioners’ duty to see that no more than twenty-five (25) players are signed at any one time.

CARRIED

It was moved by Reg Thompson, seconded by Al Lang to delete 3.02 and re-number.

CARRIED

The proposed amendment to REGULATON 4: Player Eligibility – General, 4.22 was withdrawn

It was moved by Judy Regier, seconded by Joe Willmott to amend REGULATION 6: Affiliation, 6.03 that would read:

6.03 Allowed Affiliations

Senior C
Masters
Junior B
Intermediate A
Intermediate B

CARRIED

Motion proposed by Christine Pollock, seconded by Trish Proulx to amend REGULATION 13: Championships, by adding 13.09 that would read:

13.09 Teams involved in Provincial Championship playoffs must be given forty-eight (48) hours between the completion of one series of playoff games and the commencement of the next series of playoff games.

DEFEATED
9. NEW BUSINESS
   
a. Dennis Quigley asked for thoughts on sending the Form 100s to Commissioners before they are sent to the BCLA office. As some leagues were against this, it was agreed that it was something that could be placed in League Agreements.
   
b. The Junior B leagues are going to compile a “how to do the Provincials” manual for their leagues future use.

10. ELECTION OF OFFICERS
   
a. Bill Dawes was elected as Vice Chair by acclimation. The secretary cast one ballot.
   
b. Judy Regier was elected as Secretary by acclimation. The secretary cast one ballot.

Motion: Move to have the ballots destroyed. Bill Dawes / Gene Regier

CARRIED

Meeting adjourned at 1:45 P.M.