

**Special General Meeting
to Approve Audited Financial Statements for 2008 – 2009**

In Attendance:

M. Tofsrud	L. Thiessen	D. Ethier	P. Hallonquist
P. Grell	A. Huhn	B. Molnar	G. Taylor

P. Hallonquist went through the following reports:

- Balance Sheet as at 08/31/2009 – Assets, Liability
- Income Statement from 09/01/2008 to 08/31/2009 – Revenue, Expenses
- Comparative Balance Sheet as at 08/31/2009 – compared 2006, 2007, 2008
- Comparative Income Statement 09/01/2008 to 08/31/2009 – compared 2006, 2007, 2008

In compliance with our by-laws, two members of the league have audited the books, accounts and records of the Treasurer.

A few questions were asked and some discussion took place.

Motion: B. Molnar moves to accept the reviewed Financial Statements as presented.

Seconded: G. Taylor

Carried: All in favor