



MEETING: Annual General Meeting
DATE: November 24, 2020
TIME: 7:00 PM
LOCATION: The meeting will be held virtually this year, due to restrictions on in-person gatherings as a result of Covid 19. Electronic participation is via Zoom call. The method to join the call is below.

Zoom calling instructions:

Time: Nov 24, 2020 7 PM. When registering in Zoom, please enter your first and last name so we have a proper record of attendance.

Join Zoom Meeting

<https://us02web.zoom.us/j/81776909604?pwd=UDRpRTloZVgxUG9ucE14TOVONTRtUT09>

Meeting ID: 817 7690 9604

Passcode: 401900

To participate by phone: 778 907 2071

Meeting ID: 817 7690 9604

Passcode: 401900

AGENDA ITEMS:

1. Welcome and Introductions, call meeting to order.
2. Adoption of Agenda
3. Approval of 2019 Annual General Meeting Minutes
4. Previous Business (from 2019 AGM Minutes)
5. Reports (of Directors)
 - a. President
 - b. VP-Administration
 - c. VP-Operations
 - d. VP-Baseball
 - e. VP-Softball
 - f. Umpire in Chief: Baseball
 - g. Umpire in Chief: Softball
 - h. Player Agent
 - i. Secretary
 - j. Treasurer - Presentation of Financial Statements for Member approval.



6. Election (President is 2 year term, all others are 1 year terms)

1. President
2. VP Administration
3. VP Operations
4. VP Baseball
5. VP Softball
6. Umpire in Chief: Baseball
7. Umpire in Chief: Softball
8. Player Agent
9. Secretary
10. Treasurer
11. Past President

7. Adjournment