Lakeshore Minor Baseball Association P.O. Box 132 Belle River, Ontario NOR 1A0 Annual general Meeting (AGM) Annual Meeting shall be held in October of each year. Sunday October 6<sup>th</sup>, 1-4pm ATRC Large Board Room

## Agenda items:

1- Opening / Welcome

Board Members in Attendance Regrets

2- Introduction of Current Officers

3- Reading of Minutes from previous General Annual Meeting (AGM) / Omissions-Corrections ADOPTION OF MINUTES (Oct 30,2023)

4- Business arising out of General Meeting Minutes

- 5- Awards
- 6- Presidents Report
- 7- Treasurer Report

8- Reports of Executive Officers & Committees where applicable

9- Correspondence

10<mark>- Ame</mark>ndments to the Constitution and Bylaws

Election

DISCLOSURES OF INTEREST

11- Election Chair

11 – Nomination and Election of Officers LMBA Board positions

2-year Term Executive Members Baseball Operations

Vice- President, Secretary

1-year Term Directors of Baseball Operations Rep/Travel Director Convenor, Umpire in Chief, Special Events, Sponsors Director, Player/Coach Development Director, Diamond Schedule Director, SPBA Representative, Social Media Director, Equipment Director, Whitecap 9-18 House Leage Director, Whitecap 5-9 House Leage Director, Storm Director, Whitecaps Select Director, Whitecap/Storm Uniform Director / Rep/Travel Uniform Director, Website/Registrar Director, Grounds Crew Operation Director

Operations Directors - Could be or Not be Board positions

**Tournament Director** 

Election / Appointed New

## 11 - Close Elections

Welcome New Board Members

## 12- NEW BUSINESS

## 13- Adjournment

