

**Chilliwack Minor Baseball Association  
CMBA Annual General Meeting November 23, 2020  
Zoom Meeting at 7pm**

**Agenda**

7:00pm - Call to Order

1. Roll Call
2. President's Welcome
3. Acceptance of 2019 AGM Minutes
4. President's Report
5. Correspondance
6. Treasure's Report
7. Director Reports
8. General Business
9. Election of Board Members
  - Up for Reelection:
    1. Spencer Janzen - seeking re-election
    2. Janet Janzen - seeking re-election
    3. Jason Emery - seeking re-election
    4. Naomi Orrell - seeking re-election
    5. Michelle Klim - NOT seeking re-election
    6. Jarrod Labadie - NOT seeking re-election



## BRITISH COLUMBIA MINOR BASEBALL ASSOCIATION

*Providing Canadian Youth Baseball Program Since 1963*  
Rally Cap-9u-11U-13U-15U-18U-CollegePrep-JuniorMen's  
Girls Baseball-Blastball-Challenger Baseball  
[www.bcminorbaseball.org](http://www.bcminorbaseball.org)

### **B.C.B.M.A. Annual General Meeting November 16, 2019**

Sandman Signature Hotel, 8828 201 Street, Langley, BC

#### **AGENDA**

##### **10:30AM: Call to Order**

1. Roll Call
2. President's Welcome
3. Minutes of the 2018 AGM, General or any Special Meeting held during the year
  - o Business Arising from November 2018 AGM and/or Feb 2019 SAGM
4. President's Report
5. Correspondence
6. Treasurer's Report
7. Committee Reports
8. General Business
  - Rule Proposals
  - o Constitution and Bylaws: Three Quarters Vote of members present (Article XI)
  - o Playing Rules and Regulations: majority vote (50% +1) of "Affiliated Associations" (Article II Sec 2) and Elected and appointed voting members of the Board of Directors (Article III Sec 2.)
  - o Members being: "Affiliated Associations" per Article III, Section 1
9. Election of Officers (Article V Sec 1: Directors)
  - 1 – Two (2) Year Term (Interior)
  - 1 – Two (2) Year Term (Island)
  - 1 – One (1) Year Term (Interior)
  - 1 – One (1) Year Term (Provincial – No Location Restriction)
  - 2 – Two (2) Year Term (Provincial – No Location Restriction)
  - 1 – One (1) Year Term (Lower Mainland/Fraser Valley)
  - 6 – Two (2) Year Terms (Lower Mainland/Fraser Valley)

##### **Election of Officers – Article V Sec 1: Officers**

- Odd numbered years: President and Treasurer (2019)
- Even Numbered Years: 1st and 2nd Vice President and Secretary (2020)  
(The election of Officers shall not exceed the term of their directorship.)