



ACTION BULLETIN

Date: August 19, 2024

To: All Member Associations and Teams, District Coordinators and DUIC's, Board of Directors

From: Diane St-Denis, Executive Director

Copies: Softball BC Staff

Subject: Notice of General Meeting of the Members
Call for Nominations for the Board of Directors
Invitation to attend Townhall on Proposed By-Law Changes

Notice of General Meeting of the Members

Per by-laws 3.4, we ask that all members take note of the date, time and location of two general meetings of the members. The proposed agendas and supporting documents are on the [Softball BC website](#).

Extraordinary General Meeting

Date: Friday, October 18, 2024

Location: Four Points by Sheraton Kelowna Airport, 5505 Airport Way, Kelowna, BC

Time: 8:00 pm to 9:00 pm

Note: There will be a Q&A session from 7:00 pm to 8:00 pm

Annual General Meeting

Date: Saturday, October 19, 2024

Location: Four Points by Sheraton Kelowna Airport, 5505 Airport Way, Kelowna, BC

Time: 2:00 pm to 4:00 pm

The meetings will be held in conjunction with the **Softball BC Congress** taking place Friday, October 18 to Sunday, October 20, 2024, at the Four Points by Sheraton Kelowna Airport, 5505 Airport Way, Kelowna, BC. The schedule for the congress can be found on the [Softball BC website](#).



Townhall on Proposed By-Law Changes.

Members will vote on proposed by-law changes at the Extraordinary General Meeting scheduled for 8:00 pm on Friday, October 18, 2024, at the Four Points by Sheraton Kelowna Airport, 5505 Airport Way in Kelowna, BC. The proposed changes can be found on the [Softball BC website](#).

The Softball BC Governance Committee will host a virtual townhall meeting on Tuesday, September 10th, at 7:00 p.m. to provide an overview of the proposed changes. [Please register here](#). The link to the video conference call will be sent to you no later than noon on Monday, September 9th.

Call for Nominations for the Board of Directors

As referenced above, the members will vote for proposed by-law changes that will take immediate effect. The proposed bylaw changes will – if adopted – make some changes to the Softball BC governance model. Whether the changes are adopted will determine whether we elect five (5) position-specific directors under the existing model, or whether we elect seven (7) directors under the proposed new model. To ensure we have an election slate in place for both possible scenarios, members interested in being considered for a position on the Board need to consider Options A and B below and complete the nomination approach for one or both no later than 2:00 p.m., Thursday, September 19, 2024.

Option A – New Board Structure is Approved

Positions Open for Election

- Seven (7) Directors
 - Two (2) Directors will be elected to three (3) year terms.
 - Two (2) Directors will be elected to two (2) year terms.
 - Three (3) Directors will be elected to a one (1) year term.

Note: The above terms apply to 2024 only!

How to Submit a Nomination

- Nominations for a director position on the Board shall be in writing or electronic form, accompanied by a resume. [Use this online form to submit your nomination](#).

To Be Eligible to Serve

- To be eligible to serve as a Director, an individual must:
 - a. Have attained the age of eighteen (18) years of age or older.
 - b. Have the power under law to contract.
 - c. Have not been convicted of a significant offense in the past five years.
 - d. Have not been declared incapable by a Court in Canada or in another country.
 - e. Not have the status of an undischarged bankrupt.



Option B – Proposed By-Laws are defeated

Positions Open for Election

- President
- Director-At-Large
- Director of Coaching
- Men's & Women's Director
- Minor Director

How to Submit a Nomination

- By-Law 4.4.4c - Nominations for a director position on the Board shall be in writing or electronic form, accompanied by a resume. [Use this online form to submit your nomination.](#)

To Be Eligible to Serve

- By-Law 4.9 - an individual must:
 - a. Have the power under law to contract;
 - b. Have not been convicted of an offense involving fraud in the past five years;
 - c. Have not been declared incapable by a Court in Canada or in another country;
 - d. Not have the status of an undischarged bankrupt;
 - e. For the Vice President of Finance position, hold a recognized accounting designation;
 - f. For the Umpire-in-Chief, hold an active Level 4 BC Umpire's certification; and
 - g. For the Director of Coaching, be an NCCP Competition Introduction certified softball coach with a minimum of two years' experience.

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