



2020 ANNUAL GENERAL MEETING

Virtual
October 24, 2020

AGENDA

1. Roll Call & Quorum
2. Meeting Procedure: Chair Jake Dewitt
3. Agenda
4. Approval of 2019 Annual General Meeting Minutes
5. Business arising from the Minutes
6. Directors Reports

RESOLUTIONS TO THE FLOOR

7. Notices of Motion 'to amend the By-Laws'
8. Notices of Motion 'New Business'
9. Notices of Motion to 'Softball Canada & Western Canadian Softball Association'
10. Notice of Motion: Special Resolution for Borrowing
11. Awards and Recognition of Members

ELECTIONS

12. Adjournment

END OF 2020 ANNUAL GENERAL MEETING