

## CENTRAL OKANAGAN MINOR BASEBALL ASSOCIATION ANNUAL GENERAL MEETING

Wednesday November 13, 2024 Kelowna Christian Centre 6:30pm

## **AGENDA**

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of the Minutes of 2023 AGM
- 4. President's Report 2024
- 5. 1st Vice President's Report 2024
- 6. Treasurer's Report 2024
  - a. Financial Questions
  - b. Approval of Treasurer's Report 2024
- 7. Update on Jay's Care and Batting Cages
- 8. Nomination and Election of Board Members
  - a. President (2yr term)
  - b. 1st Vice President (2yr term)
  - c. Secretary (2yr term)
  - d. Member at Large (6 positions)(1yr term)
- 9. Announcements
  - a. VOLUNTEERS NEEDED

    Committee help (sponsorships/fundraising/fields/special events, etc)
  - b. EDITH GAY AWARD
- 10. Questions/Statements from the Floor
- 11. Motion to Adjourn