

**Kelowna Minor Fastball Society
Annual General Meeting Agenda
October 17, 2016**

1. Reading and acceptance of previous AGM minutes – Ron Koch
2. Review of Agenda: Any additional items to add to New Business – Ron Koch
3. President’s Report: Ron Koch
4. Treasurer’s Report: Carri Lawrence
 - a. Overview of Annual Financial Statements

Motion: Approval of Annual Financial Statements for the year end August 31, 2016

- b. Review of changes to the Constitution and Bylaws

Motion: Special Resolution to Approve changes to Constitution and Bylaws

5. Report from D9 annual meeting: Ramon Lawrence

Motion: For U12C, league schedule will consist of one practice and one game per week.

Reason: Softball BC recommends that U12 and younger players practice for twice as much time as they play games. Currently, U12 teams practice less frequently due to playing games twice a week plus tournaments. This hurts player development and also increases stress on players, parents, and coaches by having even more time dedicated to ball including longer travel for games. Scheduling will also reduce the amount of travel time.

6. State of the Park: Ron Koch

7. New Business

8. Elections of Officers:

- a. Thank you to officers stepping down. – Ron Koch
 - b. Vote for Officers will be via confidential ballot vote (ballots to be counted by Treasurer)

President	1 year term - (2017/2018)
Vice-President	2 year term - (2017/2018 and 2018/2019)
Treasurer	2 year term - (2017/2018 and 2018/2019)
Secretary	2 year term - (2017/2018 and 2018/2019)
Director	2 year term - (2017/2018 and 2018/2019)
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