

Kelowna Minor Fastball Society
Annual General Meeting Agenda

October 17, 2017

- 1. Reading and acceptance of previous AGM minutes – Jenny Bennett**
- 2. Review of Agenda – Darren Bennett**
- 3. President’s Report – Darren Bennett**
- 4. Treasurer’s Report – Carri Lawrence**

a. Overview of Annual Financial Statements

Motion: Approval of Annual Financial Statements for the year end August 31, 2017

- 5. Report from D9 annual meeting – Ramon Lawrence**
- 6. State of the Park – Darren Bennett**
- 7. Voting Motions:**

- a.** Motion: U12 and U14 "C" teams are formed by player evaluations in March.
- b.** Motion: Executive members and head coaches to receive free KMFS membership for their child.

8. Discussions:

- a.** Every Kelowna Heat Rep team must follow rule guideline enforced by executive.
- b.** Teams supplying a tournament coordinator for a tournament will receive funds for use by their team based on the number of tournament teams.

9. New Business

10. Elections of Officers:

Vote for Officers will be via confidential ballot vote (ballots to be counted by Treasurer)

President 1 year term – (2018)

Director 2 year term – (2018-2019)

Directors at Large: 2 year term – (2018-2019)

1. Criminal Record Checks
2. Handling Volunteer Hours
3. Sponsorships