

**AGM OAFA**

**ORLEANS SOFTBALL**

**2025**

**Annual General Meeting Agenda**

|  |  |
| --- | --- |
| **Date:** | Sept. 24, 2025 |
| **Time:** | 6:30 pm |
| **Place:** | Bunker at Pierre Rocque – 1070 St. Pierre St. |

|  |  |
| --- | --- |
| **Attendees:** | All members invited by email |
| **Apologies:** |  |
|  |  |

|  |  |  |
| --- | --- | --- |
| **Item** | **Description** |  |
| 1 | **Welcome and introductions** |
| 2 | **Apologies** |
| 3 | **Review of last years AGM Minutes as per attached document.** |
| 4 | **Acceptance of last year minutes** *Proposed resolution: .*  **Moved:**  **Seconded:**  **Passed/Not passed** |
| 5 | **Annual report by Brenda Rutledge**  **See attached**  **. Open to floor for questions and discussion. Any resolution noted in minutes.**    *Proposed resolution: That the annual report tabled at the annual general meeting be accepted.*    ***Moved: Seconded: Passed/Not passed*** |
| 6 | **Treasurer’s report of financial reports, open to floor for questions and discussion. Any resolutions noted in minutes.**    *Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.*    **Acceptance of financial reports**    **Moved: Seconded:**    **Passed/Not passed** |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 7 | **Proposed resolutions** |  |  |  | |
|  | **Proposed resolution** |  | **Moved by** | **Passed** |
|  |  |  |  |  |
|  |  |  |  |  |
| **Moved:** |  | **Seconded:** | **Passed/Not passed** | |
| 8 | **General election:**    **President - Brenda Rutledge as second term**    **Vice President**    **Director of Sr. House League U11 to U18**  **Director of Jr. House League U6 – U8**    **Director of Select Program**    **Director of Scheduling**    **Director of Equipment** |  |  |  | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Director of Sponsorships**    **Director of Social Media**    **Director of tournaments**  **Director of Special Events**    **Appointment of treasurer (Director at large) – Al Penicud**  **Appointment of Umpire-in-Chief (Director at Large) – Rob Stadnisky**          **Results of Elections**  **Director of House League age 8 and under**  **Director of House League age 9 and older**  **Director of Select Program**  **Director of Scheduling**  **Director of Sponsorships**  **Director of Equipment**  **Director of Social Media**  **Director of tournaments**  **Director of Special events**  **Appointment of treasurer (Director at large)**  **Appointment of Umpire-in-Chief (Director at Large)** | | | |
|  |  |  |  |
| 13 | **Meeting close** | | | |

|  |  |
| --- | --- |
| **Minute taker:** |  |

|  |  |
| --- | --- |
| **Signed:** |  |
| **Name:** |  |
| **Date:** |  |