

**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:**  |   |