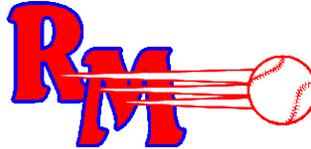


RIDGE MEADOWS MINOR SOFTBALL ASSOCIATION



AGENDA – Annual General Meeting – September 12th, 2021

Location: Albion Sports Complex

Time: 7:00 pm

1. Call to Order
2. We would like to acknowledge that Ridge Meadows Minor Softball Association and Albion Athletic Park lie within the traditional seeded territories of the Katzie First Nation and the Kwantlen First Nation.

Routine Business:

3. Review and approval of Agenda.
4. Review and approval of 2020 Annual General Meeting Minutes – November 22nd, 2020.
5. Reports: The President's Report will be read out at the Meeting. All other Reports will not be read out at the Meeting. All Reports will be posted on the RMMSA Website.
 - a. President
 - b. Vice President
 - c. Director – Association Operations
 - d. Director – Team Operations Rep
 - e. Director – Umpires
 - f. Director – Finance (Motion Required – that temporary approval for the Treasurer to continue paying the bills of the RMMSA until the 2021/2022 Executive passes an Operating Budget)
 - g. Webmaster
6. Volunteer Recognition (Chris Young-D14 Minor Coordinator & Kim Brooks-RMMSA President).

New Business:

7. Elections: Nominations for Executive Positions have been posted. A call will be made for any further Nominations.
Vacant positions will be called for Nominations.
Voting eligibility: Executive Members, Coaches, Players, Parents or Guardians of children registered in the Association – one vote per person eligible and in attendance at the Meeting.
8. RMMSA Vice President Proposal.
9. Questions/Comments
10. Adjournment of the Meeting