

Wilmot Softball Association - Annual General Meeting

Date: Wednesday September 26, 2018

Location: Wilmot Rec Center – Wayne Roth Room – Upstairs pool side

Time: 7:30pm start

- 1) Call to order/attendance sheet/welcome
- 2) Executive Reports
 - a. Presidents
 - b. VP Reports – girls and boys
 - c. Report from Chair of Local League
 - d. Report from Chair of Rep
 - e. Report from Chairs of Equipment and Uniforms
- 3) Financial Summary overview report – Scott Soulliere
 - Presentation, questions, Motion to approve
- 4) Review proposed amendments to Wilmot Softball Association Constitution - **see handouts**
 - a. Proposed change to Executive structure for 2019
 - b. Motions as required
- 5) Review proposed amendments to WSA By-laws
 - a. Highlights and review of Article 2, Section 2 regarding membership dues
 - b. Motions as required
- 5) Elections of Executive/Directors – handout of open positions, (Facilitator required) – Previous Facilitator – Paulette West
 - a. Retained positions
 - b. Go through to get interest of each position or nominations, voting etc... by position.
- 6) Vision and reviewing our future.
 - a) Score boards, Diamonds etc...
- 7) Association events – Ideas? Open Discussion
 - a. Ball kick off day
 - b. Yearend celebration
 - c. Awards
- 8) New Business or other – Open Discussion
- 9) Next Executive Meeting date: October 21st, 2018, confirmed 7:00pm – WRC
- 10) Motion to Adjourn