



***Cold Lake Minor Ball***  
***2025 Annual General Meeting***

Monday Feb 10, 2025  
7:30 pm Energy Centre – Upstairs Board Room

1. Call to order
  - a. Introductions / Welcome
  - b. Quorum
  - c. Call to Order
2. Action Items
  - a. Approval of the 2025 AGM Agenda
  - b. Approval of the 2024 AGM Minutes
3. Reports
  - a. Presidents Report
  - b. Directors Reports
  - c. Treasurer / Financial Report
4. Order of Business
  - a. Dues and Registration fees for 2025 (no changes proposed from 2024 fees)
  - b. Executive Elections (two year terms)
    - i. President
    - ii. VP
    - iii. Registrar
    - iv. Treasurer
    - v. Secretary
    - vi. Division Directors
      1. Youth Baseball

2. Junior Baseball

3. Softball

vii. Fields and Scheduling Director

viii. Website, Social Media and E-mail Director

5. Conclusion

a. Adjournment