



**Greater Edmonton Minor Softball Association Annual General Meeting
7:00pm Tuesday November 26th 2024**

The order of business at the GEMSA Annual General Meeting is as follows:

Call the meeting to order.

1. Introduction of the current Board of Directors:

- President: Shelby Spencer
 - Term completed. This position will be open for nominations for a 2 year term.
- Vice-President: Mike Wells
 - 1 year remaining on term
- Secretary: Katherine Sammer
 - Term completed. This position will be open for nominations for a 2 year term.
- Treasurer: Colleen Allison
 - 1 year remaining on term
- Registrar: Julie Robicheau
 - Term completed. This position will be open for nominations for a 2 year term.
- Scheduler: Leeam Freadrich
 - 1 year remaining on term
- Commissioner: Greg Clark – Greg has informed GEMSA he will not be returning for another Term
 - Term completed. This position will be open for nominations for a 2 year term.

2. Adoption of the Agenda

3. Adoption of minutes of the last Annual General Meeting

4. Reports:

- 4.1. President's Report: Shelby Spencer
- 4.2. Treasurer's Report: Colleen Allison
- 4.3. Adoption of the Reports as presented.
- 4.4. COMP Program Report: Mike Wells

5. Motions from the Floor

6. Election of Board of Directors:

- President: This position will be open for nominations for a 2 year term.
- Secretary: This position will be open for nominations for a 2 year term.
- Registrar: This position will be open for nominations for a 2 year term.
- Commissioner: This position will be open for nominations for a 2 year term.

7. Adjournment