

2021 LMBA Annual General Meeting  
Tuesday, September 28  
7:00pm on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86308024655?pwd=SGFzUERnQWhMaUk4WTQzQ1FFMWtVQT09>

1.0 – Call to Order

2.0 - Approval of Agenda

3.0 Minutes from 2020 AGM

3.1 Motion to approve 2020 minutes

3.2 Business Arising from 2020 minutes

4.0 President's Report – Dave Pero

5.0 Treasurer's Report – Brent Hamilton

5.1 Motion to accept 2021 financials

5.2 Motion to forego external review

5.3 Motion to forego audit

6.0 Vice President's Baseball Report – Jason Tremblay

7.0 Elections

7.1 Appointment of Scrutineer

7.2 Positions up for Election:

7.2.1 President – open (2 year term for 2022 & 2023)

7.2.2 Treasurer - open (2 year term for 2022 & 2023)

7.2.3 Ways and Means Director - open (2 year term for 2022 & 2023)

7.3 Returning Executive

7.3.1 Secretary-Registrar – Amanda Spence (1 year remaining)

7.3.2 Vice-President – Jason Tremblay (1 year remaining)

8.0 Review of 2021 Programs

8.1 RAMP Umpire Assigning

8.2 Rally Cap

8.3 11U City League – Major/Minor

8.4 Registration and Rep Fees

8.5 Pirates/Twins/Grassroots Evaluations & Timelines

9.0 New Business

9.1 2021 LMBA Scholarship Winners

9.2 Executive and Coordinators – Registration Credits

9.3 New Capital projects

9.4 Umpire Recruitment and Retention

9.5 Baseball Alberta Move

9.5.1 Implications on Programming

10.0 Business from the Floor

11.0 Adjournment