



Red Deer Minor Baseball Association

Annual General Meeting

January 6, 2024 – 6:30pm – Red Deer Resort & Casino

Agenda

- 1) Introductions – Current BOD followed by Membership in attendance & guests
- 2) RDMBA Voting Membership Review
 - a) Motion to delete the 2024 attendees
 - b) Motion to approve the 2025 attendees
- 3) 2024 Review
 - a) President's Message & Association Overview – Darryl Hemstreet (President)
 - b) Facilities Overview – Matt White (Facilities Director)
 - c) Sponsorship Recognition – Renae Clark (GM)
 - d) 2025 BOD Nominations Process – Darryl Hemstreet (President)
- 4) Budget Items
 - a) Treasurer's Report (Teresa Andersen – Treasurer)
 - b) Motion to Approve 2025 Budget
- 5) Guest Speakers
 - a) Introductions – Renae Clark (GM)
 - i) Baseball Alberta
 - ii) City of Red Deer
- 6) New Board Member Nominations & Resolution
- 7) Questions & Comments
- 8) Set a date for 2026 AGM
- 9) Closing Remarks
- 10) Adjourn