



Annual General Meeting

Agenda

2:00 pm, Oct 18, 2025

Virtual Format

<https://us02web.zoom.us/j/84601259412?pwd=GwkpQtLv9oNINpF4ID8uEO9ZXY716m.1>

Meeting ID: 846 0125 9412 Passcode: 494322

1. Land Acknowledgment
2. Opening Remarks, Roll Call and Confirmation of Quorum
3. Meeting Procedure: Chair Lisa Parkes
4. Approval of Agenda (*document available*)
5. Approval of 2024 Annual General Meeting & Extraordinary General Meeting Minutes (*document available*)
6. Business arising from the Minutes
7. Financial Report
 - a. Auditor's Report (*document available*)
 - b. Appointment of Auditors
8. Reports
 - a. Annual Report
 - b. District Coordinators and DUIC
 - c. 2026-2030 Strategic Plan
9. Extraordinary General Meeting
10. Election of Directors (*document available*)
11. Adjournment



Extraordinary General Meeting

The Board approved, at its meeting on September 10, 2025, to host an Extraordinary General Meeting, to be held virtually in March, to approve bylaw revisions related to the feedback received following the completion of the Organizational Effectiveness Initiative.

The Governance Committee will be tasked with setting the exact date.

The spring EGM will provide the Governance Committee with sufficient time to review the new bylaws, along with the additional documents being developed (see chart and below), as some of these are tied to specific elements in the bylaws.

- Terms of Reference for all councils and committees.
- Board Position Descriptions
- Nominations Documents
- Board Evaluation Templates
- Safe Sport Policies

A copy of the Operational Effectiveness Initiative Report is available upon request from executive.director@softball.bc.ca.