



# ***BULLETIN***

**Bulletin #:** 2025-041

**Date:** September 29, 2025

**To:** Member Associations & Independent Teams

**CC:** Board of Directors, District Coordinators, DUICs and PUIC and Staff

**From:** Diane St-Denis, Executive Director

**Subject:** General Meeting of the Members Update

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The 2025 Annual General Meeting is scheduled for

Date: Saturday, October 18, 2025

Time: 2:00 pm to 3:30 pm

Format: Virtual

## **Documentation**

The following documents will be available on the Softball BC Website as of Monday, September 29th.

- Agenda
- Number of Eligible Voting Delegates by District
- 2024 AGM Minutes
- 2024 Extraordinary General Meeting
- Annual Report (includes all District Coordinator & DUIC Reports)
- 2026-2030 Strategic Plan
- Finance Statements for the Year Ending April 30, 2025
- Nomination Slate for Election for Board of Directors

## **Attendance and Voting at the AGM**

Member associations and independent clubs are welcome to have representatives attend the AGM. However, only appointed district delegates will have the right to vote.

District Coordinators (Minor, Men's & Women's, and Slo-Pitch) have received instructions from the Softball BC Office regarding the appointment of voting delegates for their District. Please contact your coordinator if you have any questions regarding this item.



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The Provincial Umpire-in-Chief is assisting the office in confirming the District Umpires-in-Chief who will carry a vote for their district.

Except for the election of directors, all voting will be conducted using the “non-verbal feedback” function (yes / no) located in the reactions menu in Zoom. We recommend delegates familiarize themselves with these before the call.

Voting delegates will receive, before the meeting, email instructions on the election of directors. The election vote will be carried out using a Google Form, which will be open for voting once all candidates have spoken.

## Zoom Meeting Link

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

Meeting ID: 846 0125 9412      Passcode: 494322

Please do not hesitate to contact me at [executive.director@softball.bc.ca](mailto:executive.director@softball.bc.ca) if you have any questions regarding the information above.