



# INFORMATION BULLETIN

**Bulletin #:** I-2023-009

**Date:** July 28, 2023

**To:** All Members

**From:** Barry Petrachenko  
Executive Director

**Copies:** Board of Directors, Softball BC Staff

**Subject:** Nominations for the Softball BC Board of Directors

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Please note that elections for the following positions on the Softball BC Board of Directors will take place at the 2023 AGM, and nominations are now open and will be accepted prior to 4:00pm on Thursday, September 21, 2023.

To be considered, nominations must be in writing or electronic form, and accompanied by a resume. The AGM is set for October 21, 2023 at the Coast Tsawwassen Inn in Delta.

To be eligible to serve as a Director, an individual must:

1. Have the power under law to contract
2. Have not been convicted of an offense involving fraud in the past five years
3. Have not been declared incapable by a Court in Canada or in another country
4. Not have the status of an undischarged bankrupt
5. For the Vice President of Finance position, hold a recognized accounting designation
6. For the Umpire-in-Chief, hold an active Level 4 BC Umpire's certification, and

The Positions Open for election at the 2023 AGM are as follows:

## **First Vice-President**

The **First Vice-President** shall assist the President in the discharge of duties, and in the absence or disability of the President, shall act in the President's stead.

## **Vice-President of Finance**

The **Vice President of Finance** shall be responsible for the supervision of the accounts and records of the Society. The Vice President of Finance shall:

1. Keep such financial records, including books of accounts, as are necessary to comply with the Act.





2. Render financial statements to the Board, members and others when required, in consultation with the appointed auditor.
3. Carry out policies formulated by the Board as required.
4. Be responsible for the deposit of all receipts of cash and or cheques in the bank or depository of the Society, and for the drawing of cheques for payment of the liabilities and expenditures of the Society
5. Be responsible, at the Annual General Meeting of the Society, for duly certifying the voting strength of the meeting from time to time.
6. Take direction generally from the President.

### **Umpire-in-Chief**

The **Umpire-in-Chief** shall promote and direct the training and provision of umpires for all levels of softball and promote, direct and supervise the game of softball. A prerequisite to being nominated for the Provincial Umpire-in-Chief's position is that the individual hold a current, minimum Level 4, BC Umpire's ticket. The Umpire-in-Chief shall chair the Umpire Advisory Council.

The Nomination Form can be found at the following link:

[2023 Nominations for the Board of Directors](#)

Questions regarding this information can be forwarded to Terri Boizard at [tboizard@softball.bc.ca](mailto:tboizard@softball.bc.ca) .

