



SOFTBALL MANITOBA

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2021 SOFTBALL MANITOBA ANNUAL GENERAL MEETING NOTICE & AGENDA

Saturday, November 27, 2021
Online Virtual Meeting
Zoom

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| 8:45 a.m. | Registration | |
| 9:00 a.m. | Call to Order | |
| | <ul style="list-style-type: none">▪ Determination of Voting Delegates▪ Identification of Non-Voting Delegates▪ Minutes of the 2020 AGM | |
| | <ul style="list-style-type: none">▪ President's Report▪ Executive Director's Report▪ Registration Report | Larry Giesbrecht Don Klym Don Klym |
| | <ul style="list-style-type: none">▪ Division Reports:<ul style="list-style-type: none">○ Adult Division○ Minor Division○ Officials Division | Brady Woods Greg Boden Frank Fargey |
| | <ul style="list-style-type: none">▪ Advisory Board Report | Bev Neufeld |
| | <ul style="list-style-type: none">▪ Development Reports<ul style="list-style-type: none">○ High Performance○ Games Committee○ CANPitch○ TOBACatch | Haylee O'Neill Brady Woods Greg Bouchard Hailey Unger |
| | <ul style="list-style-type: none">▪ Competition Report▪ Hall of Fame Report▪ JBSC Financial Statements▪ Softball Manitoba Financial Statements▪ Regional Director Voting▪ New Business▪ For the Good of the Association▪ Adjournment | Don Klym Les Newman Monte Miller Don Klym Jason Robinson |

DEADLINES: (as per Sept. 15 and Oct. 15 Notes To Membership).

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| Sept 27 | Deadline to Accept Amendments to Division Operating Rules. |
| Nov 4 | Acceptance of Regional Director Nominations for Softball MB Board of Directors. |
| Nov 11 | Deadline to Accept Amendments to Bylaws & General Operating Rules. |
| Nov 12 | RSVP for Softball MB AGM. |