

**Seine River Minor Ball
2024 Annual General Meeting
Tuesday, January 30, 2024 - 7:00 pm
TC Energy Centre
1 Rivard Street, Ile des Chênes**

- 1) Meeting Called to Order
- 2) Welcome and Introduction of Board Members
- 3) Adoption of Agenda
- 4) Adoption of minutes from 2023 AGM
- 5) Presidents Report
- 6) VP- Baseball Report
- 7) VP- Softball Report
- 8) Treasurer's Report
- 9) Learn to Play Report
- 10) Umpire convenor report
- 11) Nominations / Elections
- 12) Appointment of board positions
- 13) New Business
- 14) Adjournment