

**Seine River Minor Ball
2023 Annual General Meeting
7:00 pm – January 31, 2023
TCEnergy Centre, IDC**

- 1) Meeting Called to Order
- 2) Welcome and Introduction of Board Members
- 3) Adoption of Agenda
- 4) Adoption of minutes from 2022 AGM
- 6) Presidents Report – Alex
- 7) VP- Baseball Report – Richie
- 8) VP- Softball Report – Erin
- 9) Treasurer’s Report – Marc
- 10) Learn to Play Report – Jennifer
- 11) Umpire convener report – Don
- 12) Nominations / Elections - Curtis
 - a) Seats to be renewed
 - i) President
 - ii) VP Baseball
 - iii) Secretary
 - b) New seats
 - i) LTP
 - ii) Volunteer coordinator
- 14) New Business
- 15) Adjournment