

**Terrace Minor Softball Association (TMSA)**  
**2026 ANNUAL GENERAL MEETING**  
June 22, 2026 at 7:00 p.m.

**AGENDA**

- 1) Call to Order
- 2) Election of Meeting Chairperson
- 3) Confirmation of Quorum
- 4) Adopt Rules of Order
- 5) Approve Agenda
- 6) Association Summary Report (verbal)
- 7) Receive 2025 Financial Statement
- 8) Election of TMSA Directors (minimum of 7; maximum of 13)
- 9) Special Resolutions
- 10) Members Proposals
- 11) Adjournment

# 2025 Financial Report

2025-01-01 - 2025-12-31

## 2025 INCOME STATEMENT

### INCOME

Sales Revenue  
- Canteen 1,930.75  
- Equipment Sales 186.6  
- Fundraising - Cash Raffle 2,314.00  
- Registrations 34,400.00  
- Sponsors - Provincials 2,723.26  
- Sponsors and Donations 69,680.68  
- Tournament Registration 1,200.00  
- **Total Sales Revenue 112,435.29**

### Outflows

Operating Expenses  
- Bank Fees -348  
- Clinics - Coaches 497.15  
- Clinics - Player -1,024.78  
- Clinics - Umping -840  
- Merchant Fees -1,041.60  
- Office Supplies -755.68  
- Out of Town - Registrations -5,800.00  
- **Total Operating Expenses -9,312.91**  
Program Costs  
- Closing Ceremonies -2,993.64  
- Fields -6,241.21  
- Fundraising Expenses -1,951.52  
- Reg and Insurance -10,815.50  
- Travel 185.65  
- Travel Uniforms -2,612.20  
- Umpires -2,370.00  
- Umpires - Tournament -1,590.00  
- Uniforms and Equipment -19,104.78  
- **Total Program Costs -47,493.20**

**Total Outflows -56,806.11**

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**Total 55,629.18**

## ACCOUNT BALANCES

Gaming Account \$ 350.08  
General Account \$ 102,331.29  
Travel Account \$ 4,561.00  
**\$ 107,242.37**

**TERRACE MINOR SOFTBALL ASSOCIATION (TMSA)**

The "Society"

**NOTICE OF SPECIAL RESOLUTION TO AMEND BYLAWS #1**

**WHEREAS** it is deemed in the best interests of the Society to amend its

Bylaws; **BE IT RESOLVED** as a Special Resolution that:

- (1) The TMSA Bylaws be amended by deleting Section 2.1(2) in its entirety and substituting the following:

"There are two classes of members: Voting and non-Voting.

Voting members include three (3) categories of members: Player, Individual and Official:

- a) A Player Member is a person who plays softball. This category of members are registered by the Society as a player and is over the age of 18.
- b) An Individual Member is a person who supports the purposes of the Society, but who is not a player. This category of membership includes the parent (guardian) of a player who is a child. This category of members are registered by the Society as volunteer or general volunteer.
- c) An Official Member is a person who coaches, referees, or organizes softball games, tournaments, and league activities. This category of members are registered by the Society as Coach, Official, volunteer or general volunteer.

Non-voting members include two (2) categories of membership: Youth Player and Associate:

a) A Youth Player is a person who plays softball but who has not yet had their 18<sup>th</sup> birthday.

- b) An Associate Member is a business, institution or association, whether or not incorporated, that supports the purposes of the Society. This category of membership includes sponsors which are not otherwise members and are not registered by the Society."

- (2) That the Board of Directors be authorized to submit the Bylaw Alternation Application to give effect to these changes.

**TERRACE MINOR SOFTBALL ASSOCIATION (TMSA)**

The "Society"

## NOTICE OF SPECIAL RESOLUTION TO AMEND BYLAWS #2

**WHEREAS** it is deemed in the best interests of the Society to amend its

Bylaws; **BE IT RESOLVED** as a Special Resolution that:

- (1) The TMSA Bylaws be amended by deleting Section 5.1 (1) in its entirety and substituting the following:

“Quorum at a general meeting shall consist of twenty five (25) voting members in good standing present at the start of the meeting.”

- (2) The Board of Directors be authorized to submit the Bylaw Alternation Application to give effect to these changes.