



**CENTRAL OKANAGAN MINOR BASEBALL ASSOCIATION
ANNUAL GENERAL MEETING**

**Wednesday November 15, 2023
Ramada Hotel 7:00pm**

AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes of 2022 AGM**
- 4. President's Report 2023**
- 5. Treasurer's Report 2023**
 - a. Financial Questions**
 - b. Approval of Treasurer's Report 2023**
- 6. Nomination and Election of Board Members**
 - a. 2nd Vice President (2yr term)**
 - b. Treasurer (2yr term)**
 - c. Member at Large (6 positions)(1yr term)**
- 7. Announcements**
 - a. VOLUNTEERS NEEDED**
Fields/Tournaments/Scheduling/Sponsorship/Fundraising
 - b. EDITH GAY AWARD**
- 8. Questions/Statements from the Floor**
- 9. Motion to Adjourn**