

# 2024 ANNUAL GENERAL MEETING AGENDA

## Royal Hotel Edmonton Airport – Leduc

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### Saturday, October 19<sup>th</sup>

8:30 am – 10:15 am	<b>A.S.U.A. Workshop</b>	<b>LANCASTER 'B'</b>
10:00 – 10:30 am	<b>REGISTRATION</b>	<b>LANCASTER 'A'</b>
10:30 am	<b>Call to Order + Organizational Motions</b> <ul style="list-style-type: none"><li>• <i>Approval of 2023 Audited Financial Statement as presented by the Assoc. Auditor – Curtis Friesen</i></li><li>• <i>Presentation of current financial 2024 statement.</i></li></ul>	
11:15 am – 3:00 pm	<b>WORKSHOPS</b> <ul style="list-style-type: none"><li>- ADULT SP</li><li>- ADULT FP</li><li>- MINOR</li><li>- UMPIRES</li></ul>	<b>SPITFIRE Mtg Room</b> <b>GULFSTREAM Mtg Room</b> <b>LANCASTER 'B'</b> <b>LANCASTER 'A'</b>
12:30 pm	<b>LUNCH</b> (provided for all AGM delegates)	
3:00 pm	<b>ZONE MEETINGS</b>	
5:45 - 6:30 pm	Cocktails & Silent Auction viewing	<b>LANCASTER BALLROOM</b>
6:45 pm	Dinner / Awards / Silent Auction	

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### Sunday, October 20<sup>th</sup>

9:30 am	Reconvene Extra Ordinary Resolutions Motions from the Workshops / Motions from the Floor Elections Adjournment	<b>LANCASTER 'A'</b>
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**2024  
SOFTBALL ALBERTA  
ANNUAL GENERAL MEETING**

**~WORKSHOPS~**

**MINOR WORKSHOP - LANCASTER 'B'**

*CHAIRPERSON – SHELLEY RUDD*

**FASTPITCH WORKSHOP – GULFSTREAM Mtg Room**

*CHAIRPERSON – SHERRILL SPENCER*

**SLO-PITCH WORKSHOP - SPITFIRE Mtg Room**

*CHAIRPERSON – DAKOTAH PRATT*

**UMPIRE WORKSHOP - LANCASTER 'A'**

*CHAIRPERSON – TERRY RICHTER*

1. Call to Order / Sign in
2. Introductions
3. Determination of number of voting delegates.
4. Motions as presented in Delegate Handbook.
5. Motions from the floor.
6. Review of recommendations.
7. Other: a)  
b)
8. Adjournment