

Calgary Senior Men's Slo-Pitch League 55+



FALL ANNUAL GENERAL MEETING - Virtual

November 18, 2020, 7:00 – 9:00 pm

Triwood Community Centre

AGENDA

1. **Call to Order and Opening Remarks** – Ernie French
2. **Approval of the Agenda**
3. **Approval of minutes from September 25, 2019 Fall AGM Minutes**

Note: due to COVID, there was no Spring 2020 AGM.

4. **Reports**

- a) Treasurer – Don Jorgensen
- b) Alumni & Trophies – Norm Russell
- c) Banquet – Norm Russell
- d) Casino – Ron Williams
- e) Communications – Gary Paukert
- f) Evaluations/Draft – Ed Thurmeier
- g) Field Operations – Max Huntley
- h) Grievance & Rules – Dale Ellert
- i) Insurance – Dale Ellert
- j) Registration - John Schmidt
- k) Schedule & Umpires – AJ Boyd
- l) Strategic Planning
- m) Tournaments – Phil McDonald
- n) Uniforms & Equipment – Bruce Hall

5. **Old Business**

6. **New Business**

- a. Legal Bats
- b. Inappropriate behaviour after games
- c. Restructuring of league
 - Number of teams per divisions
 - Day ball for Div AAA and AA
- d.

7. Questions/Comments from Members

8. Resolutions (please use the format below)

a. Whereas

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Whereas

Therefore be it resolved that

9. Election of New Directors – Dale Ellert

Five 3 year and one 1 year positions need to be filled.

Nominees are:

2021 Running Nominated by

Bruce Hall John Schmidt 3 year term

Brian Brown Dave Finn 3 year term

Wayne Nelson Stew Leslie 3 year term

Max Lipsman Dave Finn 3 year term

Bill May Gary Paukert 3 year term

Fred Lukich John Schmidt (1 year term)

Dave Finn Gary Paukert

Ed Thurmeier AJ Boyd 3 year term

10. Adjournment