



British Columbia Minor Baseball Association

BC's Largest Youth Baseball Organization Since 1963

PO Box 33511, Surrey Place Postal Outlet, Surrey, BC V3T 5R5

Rally Cap - 9U - 11U - 13U - 15U - 18U- Junior Men's

Girls Baseball - Challenger Baseball

www.bcbaseball.ca

Special General Meeting

February 16, 2019 at 10:30 AM

Signature Sandman Hotel – 8828 201 Street, Langley, BC, V2Y 0C8

Agenda

1. Roll Call
2. President Welcome
3. Treasurer Report
4. Special Resolutions
 - (a) Changes to Article V – Government
 - (b) Changes to Article XX – General
 - (c) Affiliation with British Columbia Amateur Baseball Association
5. Notification regarding Society Name
6. Election of Vacant Board of Directors
 - (a) One (1) – Two Year Term (Interior)
 - (b) One (1) – Two Year Term (Lower Mainland)
 - (c) One (1) – Two Year Term (No Location Restriction)
 - (d) Two (2) – One Year Term (No Location Restriction)
7. Advisory Election of President (If Necessary)
8. Adjournment