

**Mississauga North Baseball Association
ANNUAL GENERAL MEETING
Agenda**

Date:	November 29, 2021
Time:	7PM-830PM
Place:	The Den (6581 Kitimat Road, Mississauga, ON, L5N 3T5)

Item	Description	Responsible
1	Call to Order, Welcome and Introductions 7:00pm – Call to Order 22 people in attendance	Chairperson/ President
2	Apologies & Regrets (as appropriate) - None	Chairperson/ President
3	Acceptance of minutes of previous Annual General Meeting - Accepted - None opposed	Chairperson/ President
4	Opening Remarks/President/Chairperson's report - Happy to have a partial season in 2021 - Opened the den following the appropriate protocols - Board thanks all membership for patience & understanding - Special thanks to guardians/coaches/volunteers - Thank you to City of Mississauga for guiding us through the process changes through COVID, and for extending diamond permits into October - Big thank you to everyone for their support through COVID - Thank you to the board - President's report accepted by Adam Bakos, seconded by John Crawford	Chairperson/ President
5	Treasurer's report - Joel Goom motion to accept - Seconded by Domenic Giorgio	Treasurer
6	Acceptance of financial statements - Joel motion to accept - Seconded by Domenic Giorgio	Chairperson/Directors as appropriate
7	Questions addressed (including to the auditor)	Treasurer/Auditor
8	Acceptance of annual audited report - Joel motion to accept - Seconded by Domenic Giorgio	Chairperson/Treasurer
9	Appointment of the auditor	Chairperson/Treasurer
10	Director's Divisional Reports Baseball - Dwain motion to accept - Seconded by Terry Graham Softball - John Crawford motion to accept - Seconded by Emily Stea Umpires - Adam Bakos motion to accept	Chairperson/Directors as appropriate

	- Seconded by Joel Goom Coach & Player Development - Terry Graham motion to accept - Seconded by Adam Bakos		
11	Proposed resolutions/Constitutional Amendments - Seconded by Adam Bakos - None opposed	Chairperson	
	Proposed resolution		Moved by
	1. Section 4.2 related to compensation and services		O. Aron
12	Dissolution of Board and Election of Directors - Motioned by Adam - Seconded by Domenic President - Domenic Giorgio nominated by Joel Goom, Seconded by Adam Bakos Director of Baseball - Dwain Ervin nominated by Joel Goom, seconded by Domenic Giorgio Director of Softball - John Crawford nominated by Domenic Giorgio, Seconded by Adam Bakos Director of Coach and Player Development - Terry Graham nominated by Ovidiu Aron, Seconded by Domenic Giorgio Director of Umpires - Adam Bakos nominated by Clifton Dockery, Seconded by Joel Goom	Chairperson	
13	General Discussion and Any Other Business	Chairperson	
14	Adjournment – 7:33pm	Chairperson	

Constitutional Amendments:

1. Resolve that:

4.2 - No elected Board member may be paid directly, on behalf of, via third party agreement or contract, for any services other than umpiring, performed for MNBA. Appointed board members may be offered compensation up to \$1000.00 per position with a maximum \$5000.00 available for board approval per fiscal year but has to be voted by a majority of two third of Executive Board. The penalty for such a breach shall be to force an automatic Membership Termination meeting under Article 7.5(c).

be changed to

Any direct payment, on behalf of, via third party agreement or contract to any MNBA member, for any services other than umpiring, must be voted by a majority of two third of Executive Board. The penalty for such a breach shall be to force an automatic Membership Termination meeting under Article 7.5(c).