

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

Date:	November 21, 2022
Time:	7PM-830PM
Place:	The Den (6581 Kitimat Road, Mississauga, ON, L5N 3T5)

Item	Description	Responsible
1	Call to Order, Welcome and Introductions	Chairperson/ President
2	Apologies & Regrets (as appropriate)	Chairperson/ President
3	Acceptance of minutes of previous Annual General Meeting	Chairperson/ President
4	Opening Remarks/President/Chairperson's report	Chairperson/ President
5	Treasurer's report	Treasurer
6	Acceptance of financial statements	Chairperson/Directors as appropriate
7	Questions addressed (including to the auditor)	Treasurer/Auditor
8	Acceptance of annual audited report	Chairperson/Treasurer
9	Appointment of the auditor	Chairperson/Treasurer
10	Director's Divisional Reports	Chairperson/Directors as appropriate
11	Proposed resolutions/Constitutional Amendments	Chairperson
	NONE	
12	Dissolution of Board and Election of Directors	Chairperson
13	General Discussion and Any Other Business	Chairperson
14	Adjournment	Chairperson