



2021 Softball Saskatchewan Annual General Meeting Agenda **Saturday, April 24th (11:00am)** **Held via Zoom Teleconferencing**

1. Call To Order 11:00am
2. Opening Remarks – President Gary MacDonald
3. Adoption of Agenda
4. Adoption of the 2020 A.G.M. Minutes
5. Business arising out of the 2020 A.G.M. Minutes
6. Financial Report (2020 Audit)
7. 2021 Annual Report
8. Bylaw Amendments
9. New Business
 - Return to Play Update
 - Athlete Era Update
 - Indigenous Sport Coordinator Update
 - Marketing Project Update
10. Approve 2021 Auditor (Priority Accounting Services CPA P.C)
11. Elections (Nominations Received as of April 1st)
 - District 5 Director Darin Faubert – Wadena
 - District 6 Director Garry Burns – Saskatoon
 - District 7 Director Yvonne Michnik – Battleford
 - District 8 Director Ian Litzenberger – Prince Albert
12. Closing Remarks
13. Adjournment