



## **Burlington Oldtimers' Slo-Pitch League Annual General Meeting**

### **Date & Time:**

Wednesday October 26, 2016.  
7:00 PM

### **Location:**

The Black Bull  
1124 Guelph Line  
Burlington, Ontario  
L7P 2S8

### **Agenda:**

1. **Registration** (please sign in when you arrive)
2. **Determination of a quorum** (not less than twenty members in good standing not including the current members of the Board of Directors)
3. **Acceptance of the 2015 AGM minutes** (attached)
4. **2016 Financials**
5. **Awarding 2017 BOSL financial review to Deeth & Co.**
6. **2016 Charity Update**
7. **2017 Board of Directors Election, 12 candidates for the 9 Board Positions**
  - John Andersen
  - Glen Baxby
  - Steve Bourke
  - Scot Cameron
  - Carl Camilleri
  - Steve Dostal
  - Ron Evinou
  - Jim Hindley
  - Mike Maycock
  - Steve Rowsell
  - Scot Sinclair
  - Mike Starr



## **Burlington Oldtimers' Slo-Pitch League Board of Directors' Meeting Minutes**

### **8. New By Law Proposals:**

- a. The Burlington Oldtimers SloPitch League is a draft league with an intention to maximize player movement between teams from season to season. No mechanism (save for draft limitations set by the elected Board of Directors), formal or informal, shall be permitted to cause or prevent a particular player being on the same team as any other player or player. Exception: on a one-time basis, a reasonable request to play with a family member, if approved by the elected Board of Directors, will be enforced.
- b. Returning members from the previous season, provided their registration has been accepted by the elected Board of Directors and their registration payment has been made by the communicated deadline, will receive first priority for placement in the annual player draft. Players returning from previous seasons or new to the Burlington Oldtimers SloPitch League will be eligible for the draft based on approval of their registration by the Board of Directors and payment of their registration fee subject to the available positions in each annual draft as determined by the elected Board of Directors.

### **9. Prize Draws**

- a. Free 2017 membership to be drawn from a list of members who registered by midnight September 24, 2016 (Attendance at the AGM not required)
- b. Prizes will available to be won by those in attendance on the 26<sup>th</sup>

### **10. Looking ahead at 2017**

### **11. Open Discussion**

### **12. Adjournment**