

# **Burlington Oldtimers Slo-Pitch League**

## **Annual General Meeting**

### **- Agenda -**

**Date of Meeting:** October 21, 2013  
**Location:** BOHC Clubhouse  
**Time:** 7:00 p.m.

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1. Acceptance of Minutes from 2012 Annual General Meeting (October 24<sup>th</sup>)
2. League Financial Report – (Latendresse)
  - a. 2013 Budget vs Actuals
  - b. 2013 Balance Sheet
3. Rule Change Proposals – (Gagnon)
4. Discussion and Voting on Rule Change Proposals
5. 2014 Board of Directors Election – (Gagnon)
6. Looking forward to 2014 - (Gagnon)
  - a. New parks
  - b. New equipment
7. New Business - (All)
8. Adjournment – (Gagnon)
9. 2014 AGM Date/Time/Location TBA