



**Calgary Apollo Softball Association (CASA)
Annual General Meeting
Monday, Oct 7th, 2024
1900-2100
Location: Twisted Element**

AGENDA

Chair: Logan Chinski, President

1. Introductions All
 - All attendees introduce themselves and involvement with CASA
2. Agenda review and approval All
3. Review and approval of AGM meeting minutes from Oct 2023 All
4. Review of meeting procedures – follow Robert Rules of Order Logan
5. Treasurer Report Marco
 - Financial Update
 - 2024 Audit
6. Review of 2024 Season Logan
7. Overview of Players Survey Results Yasmin/Logan
8. Board Position Reports Board Members
9. By-Law Changes Logan
10. Position Nominations Logan
 - President (1 year term)
 - Vice President (2 year term)
 - Treasurer (2 year term)
 - Events Coordinator (2 year term)
 - Social Media Coordinator (1 year term)
 - Members-At-Large (2 positions – 1 year term)
11. Elections Logan
12. New Business Logan
13. Adjournment All