



Calgary Apollo Softball Association (CASA)
Annual General Meeting
Monday October 23, 2022
1900-2100
Twisted Element

AGENDA

Chair: Chris King, President

1. Introductions All
 - Everyone introduce themselves and involvement with CASA
2. Agenda Review and Approval All
3. Review and Approval of AGM Meeting Minutes from October 24, 2022 All
4. Review of Meeting Procedures – Following Robert Rules Chris
5. Treasurer Report Marco
 - Financial Update
 - 2023 Audit
6. Review of 2023 Season Chris
7. Overview of Player Survey Results Craig
8. Review of Board Position Roles and Responsibilities Board Members
9. By-Law Changes Chris
10. Positions Nominations Chris
 - President (2 year term)
 - Secretary (2 year term)
 - Sponsorship Coordinator (2 year term)
 - Events Coordinator (1 year term)
 - Social Media Coordinator (1 year term)
 - Members-At-Large (2 positions) (1 year term)
11. Elections Chris
12. New Business Chris
13. Adjournment All