



CALGARY
APOLLO
SOFTBALL
ASSOCIATION

Calgary Apollo Softball Association (CASA)
Annual General Meeting
Monday October 24, 2022
1900-2100
Twisted Element

AGENDA

Chair: Jon Rennie, 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 25, 2021 All
4. Review of Meeting Procedures – Following Robert Rules Jon
5. Treasurer Report Marco
 - Financial Update
 - 2022 Audit
6. Review of 2022 Season Jon
7. Overview of Player Survey Results Craig
8. Review of Board Position Roles and Responsibilities Board Members
9. By-Law Changes Jon
10. Positions Nominations Jon
 - President (1 year term)
 - VP President (2 year term)
 - Treasurer (2 year term)
 - Sponsorship Coordinator (1 year term)
 - Social Media Coordinator (1 year term)
 - Members-At-Large (2 positions) (1 year term)
11. Elections Jon
12. New Business Jon
 - Field Adoption- Motion of Intent for City of Calgary Partnership
13. **Date of Next Board Meeting: TBD**
14. Adjournment All