



# ***ACTION BULLETIN***

**Bulletin #:** A-2025-033

**Date:** July 8, 2025

**To:** Member Associations & Independent Teams

**CC:** Board of Directors, District Coordinators, DUCs and PUIC and Staff

**From:** Diane St-Denis, Executive Director

**Subject:** Notice of General Meeting of the Members

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Pursuant to By-law 3.4, we request that all members take note of the date, time, and location of the 2025 Annual General Meeting.

Date: Saturday, October 18, 2025

Time: 2:00 pm to 3:30 pm

Format: Zoom video conference call

The draft agenda is on the Softball BC website.

## **Call for Nominations for the Board of Directors**

An election will be held to fill three vacancies on the Board. The one-year term for three (3) of our Directors elected at last year's AGM - Lavaughn Larson, Kevin Langley and Baukje Edamura - ends after the 2025 meeting. Terri Boizard and Scott Wheatley have one year left on their terms. Lisa Parkes and Rachel Allan have two.

Nominations shall be submitted to the Nominations Committee by using this electronic [Nomination Form](#). A resume must be included with the electronic submission. Nominees do not need to be approved or endorsed by the Nominations Committee to run for election to the Board. If no written nominations are received, nominations from the floor will be accepted.

The submission deadline is **midnight on Thursday, September 18, 2025.**

## **To Be Eligible to Serve**

To be eligible to serve as a Director, an individual must:



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- a. Have attained the age of eighteen (18) years of age or older.
- b. Have the power under law to contract.
- c. Have not been convicted of a significant offence in the past five years.
- d. Have not been declared incapable by a Court in Canada or in another country.
- e. not have the status of an undischarged bankrupt.

## **Proposed amendments to the by-laws**

A Member can make proposed amendments to the by-laws in the form of a Member Proposal. A Member Proposal to amend the by-laws must include the proposal itself, the names and signatures of at least 5% of the voting Members, and, optionally, a statement of support for the proposal (consisting of fewer than 200 words). The Member Proposal must be submitted to the Softball BC Office ([info@softball.bc.ca](mailto:info@softball.bc.ca)) no later than **midnight, Tuesday, August 19, 2025**. A Member Proposal may not be substantially similar to a Member Proposal that was proposed at a meeting of the Members in the past two calendar years.

## **Voting at the AGM**

Each District may have up to ten (10) voting delegates at the AGM as follows:

- A. The district representative on the following advisory councils/committees:
  - a. Umpire Advisory Council
  - b. Minor Advisory Council
  - c. Men's and Women's Advisory Council
  - d. Slo-Pitch Advisory Committee
- B. And up to six (6) additional voting delegates if they have duly registered teams in the categories:
  - a. Men's Fastpitch
  - b. Women's Fastpitch
  - c. Minor Boys / Mixed Teams
  - d. Minor Girls / Mixed Teams
  - e. Slo-Pitch Men's
  - f. Slo-Pitch Women's

The Softball BC Staff will send out correspondence in August to District members to confirm the process for appointing representatives and filling gaps on advisory councils and committees.