

**Asahi Baseball Association
Annual General Meeting
on Saturday, August 29, 2019 8:00 pm
via Zoom**

AGENDA

1. Call to order
2. Approval of August 25, 2019 Minutes
3. President's Report
4. Approval of Financial Statements
5. Election of Directors (two year term, up to 8 positions open for a total of 15)

Directors that will serve one more year in their term:

Emiko Ando
Scott Ando
Tomio Fukumura
Tomoko Okuyama
Chie Nagatomo
Sammy Takahashi
Junichi Eto

For re-election:

Andy Chen
Scott De Waal
Russ Kada
Alice Powell
Nina Waters
John Wong

Nominations from the floor:

6. Election of Officers (President, Vice-President, Treasurer, Secretary)
7. Passing of 2 Resolutions:

RESOLUTION 1: The appointment of an auditor be waived for the previous and current fiscal periods

SPECIAL RESOLUTION 2: The Bylaws of the Society be amended as follows:

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- (1) ~~The membership period is from September 1 to August 31 of the following year~~
will be set by the Board of Directors.

Discussion: The flexibility of allowing the Board to set the membership period allows it to be changed to April 1 to March 31 to better align with Baseball BC dues. As Baseball BC dues are based on the number of Asahi player, if Asahi's membership period is not aligned, it may result in an overpayment of dues.

8. New Business
9. Adjournment