

**Bonivital Minor Baseball Association (the "Association")**

**Notice of Annual General Meeting of the Members  
December 1, 2022  
Norberry-Glenlee Community Club (NGCC)  
26 Molgat Avenue, Winnipeg**

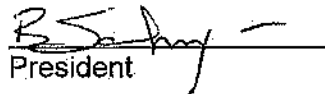
Notice is hereby given that the Annual General Meeting (the "Meeting") of the members (the "Members") of the Association will be held on Thursday, December 1, 2022 at 6:30 p.m. at NGCC;

- (a) for presentation of the reports, if applicable, of each of:
  - (i) President;
  - (ii) Finance;
  - (iii) Division Convenors;
  - (iv) Umpire in Chief;
  - (v) Special Committees; and
  - (vi) Community Clubs
- (b) to review, and if acceptable, approve honorariums;
- (c) to elect the officers of the Association for the next ensuing year;
- (d) to elect additional Board members, if any; and
- (e) to transact such further and other business as may properly come before the Meeting or any adjournment or adjournments thereof;

and if deemed advisable, to pass, with or without variation, a resolution of the Members for such matters.

BY ORDER OF THE BOARD

Dated November 14, 2022

  
President

## AGENDA

Annual General Meeting of Members  
of  
BONIVITAL MINOR BASEBALL ASSOCIATION  
Thursday, December 1, 2022 at 6:30 p.m.  
NGCC

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Business Arising from Minutes
5. Reports:
  - (i) President;
  - (ii) Finance;
  - (iii) Division Convenors;
  - (iv) Umpire in Chief;
  - (v) Special Committees; and
  - (vi) Community Clubs
6. Approval of Honorariums
7. Nominations and election of officers
5. Nominations and election of additional directors, if any
6. New business
7. Termination of Meeting