

**TIGERS BASEBALL ASSOCIATION
ANNUAL GENERAL MEETING AGENDA
November 05, 2011
SAMBA CLUBHOUSE
215 Sturgeon Rd, St. Albert**

1. Call Meeting to Order
2. Review Last Years AGM Minutes - October 23, 2010
 - a) Accept last years minutes
3. Annual Reports:
 - a) President
 - b) Vice-President of Senior Operations
 - c) Vice-President of Developmental Operations
 - d) Senior Tigers Manager
 - e) Developmental Tigers Manager
 - f) Secretary
 - g) Treasurer
 - i) Finances
 - ii) 2011 Tigers Tournament
 - iii) 2011 Tournament Expenses
 - h) 2011 Tigers Tournament Director
4. Casino Report
 - a) AGLC Casino Report
 - b) Last Casino - December 15 & 16, 2010
 - c) Next Casino Date?
5. Review New Tiger By-Laws
 - a) Discussion
 - b) Accept New By-laws (Vote)
6. Tigers Vision for the Future
 - a) Sunburst League – Senior Team
 - b) NCABL – Developmental team
7. Election of Officers:
 - a) President
 - b) Vice-President of Senior Operations
 - c) Vice-President of Developmental Operations

- d) Treasurer
- e) Secretary

8. Appointed Positions:

- a) Senior General Manager
- b) Senior Manager
- c) Developmental General Manager
- d) Developmental Manager
- e) Equipment Manager
- f) Tigers Tournament Director
- g) SAMBA Liaison

9. New Business:

- a) Questions – Tigers Vision for the Future
- b) SAMBA AGM – Oct 27, 2011 - Report
- c) SAMBA Winter & Spring camps/mentoring
- d) SAMBA Event Tent – New tent cover approx \$3500.00
- e) Other Business

10. Adjournment