



British Columbia Minor Baseball Association

BC's Largest Youth Baseball Organization Since 1963

PO Box 33511, Surrey Place Postal Outlet, Surrey, BC V3T 5R5

Rally Cap - 9U - 11U - 13U - 15U - 18U- Junior Men's

Girls Baseball - Challenger Baseball

www.bcbaseball.ca

February 1, 2019

Association Presidents

Re: Special General Meeting of Membership on February 16, 2019

Dear Members,

The Board of Directors with the British Columbia Minor Baseball Association (BC Minor) has called a Special General Meeting of its membership on February 16, 2019 starting at 10:30 AM at the Signature Sandman Hotel (8828 201st Street, Langley, BC, V2Y 0C8), to address some key items that have been the focus of multiple concerns over the past several months and shared amongst many Associations.

The Governance Committee has worked diligently, as well as received guidance from independent legal counsel to propose the following changes to our Constitution and By-Laws:

- (a) Article V – Government, which will have the membership elect the Executive Committee Officers yearly at the Annual General Meeting in November.
- (b) Article XX – General, will require two-third (2/3) of the Board of Directors to apply this article, which would then be followed-up with a proposed change to the Rule Book at the next Annual General Meeting.

In addition, while we are currently members of the British Columbia Amateur Baseball Association, we are requesting support of the Special Resolution that give BC Minor the authority to negotiate our affiliation with the British Columbia Amateur Baseball Association, which will work with Baseball BC Transition Committee.

We currently have several vacant positions on our Board of Directors and as we move forward these positions need to be filled. We will be holding elections for the vacant positions (1 – Interior and 4 – Lower Mainland or any Other Region), a call for nominations will be posted on our website, as well as sent to our membership in the coming days.

If the Special Resolutions are successful, following the election of the vacancies on the Board of Directors, an Advisory Election will happen for the position of President. The Board of Directors of the Association has unanimously undertaken to appoint the candidate selected by the membership should the amendment to Article V of the constitution be approved. To ensure minimal disruption to the operation of the association given the short timeline until the start of the season, the Board of Directors voted unanimously to confirm that the remainder of the

Executive will remain in place until the Annual General Meeting in November, as per the Association's bylaws, unless additional vacancies happen because of the election process.

We will also be presenting a Financial Report, which will include a new budget for the 2019 season at this meeting. Our Finance Committee has been working hard to adapt and make the necessary changes with the memberships most recent decision to affiliate with the British Columbia Amateur Baseball Association.

We encourage all our membership to attend the Special General Meeting, as these are significant changes to the way our Association is run and conducts business. The BC Minor Board of Directors voted unanimously to support the proposed changes to our constitution and encourage our membership to do the same.

If you have not done so already, please contact James Raymond – Administrative Director at james.l.raymond@gmail.com to confirm your attendance. Note, BC Minor will cover travel costs for one (1) individual who is representing their association to attend the meeting.

We look forward to seeing everyone at the Special General Meeting, as we continue to move forward in creating a stronger baseball association.

If you have any questions, please contact Stuart Drysdale – Interim President at stuardt@telus.net or by telephone at 604-328-4767.

Yours in baseball,

Stuart Drysdale - Interim President
British Columbia Minor Baseball Association

cc: Board of Directors