



LETHBRIDGE LITTLE LEAGUE
BASEBALL ASSOCIATION
BOX 1687 LETHBRIDGE, AB T1J 0L3

Board of Directors Meeting

December 7, 2025, 7:00pm

Sandman Inn (Scenic Drive)

- A) Adopting of the Agenda
- B) Adopting the minutes from previous AGM December 2024
- C) Considering the President's report which shall contain the condition of the Association.
- D) Reviewing the financial statements setting out the Association's income, disbursements, assets and liabilities, and the auditor's report.
- E) Appointing the auditors. (Aaron Honess voted 2024 AGM)
- F) Considering matters specified in the Meeting notice including Special Resolutions.
- G) Determining the number of Directors to serve the board for the upcoming year.
 - a. President
 - b. 4 Directors

Current board members till 2026 AGM

Vice President – Myles Fletcher

Treasurer – Andrew Hiscox

Directors – Chase Oberg, Duane Kambeitz, Rad Takahashi, Kale Norsworthy, DJ Myndio

H) Electing the Members of the Board

President -

Directors (4) -