

LITTLE LEAGUE BASEBALL ONTARIO INC.

ANNUAL GENERAL MEETING

OCTOBER 25th 2008

DISTRICT 1

9:00AM

STONEY CREEK OPTIMIST PARK

890 QUEENSTON RD

STONEY CREEK (HAMILTON)

- 1 WELCOME AND CALL TO ORDER
- 2 CONFIRMATION OF VOTING DELEGATES
- 3 APPROVAL OF THE AGENDA
- 4 APPROVAL OF THE OCTOBER 13th 2007 MINUTES
- 5 BUSINESS ARISING FROM THE MINUTES
- 6 PRESIDENTS REPORT
- 7 DISTRICT, CONSULTANTS & ONTARIO DIRECTOR REPORTS (IN WRITING)
- 8 FINANCIAL REPORT
- 9 TOURNAMENT REPORTS
 - A) REVIEW OF TOURNAMENT REGULATIONS
 - B) REVIEW OF HOSTING REGULATIONS
- 10 CONFIRMATION OF ONTARIO TOURNAMENT SITES FOR 2009
- 11 DEADLINE FOR ENTRY CONFIRMATION
 - A) SUBMISSION OF DATES/SCHEDULES
 - B) TOURNAMENT DRAWS
- 12 BUDGET FOR 2009
- 13 UPCOMING CANADIAN TOURNAMENTS IN ONTARIO
- 14 BY-LAW REVIEW: JIM DEAN
- 15 NEW BUSINESS
- 16 ELECTION OF OFFICERS AND CONSULTANTS
- 17 ADJOURNMENT