

NOTICE OF SPECIAL RESOLUTION

Please be advised that at the Annual General Meeting (AGM) of the Abbotsford Minor Fastball Association (AMFA), which is scheduled to occur on July 23, 2026, the following motion is being put forth, by way of special resolution, to amend the existing bylaws of the AMFA as follows.

Revision #1: Add a Director at Large position
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EXISTING (To be Repealed):

4.4 Directors must be elected or appointed to the following Board positions:

- (a) President;
- (b) Vice President Administration;
- (c) Vice President Operations;
- (d) Vice President Development;
- (e) Vice President of Culture;
- (f) Secretary;
- (g) Treasurer; and
- (h) Registrar.

PROPOSED:

4.4 Directors must be elected or appointed to the following Board positions:

- (a) President;
- (b) Vice President Administration;
- (c) Vice President Operations;
- (d) Vice President Development;
- (e) Vice President of Culture;
- (f) Secretary;
- (g) Treasurer;
- (h) Registrar; and
- (i) Director at Large.

5.10 The Director at Large does not hold a specific, designated office but represents the general membership and serve the Society's broader strategic needs by taking on flexible assignments, providing specialized expertise, and voting on governance and policy issues. The Director at Large may contribute to strategic planning, general board governance, committee participation and ad hoc duties including projects assigned by the President or other Board Members. The Director at Large reports to the President.