



BULLETIN

Bulletin #: 2026-26

Date: July 20, 2026

To: Member Associations & Independent Teams

CC: Board of Directors, District Coordinators, DUICs and PUIC & Staff

From: Diane St-Denis, Executive Director

Subject: Notice of General Meeting of the Members

Pursuant to By-law 3.4, we request that all members take note of the date, time, and location of the **2026 Annual General Meeting**.

Date: Saturday, October 17, 2026

Time: 2:00 p.m. to 3:30 p.m.

Format: Zoom video conference call

The agenda and all related documents will be made available on our website no later than September 26th.

Call for Nominations for the Board of Directors

An election will be held to fill five (5) vacancies on the Board.

Three 3-year-term positions: Lavaughn Larson and Darcy MacKenzie were elected for one term at the last AGM, and Jack Hawes was appointed for one year to fill Lisa Parkes' seat after she resigned from the Board to assume a director position with Softball Canada.

Two 1-year term positions: You will recall that we approved adding two more directors to the Board. To create a rotation that will see three directors elected annually, the Board opted to limit the two new positions to a one-year term, as shown in Appendix A.

Nominations shall be submitted to the Nominations Committee by using this electronic [Nomination Form](#). A resume must be included with the electronic submission. Nominees do not need to be approved or endorsed by the Nominations Committee to run for election to the Board. If no written nominations are received, nominations from the floor will be accepted.

Individuals interested in submitting their nomination should review sections 4.1 to 4.4 of the [Softball BC Bylaws](#) to ensure they are eligible.

The submission deadline is **midnight on Thursday, September 17, 2026**.

Proposed amendments to the by-laws

A Member can make proposed amendments to the by-laws in the form of a Member Proposal. A Member Proposal to amend the by-laws must include the proposal itself, the names and signatures of at least 5% of the voting Members, and, optionally, a statement of support for the proposal (consisting of fewer than 200 words).

The Member Proposal must be submitted to the Softball BC Office (info@softball.bc.ca) no later than **midnight, Tuesday, August 18, 2026**. A Member Proposal may not be substantially similar to a Member Proposal that was proposed at a meeting of the Members in the past two calendar years.

Voting at the AGM

Each District may designate up to ten (10) District Representative Voting Members in the Society.

Districts are entitled to these district voting members who also sit on the designated Advisory Council:

1. Men's and Women's Coordinator (if there are teams in the district);
2. Minor Coordinator, (if there are teams in the district);
3. Slo Pitch Coordinator (if there are teams in the district); and
4. Umpire-in-Chief.

Where a District has the right to designate additional District Voting Members:

5. Men's Fastpitch Representative
6. Women's Fastpitch Representative
7. Minor Boys Representative
8. Minor Girls Representative
9. Slo-Pitch Men's Representative
10. Slo-Pitch Women's Representative

The Softball BC Staff will send out correspondence in early August to District members to confirm the process for selecting their representatives and filling gaps on advisory councils and committees.

Appendix A

			POSITIONS UP FOR ELECTION		
	Ends		2026	2027	2028
Kevin Langley	2028	elected to a 3-year term			3 yr term
Rick Benson	2028	elected to a 3-year term			3 yr term
Darren Simpson	2028	elected to a 3-year term			3 yr term
Rachel Allan	2027	elected to a 3-year term		3 yr term	
New Seat			1 yr term	3 yr term	
New Seat			1 yr term	3 yr term	
Darcy MacKenzie	2026	elected to a 1-year term	3 yr term		
Jack Hawes	2026	appointed to a 1-year term	3 yr term		
Lavaughn Larson	2026	elected to a 1-year term	3 yr term		