

**Baseball BC
Annual General Meeting
June 27, 2016
Baseball BC Offices
Surrey, BC**

DRAFT

Attending: John Berry, Andrew Grant, Peter Stoochnoff, Steve Gustavson, Larry Seminoff, Tim Clarke, Doug Kelly, Patrick Poyner, Ted Hotzak, Serj Sangara and Terry McKaig plus 10 by Proxy

Staff: David Laing and Scott MacKenzie

Guests: Winnie Lai (Auditor), Marlene Wong (Auditor)

Call to Order: 6:02pm

Registration of Delegates:

Steve G. –	LLBC
Peter S. –	BCBR
Ted H. –	BCPBL
Doug K. –	JBABC
Larry S. -	BCSBA

Agenda Approval:

Motion to approve: Larry S. Seconded by Peter S. Approved unanimously.

Opening Remarks:

Combined with call to order.

President Berry opened the meeting by speaking to the current situation between member and nonmembers and is happy with the service being provided to all of the baseball community. He thanked both the board and staff. Highlights from the year were touched on and spoke to the completion of the Strategic Plan and the viaSport evaluation. We continue to be members of Baseball Canada and continue to hold a strong link there. John also spoke to the recent Baseball Canada elections. Jason Dickson is the new President by acclamation. Elections were held for both the Vice President with Don Paulencu winning and Treasurer with Jody Frowley winning.

Minutes from Previous AGM:

Motion by to approve Steve ., Seconded by Ted H. Approved unanimously.

Reports:

Presidents – Offered as part of Opening Statements.

Financial – Draft copies written and attached. Winnie spoke to our completed audit and to the draft financial statements and financial documents presented. Questions were fielded and answered. Motion to approve as presented by Steve G. Seconded by Doug K. Approved unanimously.

Andrew G. spoke to the completed audit and the work between the two companies. Andrew G spoke to the difference in last years and this year’s audited statements and offered explanation for the year on year differences related to the Contingency and Program Support.

Correspondence – None

Committee Reports - None

Director’s Reports – None

Member Reports – Senior tabled

Executive Director - Written and included in meeting package

Election of the Board: Motion for the size of the Board was made for 15 people by Steve G.. and seconded by Larry S.. Unanimously approved. Joint nominations provided by the entire membership (including in meeting package and attached). A call to the floor was requested for further nominations. None heard. The 12 were declared elected by acclamation.

The Board of Directors Executive was also announced as follows...

President – John Berry
Vice President – Patrick Poyner
Sec / Treasurer – Andrew Grant

New Business: none

Adjournment: Motion to adjourn by Peter S. Seconded by Terry M. AGM adjourned at 6:29 pm