

**Baseball BC  
Annual General Meeting  
June 26, 2017  
Sheraton Guildford Hotel  
Surrey, BC**

**DRAFT**

**Attending:** John Berry, Andrew Grant, Peter Stoochnoff, Steve Gustavson, Larry Seminoff, Tim Clarke, Doug Kelly, Patrick Poyner, Serj Sangara and Terry McKaig plus 21 by Proxy

**Regrets:** Sean Sullivan, Ted Hotzak

**Staff:** David Laing and Scott MacKenzie

**Guests:** Winnie Lai (Auditor), Marlene Wong (Auditor), Kyle Williams and Chris Balison (by phone)

**Call to Order:** 6:00pm

**Registration of Delegates:**

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

**Agenda Approval:**

Motion to approve: Steve G., Seconded by Doug K., Approved unanimously.

**Opening Remarks:**

Welcome all to the 2017 Baseball BC AGM. Will follow up with more comments in conjunction with the President's Report later in the agenda.

**Minutes from Previous AGM:**

Motion by to approve Steve G., Seconded by Doug K., approved unanimously.

## **Reports:**

**Presidents:** We are happy to report that we are experiencing good uptake from our programs and services regardless of affiliation. We are experiencing good relations with our government partners. 2016 saw us host and operate successful provincial tournaments while seeing an increase in applications to participate. Stemming from 2016, Kyle Williams was hired to coordinate and organize our Provincial Championships & is working very well with all parties.

John asked for any questions...

Andrew asked or stated that no umpires representative present for today's meeting? John advised that yes, that is correct and had materialized within the hour as Sean Sullivan was unable to attend due to work commitments. John further shared that a change is coming from the BCBUA in so much as Sean Sullivan has new job and will be moving to Vancouver Island and will be leaving our board.

**Financial** – Draft copies written and attached. Winnie spoke to our completed audit and to the draft financial statements and financial documents presented. Motion to approve statements as presented by Doug., Seconded by Larry., Approved unanimously.

Andrew spoke to the work done by staff and highlighted some key areas for the board.

John spoke to the work done by Andrew over his time with the group in the financial area

John offered thanks to Winnie & her team for coming.

**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:** Brief discussion on process for the election of the board took place. Motion for the size of the Board was made for 13 people by Larry S., and seconded by Pat P., Unanimously approved. Joint nominations by the six members provided by the entire membership (including in meeting package and attached). A call to the floor was requested for further nominations. None heard. The 13 were declared elected by acclamation.

Chris Ballison  
John Berry  
Tim Clarke  
Steve Gustavson  
Ted Hotzak  
Doug Kelly  
Terry McKaig  
Rhonda Pauls  
Pat Poyner  
Serj Sangara  
Larry Seminoff  
Peter Stoochnoff  
Kyle Williams

**New Business:** John talked about Andrew's board resignation & thanked him very much for his great work on the board. John presented Andrew with a thank you card. Serj added to the thanks for Andrew.

Tim asked if he could approach a colleague he knows about asking him to do a "history of baseball" project; board approved Tim to go ahead & Dave to follow up with Tim...

**Adjournment:** Motion to adjourn by Terry. Seconded by Serj. AGM adjourned at 6:27 pm