

**Baseball BC
Annual General Meeting
June 15, 2015
Baseball BC Offices
Surrey, BC**

DRAFT

Attending: John Berry, Andrew Grant, Peter Stoochnoff, Steve Gustavson, Larry Seminoff (on phone), Tim Clarke, Doug Kelly and Ted Hotzak

Regrets: Patrick Poyner

Staff: David Laing and Shawn Schaefer

Regrets: Scott MacKenzie (staff)

Guests: Jerry Berkson (Auditor), Winnie Lai (Auditor), Serj Sangara and Terry McKaig

Call to Order: 7:02pm

Registration of Delegates:

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

Agenda Approval:

Motion to approve: Ted H. Seconded by Peter S. Approved unanimously.

Opening Remarks:

Combined with call to order.

John welcomed the group to the meeting, including Serj Sangara and Terry McKaig as well as both Jerry Berkson and Winnie Lai from our Auditors.

John spoke generally from the following notes as part of his Opening remarks...

- Recognize everyone who make our sport succeed
- Leaders in your organizations
- Volunteers, coaches and officials
- Our Board and especially our staff
- Our programming has been delivered successfully, helps to grow and develop our sport from the grass roots to high performance right up to Masters and we have supported our members through this transition year.
- We will be reviewing and renewing our strategic plan
- We have had a challenge with our largest member deciding to withdraw
- It has been both difficult and disappointing
- We can take a good deal of pride with how we have handled it
- We have consistently taken a measured approach, and maintained an ethical focus on servicing, not just our members, but everyone who participates in our sport
- We have not responded in kind to some organizational and personal criticisms and ultimatums; rather we have taken a principled approach that offers dialogue, consultation, mediation and openness in trying to achieve collaboration and unity in our sport.
- Our sport is in organizational transition some respects and we can't know the outcome
- We are and must continue to be open to working with and supporting organizations, member or not, as we work together to best serve participants in baseball. We hope more of that will be through direct membership, and we will certainly work with different groups on how best to achieve that.

Minutes from Previous AGM:

Motion by to approve. Peter S., Seconded by Steve G. Approved unanimously.

Reports:

Presidents – Verbal. John spoke for a few minutes and recognized the people at the board and staff from a leadership standpoint during a trying time for our sport. The programming has been delivered successfully at both Grass Roots and High Performance ends of our sport.

Financial – Draft copies written and attached. Jerry spoke to our completed audit and stated that the organization is in good fiscal standing. Winnie spoke to the draft financial statements and financial documents presented. Questions were

fielded and answered. Motion to approve as presented by Ted H. Seconded by Doug K. Approved unanimously.

Correspondence – None

Committee Reports - None

Director's Reports - None

Executive Director - Written and included

Gaming: John spoke to our need to evolve our current By Laws in respect to Gaming requirements that your voting members need to more than double the size of your board.

Tabled for consideration

BC AMATEUR BASEBALL ASSOCIATION

SPECIAL RESOLUTION

The bylaws of the Association are amended as follows:

Under Article 2, Memberships, Canada Participating Member, third bullet, delete the words "Vote at general meetings" and replace with the words "Appoint up to six voting members who will be entitled to vote at general meetings. The vote may be exercised in person, or by proxy in favour of a person in attendance at the meeting".

Under Article 2, Memberships, Provincial Participating Member, second bullet, delete the words "Vote at general meetings" and replace with the words "Appoint up to six voting members who will be entitled to vote at general meetings. The vote may be exercised in person, or by proxy in favour of a person in attendance at the meeting".

Under Article 4, Meetings of Members, clause (a) is amended by deleting the word "membership" and replacing it with the words "voting members".

Under Article 4, Meetings of Members, clause (d) is amended by adding, at the end of the clause, the words "but may also exercise proxy votes if properly authorized".

Under Article 4, Meetings of Members, clause (f) is deleted, and clause (g) renumbered as clause (f).

Under Article 7, Bylaws, the words "voting Canada Participating Members present at the Annual General Meeting" are deleted, and replaced by the words "voting members named by Canada Participating Members and present or represented by proxy at the Annual General Meeting"

Notice requirement for special resolution waived unanimously by all 6 members.

Moved by Steve G. Seconded by Ted H. Unanimously approved.

Election of the Board: Motion for the size of the Board was made for 13 people by Steve G. and seconded by Doug K. Unanimously approved. Joint nominations provided by the entire membership (attached). A call to the floor was requested for further nominations. None heard. The 11 were declared elected by acclamation.

AGM – recessed at 7:37pm

Board meeting called to order at 7:38pm

Motion by Peter S. seconded by Doug K. Nominated table officers...
(President – John Berry, Vice President –, Patrick Poyner Secretary /
Treasurer – Andrew Grant. Approved Unanimously.

Board meeting adjourned at 7:39pm

AGM - resumed @ pm 7:40

New Business: none

Adjournment: AGM adjourned at 7:41pm