



South Edmonton Elite Baseball Association Annual General Meeting
December 2, 2024 7:00pm
Via Google Meet

Annual General Meeting Agenda

1. Welcome
2. Adoption of 2024 AGM Agenda
3. Adoption of Minutes from 2023 AGM
4. Receipt of President's Report
5. Receipt of Treasurer's Report
6. Election of Officers and Directors:
 - President - Paul Auton (1 year left of 3 year term)
 - Vice President - Rob Daloise (2 years left of 3 year term)
 - Secretary - Joe Botticelli (Term complete) Vacant Position
 - Treasurerer - Lise Cox (Term complete) Vacant Position
 - Registrar - Lisa Gensler (Term complete) Vacant Position
 - Technical/Coaching Director - Jon Lee (Year to Year)
 - Director at Large SWEMBA - Niel Kautz
 - Director at Large SWEMBA - Brad Harsch (Vacant Position)
 - Director at Large SJP - Fabian Ellis
 - Director at Large SJP - Cory Moser
7. Consideration of specific matters as outlined:
 - Status of MOU between SEEBA, SWEMBA, & SJP
 - *NEW RULE* Non - lateral transfer (AAA to BAEL) 2025 season
8. New business
9. Adjournment