



South Edmonton Elite Baseball Association

Annual General Meeting

November 27, 2023

7:00pm

Via Zoom

Annual General Meeting Minutes

In Attendance

Paul Auton, Rob Daloise, Jon Lee, Lisa Gensler, Joe Botticelli, Lise Cox, Melissa Macauley, Neil Kautz, Brad Harsch, Fabian Ellis, Cory Moser, Lisa Rogerson, Drew Boyer



1. **Welcome** - Meeting Called to order at 7:03pm. Paul Auton Welcomed the attendees to the 2023 AGM
2. **Adoption of 2023 AGM Agenda** - Jon Lee Motioned to Accept the 2023 AGM Agenda, Melissa Macauley second the motion. All in favour, none opposed
3. **Adoption of Minutes from 2022 AGM** - Fabian Ellis Motioned to Accept the Minutes from the 2023 AGM, Lisa Gensler Second the motion. All In favour, none opposed
4. **Receipt of President's Report** - Paul Auton presented the Presidents report.
5. **Receipt of Treasurers Report including Financial Statements, outlining the Society's income, disbursements, assets and liabilities** - Lise Cox presented our Financial Statements and Balance Sheet to the attendees. Melissa Macauley Motioned to accept the Financial Statements as presented, Jon Lee Second the motion. All in favour, none opposed
6. **Election of Officers and Directors** - Rob Daloise was the only candidate put forth for the role of Vice President. As there was no attendee that was opposed to the appointment of Rob to the VP role, Rob Daloise was appointed and accepted for a 3 year term.
7. **Consideration of specific matters as outlined in the Meeting notes** - No specifics were outlined or mentioned.
8. **New business brought forward from 2022 AGM** - No new business was brought forth, nor discussed.
9. **Adjournment** - The 2023 AGM was Adjourned at 7:41pm. Lise Cox Motioned to adjourn, Lisa Gensler second the motion, All in Favour, None opposed.