

South Edmonton Elite Baseball Association Annual General Meeting December 1, 2025 7:00pm Via Google Meet

Annual General Meeting Agenda

- 1. Welcome
- 2. Adoption of 2025 AGM Agenda
- 3. Adoption of Minutes from 2024 AGM
- 4. Receipt of President's Report
- 5. Receipt of Treasurer's Report
- 6. Election of Officers and Directors:
 - President Paul Auton (Term Complete) Vacant Position
 - President Candidate Craig Roberge
 - Vice President Rob Daloise
 - Secretary Heather Wagner
 - Treasurer Vacant Position
 - Technical/Coaching Director Jon Lee (Year to Year)
 - Director at Large SWEMBA Neil Kautz
 - Director at Large SWEMBA Vacant Position
 - Director at Large SJP Fabian Ellis
 - Director at Large SJP Cory Moser
 - Director at Large Dave Stebner
- 7. Consideration of specific matters as outlined:
 - Status of Zone 6 Agreement between SEEBA, SWEMBA, SJP, & EABA.
 Meggan Napose-Hill, Zone 6 BBA Director to provide context of agreement.
- 8. New business Questions?
- 9. Adjournment