



Baseball PEI – 2025 Annual General Meeting Agenda

Meeting Details

Date: Saturday, October 25th, 2025 @ 12:30pm

Location: Room 125 - 40 Enman Crescent, Charlottetown, PE

Website: www.baseballpei.com • **Email:** baseball@sportpei.pe.ca

1. Opening

- 1.1 Call to Order – Walter MacEwen
- 1.2 Roll Call and Verification of Voting Delegates – Walter MacEwen
- 1.3 Affirmation of Quorum Met – Walter MacEwen
- 1.4 Approval of the Agenda – Walter MacEwen
- 1.5 Approval of Minutes of AGM 2024 – Walter MacEwen
- 1.6 Matters Arising from Minutes – Open

2. Reports

- 2.1 Director and Committee Reports (attached)
 - 2.1.1 President – Walter MacEwen
 - 2.1.2 Financial – Walter MacEwen
 - 2.1.3 Skill Development – Ben Mayer
 - 2.1.4 Provincial Teams – Janet Cameron
 - 2.1.5 Female Baseball – Rayanne Frizzell
 - 2.1.6 11U Competitions – Darrel Kirev
 - 2.1.7 13U Competitions – Nicole Ready-Doucette
 - 2.1.8 15U and 18U Competitions – Ian Clays
 - 2.1.9 Coaching and NCCP – Desi Doyle
 - 2.1.10 Umpires – Jon Schut
 - 2.1.11 Executive Director – Rhonda Pauls

3. Business Items

- 3.1 Approval of 2025 Budget – Walter MacEwen
- 3.2 Election of Directors – Rhonda Pauls
 - 3.2.1 Director of 15U and 18U Competitions – Nominee: Tim Ashton
 - 3.2.2 Director of Female Development – Nominee: Rayanne Frizzell
 - 3.2.3 President – Nominee: Walter MacEwen
- 3.3 New Business – Open

4. Presentations & Closing

- 4.1 Presentation of the 2025–2030 Strategic Plan – Rhonda Pauls
- 4.2 Adjournment – Walter MacEwen