



Baseball PEI – 2026 Annual General Meeting Agenda

Meeting Details

Date: Saturday, October 24, 2026 at 12:30 p.m.

Location: Royalty Centre – 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 2025 – 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 Report – Walter MacEwen
 - 2.1.2(a) Approval of 2025–2026 Financial Statements – Walter MacEwen
 - 2.1.2(b) Income and Spending Report – Rhonda Pauls
 - 2.1.3 Skill Development – Ben Mayer
 - 2.1.4 Provincial Teams – Janet Cameron
 - 2.1.5 Female Baseball – Rayanne Frizzell
 - 2.1.6 9U Competitions – Bob Doyle
 - 2.1.7 11U Competitions – Darrel Kirev
 - 2.1.8 13U Competitions – Nicole Ready-Doucette
 - 2.1.9 15U and 18U Competitions – Time Ashton
 - 2.1.10 Coaching and NCCP – Desi Doyle
 - 2.1.11 Umpires – Jon Schut
 - 2.1.12 Executive Director – Rhonda Pauls (2026 Measuring Up Report)

3. Business Items

- 3.1 2026–2027 Budget Forecast (Information Only) – Walter MacEwen
- 3.2 Election of Directors – Executive Director - Rhonda Pauls
 - 3.2.1 Director of 9U Competitions* – Nicole Ready-Doucette; nominations from the floor
 - 3.2.2 Director of 11U Competitions – Darrel Kirev (incumbent; sole nominee)
 - 3.2.3 Director of 13U Competitions – Election required: Bob Doyle and Nick Frid
 - 3.2.4 Director of 15U and 18U Competitions – Vacant; no nominations received
 - 3.2.5 Director of Skill Development* – Tim Ashton; nominations from the floor
 - 3.2.6 Director of Provincial Teams – Janet Cameron (incumbent; sole nominee)
- 3.3 New Business – Open

4. Closing

- 4.1 Closing Remarks – Walter MacEwen
- 4.2 Motion to Adjourn –