



**BGHA AGM Held: May 8 2025 7:00pm**  
**Location: Tournament Boardroom WGSC**

**Call to Order**

**Attendance and Introductions**

**Approval and Amendment of Minutes of 2023-24 AGM**

**Financials as Prepared by Millards 2023/2024**

**Vacant – President**

- Address, Overview of last season

**Todd Bannister – 1st Vice President**

- Report

**Erin Ruby– 2<sup>nd</sup> Vice President**

- Report

**Shane Ferras – Rep Convener**

- Report

**Andrew Beckerson – House League Convener**

- Report

**Nick Wright – Registrar**

- Registrar Report

**Tina Charette– Treasurer**

- Report on Financials

**Lisa Wallis/Ben Gagnon - Tournament Convener**

- Report

**Kim Ferras – Secretary**

- Report

**Barry Hawse – Director Sponsorship and Fundraising**

- Report

**Janna Frystak – Director Public Relations, Photos and Banquet**

- Report

**Vote on By-law changes (Amendments): No amendments submitted.**

**Questions from the Membership**

Answers and Clarifications

**Elections for 2025**

**Secretary (2 Year Term):**

Acclaimed: Kim Ferras

**2nd Vice President (2 Year term):**

Erin Ruby

Shawn Neil

**Director (2 Year Term):**

Nancy Smith

Janna Frystak

Jay Connely

**President (2 Year Term):**

Open to the Floor

**Representative Convenor (2 Year Term):**

Open to the Floor

**Adjournment**