

**Asahi Baseball Association  
Minutes of Annual General Meeting  
on August 25, 2019 5:18 PM  
at Kensington Park, Burnaby**

Present: <u>Directors</u> Emiko Ando John Wong Alice Powell (notetaker) Scott Ando Tomio Fukumura Russ Kada Nina Waters	<u>Members</u> (list available from Secretary)
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1. Meeting called to order by John Wong
2. Approval of August 19, 2018 Minutes were approved (Chris P moved and Les K seconded)
3. President's Report given by John Wong
4. Financial report given by John and approval of Financial Statements was approved (Dennis W and Peter D.)
5. Election of Directors (two year term, up to 8 positions open for a total of 15)

Directors that will serve one more year in their term:

Andy Chen  
Scott De Waal  
Koji Hirai  
Russ Kada  
Alice Powell  
Nina Waters  
John Wong

The following directors were elected to the board:

Emiko Ando  
Scott Ando  
Tomio Fukumura  
Tomoko Okuyama  
Chie Nagatomo  
Sammy Takahashi  
Junichi Eto

6. Following officers were appointed by acclamation  
President - John Wong  
Vice-President – Tomio Fukumura  
Treasurer – Nina Waters  
Secretary –Alice Powell
7. 2019 Tour Recap and 2021 Japan Tour Update given by Tomio Fukumura
8. No new business
9. Meeting adjourned at 5:30 pm

**Asahi Baseball Association**  
**Statement of Financial Position**  
**As At May 31, 2019**

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Jun 2018 - May 2019

**Assets**

Cash and Bank	16,391
Accounts Receivable	279

**Total Assets** **16,670**

**Total Liabilities** -

**Equity**

Opening Surplus/(Deficit)	8,762
Contingency Fund	5,000
Current Surplus/(Deficit)	<u>2,909</u>

**Total Equity** **16,670**

**Total Liabilities and Equity** **16,670**

**Approved by the Board of Directors:**

  

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**Asahi Baseball Association**  
**Statement of Revenue and Expense**  
**For The Fiscal Year Ended May 31, 2019**

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Jun 2018 - May 2019

**REVENUE**

Memberships / Youth Player	3,000
Memberships / Adult (Legacy Games)	10
Total Memberships	<u>3,010</u>
Summer Training Fee	4,950
Fall Training Fee	15,385
Winter Training Fee	14,005
Fall Ball Fee	6,025
Tryout Fee	30
Total Training & Tryout Fee	<u>40,395</u>
Merchandise Sales	9,023
Corporate Donations & Sponsorship	1,309
Individual Donations	1,381
Individual In-Kind Donations	300
Fundraising - General Fund	2,212
Total Other Revenue	<u>14,225</u>

**TOTAL REVENUE**

**57,630**

**EXPENSES**

Summer Training Expenses	346
Fall Training Expenses	14,126
Winter Training Expenses	12,578
Fall Ball Expenses	2,385
Baseball Supplies & Small Equipments	2,524
Coaches Training	158
Coaches Apparel	541
Total Training Expenses	<u>32,658</u>
Legacy Game Expenses	1,303
Japan Tour Club Expenses	6,440
Tournament Expenses	175
Event Expenses	1,473
In-Kind Event Expenses	300
Merchandise Expenses	6,608
Donation	300
Gifts	100
Kaye Kaminishi Award	400
General & Admin Expenses	4,964
Total Other Expenses	<u>22,063</u>

**TOTAL EXPENSES**

**54,721**

**Surplus/(Deficit)**

**2,909**