

ROCKINGHAM RAMS BASEBALL CLUB INCORPORATED

2017 ANNUAL GENERAL MEETING

Minutes

Unconfirmed minutes of the Annual General Meeting of the Rockingham Rams Baseball Club Incorporated held at Hourglass Reserve on Thursday 27th April 2017 starting at 7.00pm.

PRESENT Matthew Farrell, Blake King, Pam King, Melinda Merchant, Tanya Hartnett, Troy Flynn, Tracy Flynn, Christinia Berwick, Doug Berwick, Anthony Farrell, Billy Richardson, Benn Grice, Harmony Crouch, Vicki Pinnell, Simon Scherbarth, other attendees to be confirmed as original attendance sheet misplaced. Quorum was confirmed

Life Members Mark Clay, Geoff Redman, Daniel Taylor, Mike Thompson

APOLOGIES

Apologies were received from: Stuart Johnson,

WELCOME

Matthew Farrell as Chair opens the meeting and welcomes those present.

- 1.0 Confirmation of Previous Minutes
Minutes of the previous meeting held on April 2016 had been circulated to members.

Accepted: Troy Flynn

Seconded: Mark Clay

- 2.0 President's Report

Accepted: Benn Grice

Seconded: Troy Flynn

- 3.0 Financial statement

Accepted: Daniel Taylor

Seconded: Pam King

- 4.0 Election of Committee Members

New Committee for 2017/2018 season

President: Matthew Farrell	Nominated by: Self	Accepted: Yes 2 nd G. Redman
Senior VP: Blake King	Nominated by: Self	Accepted: Yes 2 nd P. King
Junior VP: Troy King	Nominated by: M. Merchant	Accepted: Yes 2 nd Tracy Flynn
Treasurer: Mark Clay	Nominated by: D. Taylor	Accepted: Yes 2 nd Troy Flynn
Secretary: Tanya Hartnett	Nominated by: Self	Accepted: Yes 2 nd M. Merchant
Registrar: Tracy Flynn	Nominated by: M. Merchant	Accepted: Yes 2 nd Troy Flynn
Property: Anthony Farrell	Nominated by: Self	Accepted: Yes 2 nd P. King
Grounds: Billy Richardson	Nominated by: Self	Accepted: Yes 2 nd G. Redman
Uniforms: Mel Merchant	Nominated by: Tracy Flynn	Accepted: Yes 2 nd Troy Flynn
Canteen: Pam King	Nominated by: Self	Accepted: Yes 2 nd M. Merchant
Bar: Christinia Berwick	Nominated by: Self	Accepted: Yes 2 nd P. King
Media: Thomas Flynn	Nominated by: Self	Accepted: Yes 2 nd Tracy Flynn

Sponsorship: Vicki Pinnell Nominated by: Self Accepted: Yes 2nd M. Merchant
Social Committee: Steph Ward Nominated by: B.King Accepted: Yes 2nd P. King

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5.0 Appointment of Club Auditor for 2018 Season
Deborah Van Eldik – Danny Taylor Nominated – Voted in

6.0 General Business
Next General Meeting to be held 2nd May 2017

Meeting closed at 7.45pm