

ROCKINGHAM RAMS BASEBALL CLUB INCORPORATED

2018 ANNUAL GENERAL MEETING

MINUTES

Minutes of the Annual General Meeting of the Rockingham Rams Baseball Club Incorporated held at Hourglass Reserve on Wednesday 18th April 2018 starting at 7.00pm.

PRESENT Melinda Merchant, Matthew Farrell, Tanya Hartnett, Blake King, Stephanie Ward, Michaela Williams, Jo Finney, Michael Finney, Christinia Berwick, Tracy Flynn, Troy Flynn, Wade Felton, Matt Froude, Jodi Froude, Harmony Crouch, Vicki Pinnell, Simon Scherbarth, Scott Crouch, Kym Malloy, Anthony Farrell, Lyndsay Fisher, D. Richardson, Jeremy King, Pam King, Andrew Redman.

Life Members Geoff Redman, Doug Berwick, Dean Penniment, Mark Clay.

APOLOGIES

Apologies were received from: Stuart Johnson, Shaun Ghilchrist, Vicki Penniment, Mike Thompson.

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 2017 had been circulated to members.

Accepted: Mark Clay

Secoded: Harmony Crouch

- 2.0 President's Report

Accepted: Anthony Farrell

Secoded: Tanya Hartnett

- 3.0 Financial statement

Accepted: Geoff Redman

Secoded: Dean Penniment

- 4.0 Election of Committee Members

New Committee for 2018/2019 season

President: Matt Froude Nominated by: Self Accepted: Yes 2nd Tracy Flynn

Senior Vice President: Mark Clay Nominated by: Self Accepted: Yes 2nd Troy Flynn

Junior Vice President: Troy Flynn Nominated by: Self Accepted: Yes 2nd C. Berwick

Treasurer: Blake King Nominated by: Self Accepted: Yes 2nd Kym Malloy

Secretary: Tanya Hartnett Nominated by: Self Accepted: Yes 2nd K. Malloy

Registrar: Tracy Flynn Nominated by: M. Merchant Accepted: Yes

2nd Blake. King

Property: Anthony Farrell Nominated by: Self Accepted: Yes 2nd Mark Clay

Grounds: Matt Farrell	Nominated by: Self	Accepted: Yes 2 nd Billy Richardson
Uniforms: Melinda Merchant	Nominated by: Self	Accepted: Yes 2 nd Doug Berwick
Canteen: Pam King	Nominated by: Tanya Hartnett	Accepted: Yes 2 nd D. Berwick
Bar: Jodi Froude	Nominated by: Self	Accepted: Yes 2 nd Jo Finney
Media: Steph Ward	Nominated by: Blake King	Accepted: Yes 2 nd Jeremy King
Sponsorship: Vicki Pinnell	Nominated by: Self	Accepted: Yes 2 nd Anthony Farrell
Social: Vicki Pinnell	Nominated by: Self	Accepted: Yes 2 nd A. Farrell

5.0 Appointment of Club Auditor for 2018 Season
Debra Van Eldik, motion moved by Mark Clay, accepted by Troy Flynn, 2nd Tracy Flynn.

6.0 General Business

The Rockingham Rams Baseball Club wish to amend the constitution to include the allowance of banking via electronic payments. Because we hold a liquor license to do this we must submit our changes to Racing and gaming. Then we will need to hold a special meeting, agree upon the changes and then submit to commerce. Clubs WA are going to go over our constitution during the next few weeks and let us know the changes that need to be made for our constitution to be legal and have all the new inclusions it must have before next year. While it is disappointing not to be able to vote on this change tonight it will work out rather well that we wont need to submit multiple changes during the course of the year.

Earlier this year the committee voted for 2 new life members, those being Pam King and Debra Redman, Can we please have this accepted by the club members?
All members unanimously agreed to our newest Life Members.

Council Have sent a letter requesting the sea containers be painted ASAP, Matt Froude will contact Bunnings about organising our busy bee/community project that they are supporting us with.

Next General Meeting to be held 16th May 2018 @ 7pm

Meeting closed at 7.45pm