

ROCKINGHAM DISTRICTS BASEBALL CLUB INCORPORATED

2019 ANNUAL GENERAL MEETING

MINUTES

Minutes of the Annual General Meeting of the Rockingham District Baseball Club Incorporated held at Hourglass Reserve on Wednesday 1st May 2019 starting at 7.00pm.

PRESENT Melinda Merchant, Tanya Hartnett, Scott Comrie, Helen Moyle Jo Finney, Michael Finney, Christinia Berwick, Tracy Flynn, Wade Felton, Jodi Froude, Vicki Pinnell, Simon Scherbarth, Kym Malloy, Lyndsay Fisher, Jeremy King, Andrew Redman, Marie Gilchrist, Shaun Gilchrist, Tim Stent, Bethany Neretlis, Mark Neretlis, Vicki Penniment, Tanika Goodwin

Life Members Geoff Redman, Doug Berwick, Dean Penniment, Mark Clay. Mike Thompson, Troy Flynn, Pam King.

APOLOGIES

Apologies were received from: Daniel Taylor,

WELCOME

Mark Clay as Chair opens the meeting and welcomes those present.

0.1 Special Resolution Motion – Amendments to the Constitution
To be motioned, seconded, accepted and passed. Motioned read out and moved by Mark Clay, 2nd by Tanya Hartnett. Motion was discussed, Mike Thompson stated that he felt the time frame between the last game of the season and the AGM was too long at 2 months. As no one else had any issues with the time frame the Acceptance of the new Constitution was voted upon with a result of 18 for and 3 against. In accordance with more than 75% of voting members needing to vote in favour the new constitution will now be accepted and adopted by the Rockingham Districts Baseball Club.

1.0 Confirmation of Previous Minutes
Minutes of the previous meeting held on April 2018 had been circulated to members.

Accepted: Geoff Redma Seconded: Tracy Flynn

2.0 President's Report

Accepted: Mike Thompson Seconded: Geoff Redman

MEETING WAS ADJOURNED AT 7.30pm AS THERE WAS NO FINANCIALS AVAILABLE FOR THE MEMBERS TO SEE AND THE MEMBERS DID NOT FEEL IT WAS RIGHT TO CONTINUE AT THIS POINT IN TIME UNTIL THERE WERE FINANCIALS TO BE SEEN.

ROCKINGHAM DISTRICTS BASEBALL CLUB INCORPORATED

2019 CONTINUATION OF ANNUAL GENERAL MEETING

Agenda

Agenda of the Continuation of the General Meeting of the Rockingham Districts Baseball Club Incorporated held at Hourglass Reserve on Wednesday 15th May 2019 starting at 7.00pm.

PRESENT

LIFE MEMBERS

APOLOGIES Daniel Taylor, Kym Malloy.

3.0 Financial statement

Accepted: Mike Thompson

Seconded: Vicki Pinnell

4.0 Election of Committee Members

New Committee for 2019/2020 season

President:	Mike Thompson	Nominated by:	Scott Comrie	Accepted: Yes	2nd	Troy Flynn
Senior Vice President:	Mark Clay	Nominated by:	Kym Malloy	Accepted: Yes	2nd	Troy Flynn
Junior Vice President:	Troy Flynn	Nominated by:	Self	Accepted: Yes	2nd	Troacy Flynn
Treasurer:	Harmoy Crouch	Nominated by:	Self	Accepted: Yes	2nd	Tracy Flynn
Secretary:	Michaela Williams	Nominated by:	Self	Accepted: Yes	2nd	Melinda Merchant
Registrar:	Tracy Flynn	Nominated by:	Kym Malloy	Accepted: Yes	2nd	Sandra Gilleland
Property:	Pam King	Nominated by:	Self	Accepted: Yes	2nd	Tracy Flynn
Grounds:	Scott Comrie	Nominated by:	Self	Accepted: Yes	2nd	Tanya Hartnett
Uniforms:	Mel Merchant	Nominated by:	Self	Accepted: Yes	2nd	Tanya Hartnett
Canteen:	Loren Drew	Nominated by:	Self	Accepted: Yes	2nd	Tanya Hartnett
Bar:	Tanya Hartnett	Nominated by:	Self	Accepted: Yes	2nd	Tracy Flynn
Media:	Bruce Hepburn	Nominated by:	Self	Accepted: Yes	2nd	Pam King
Sponsorship:	Joanne Finney	Nominated by:	Self	Accepted: Yes	2nd	Harmony Crouch
Social Committee:	Vicki Pinnell	Nominated by:	Self	Accepted: Yes	2nd	Shaun Gilchrist

5.0 Appointment of Club Auditor for 2019/2020 Season Deb Van Elding.

6.0 General Business

Next General Meeting to be held

Meeting closed at 7.40 pm