

# ROCKINGHAM RAMS BASEBALL CLUB INCORPORATED

## 2015 ANNUAL GENERAL MEETING

### RECORD OF MEETING

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Minutes of the Annual General Meeting of the Rockingham Rams Baseball Club Incorporated held at Hourglass Reserve on Tuesday 21<sup>st</sup> April 2015 starting at 1835hrs.

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#### **PRESENT**

Bruce Hepburn, Troy Flynn, Malcolm Gomersall, Christina Berwick, Stuart Johnson, Melissa Rodgers, Melanie McVicar, Steve Cornell, Debbie Redman, Andrew Redman, Benn Grice, Nick Redman, Tracy Flynn, Sima Shebart, Jeremy King, Pam King, Kelly Spalding, Melinda Merchant, Cathy Tattersail, Tanya Hartnett, Harmony Crouch.

#### **Life Members**

Daniel Taylor, Doug Berwick, Leigh Fussell, Dean Penniment, Mike Thompson, Geoff Redman, Mark Clay

#### **APOLOGIES**

Apologies were received from: Orlando Nieves, Tanika Goodwin, Pieter Steyn, Ryan Pribicievich, Shane Penniment, Vicki Penniment.

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#### **WELCOME**

*Stuart Johnson as Chair opens the meeting and welcomes those present.*

#### 1.0 Confirmation of Previous Minutes

Minutes of the previous AGM held on 29<sup>th</sup> April 2014 had been circulated to members.

*The meeting resolved (AGM 1.0 / 2015) to accept the minutes of the previous Annual General Meeting held on 29<sup>th</sup> April 2014 as a true and correct record.*

*Accepted: Debbie Redman. Seconded: Troy Flynn*

#### 2.0 Matters Arising

Appointed Auditor was not able to audit financial records this year due to personal commitments, Treasurer was advised 8.40pm 1<sup>st</sup> April 2015, the day before going on leave for 2 (two) weeks. An alternative auditor will need to be sourced to complete auditing activities of 2014/2015 transactions.

*Action: New Committee*

#### 3.0 President's Report

Vote of thanks to Daniel Taylor for all efforts in putting financial report together without assistance of Auditor.

Outgoing president thanked previous committee on a tough year, and for all efforts put forth by those members.

*The meeting resolved (AGM 3.0 / 2015) to accept the President's report.*

*Accepted: Daniel Taylor Seconded: Melanie McVicar*

#### 4.0 Financial statement for 2014

The meeting resolved (AGM 4.0 / 2015) to accept the audited financial statement for the club for the financial year ended 31<sup>st</sup> March 2015.

*Accepted: Doug Berwick. Seconded: Mike Thompson.*

## 5.0 Election of Committee Members

### New Committee for 2015/2016 season

President: Stuart Johnson – Self Nominated – 2<sup>nd</sup> Bruce Hepburn  
Senior Vice President: Benn Grice - Self Nominated - 2<sup>nd</sup> Geoff Redman  
Junior Vice President: Troy Flynn - Self Nominated - 2<sup>nd</sup> Mark Clay  
Treasurer: Daniel Taylor - Self Nominated - 2<sup>nd</sup> Jeremy King  
Secretary: Melanie McVicar - Self Nominated - 2<sup>nd</sup> Daniel Taylor  
Registrar: Debbie Redman - Self Nominated - 2<sup>nd</sup> Troy Flynn  
Property: Steve Cornell - Self Nominated - 2<sup>nd</sup> Doug Berwick  
Grounds: Geoff Redman - Self Nominated - 2<sup>nd</sup> Mike Thompson  
Uniforms: Pam King - Self Nominated - 2<sup>nd</sup> Steve Cornell  
Canteen: Pam King - Self Nominated - 2<sup>nd</sup> Doug Berwick  
Bar: Andrew Redman - Self Nominated - 2<sup>nd</sup> Christina Berwick  
Media: Bruce Hepburn - Self Nominated - 2<sup>nd</sup> Mark Clay  
Sponsorship: Vacant  
Social Committee: Jeremy King - Self Nominated 2<sup>nd</sup> Tracy Flynn

## 6.0 Appointment of Club Auditor for 2015/2016 Season

TBA at next General meeting

## 7.0 General Business

Next General Meeting to be held 1830 hrs, Tuesday 5<sup>th</sup> May 2015.

Meeting closed at 1910hrs