



ROCKINGHAM DISTRICTS BASEBALL CLUB INCORPORATED

2022 ANNUAL GENERAL MEETING

MINUTES

Minutes of the Annual General Meeting of the Rockingham District Baseball Club Incorporated held at Rams Club Rooms, Hourglass Reserve, Rockingham on Wednesday 27th April 2022 @ 7pm.

PRESENT: Michael Thompson, Vicki Pinnell, Simon Scherbarth, Bruce Hepburn, Troy Flynn, Tracy Flynn, Wade Felton, Melinda Merchant, Michael Finney, Tanya Harnett, Natalie Todd, Clive Todd, Scott Comrie, Harmony Crouch, William Dibley, Joshua Diggins, Jo Finney, Thomas Flynn, Shaun Gilchrist, Marie Gilchrist, David Nichols, Dean Penniment, Ryan Pribicevich, Aaron Trousselot, Jason Williams, Michaela Williams, Kym Molloy

Life Members: Mike Thompson, Jason Williams, Troy Flynn, Dean Penniment,

APOLOGIES : Mark Clay

WELCOME

Wade Felton as Chair opens the meeting and welcomes those present.

1.0 Confirmation of Previous Minutes

Minutes of the previous meeting held on 12th May 2021, had been circulated to members.

Accepted: Tanya Hartnett Secoded: Mike Thompson

2.0 President's Report:

- Special Mention: Bruce Hepburn inducted as Life Member.
- Great season with continued growth.
- Thanks to Committee, Members etc for hard work for once again making the season successful.

Accepted: Vicki Pinnell Secoded: Simon Scherbarth

3.0 Financial Statement:

Financial Summary discussed and provided to members.

Accepted: Scott Comrie Secoded: Tracy Flynn

4.0 Election of Committee Members

New Committee for 2022/23 Season

Rockingham Rams Baseball Club
P.O.Box 6, Rockingham WA 6986

President
Mike Thompson
0417 187 753
Mike.thompson@cspb.com.au

Secretary
Mel Merchant
00413 199 754
secretary.ramsbaseball@gmail.com

Treasurer
Bruce Hepburn
0439 940 709
treasurer.ramsbaseball@gmail.com

President:	Mike Thompson	Nominated by:	Self	Accepted: Yes	2nd	Dean Penniment
Senior Vice President:	Simon Scherbarth	Nominated by:	Self	Accepted: Yes	2nd	Micheala Williams
Junior Vice President:	Troy Flynn	Nominated by:	Self	Accepted: Yes	2nd	Vicki Pinnell
Treasurer:	Bruce Hepburn	Nominated by:	Self	Accepted: Yes	2nd	Melinda Merchant
Secretary:	Melinda Merchant	Nominated by:	Self	Accepted: Yes	2nd	Bruce Hepburn
Registrar:	Tracy Flynn	Nominated by:	Self	Accepted: Yes	2nd	Wade Felton
Property:	Michael Finney	Nominated by:	Self	Accepted: Yes	2nd	William Dibley
Grounds:	Wade Felton	Nominated by:	Self	Accepted: Yes	2nd	Simon Scherbarth
Uniforms:	Mel Merchant	Nominated by:	Self	Accepted: Yes	2nd	Scott Comrie
Canteen:	Natalie Todd	Nominated by:	Self	Accepted: Yes	2nd	Wade Felton
Bar:	Tanya Hartnett	Nominated by:	Self	Accepted: Yes	2nd	Dean Penniment
Media:	Bruce Hepburn	Nominated by:	Self	Accepted: Yes	2nd	Mike Thompson
Sponsorship:	Mike Thomspn	Nominated by:	Self	Accepted: Yes	2nd	Vicki Pinnell
Social Committee:	Vicki Pinnell	Nominated by:	Self	Accepted: Yes	2nd	Aaron Trousselot

5.0 Appointment of Club Auditor for 2021/22 Season

Deb Van Eldik

6.0 General Business

- Will be working actively with Council to continue with improvements around the grounds.
- Question by Aaron Trousselot regarding lighting in batting cages. Upgrades to include lighting.

Signatories

Updating of Office Bearer/Signatories for the two Rockingham Rams Baseball account:

BSB – 306 060, Account Number – 4184747

BSB – 306 060, Account Number – 0291570

BSB – 302 162, Account Number - 1706209

Office Bearer/Signatories to be **removed**

Wade Felton

Office Bearer/Signatories to be **added**

President – Mike Thompson (President)

Secretary - Melinda Merchant (Secretary)

Current Office Bearer/Signatories

Treasurer – Bruce Hepburn

Vice President – Simon Scherbarth

Junior Vice President – Troy Flynn

Next General Meeting to be held 3rd Wed of every calendar Month

Meeting closed at 7.40 pm