



BASEBALL
NEW SOUTH WALES

Minutes - 73rd Annual General Meeting

Meeting 18th October 2016 – 7.15pm

Author: Sharon May

Review Date: October 2016

Location:

Blacktown International Sportspark
AFL/Cricket Stadium Function
Room
154 Eastern Road,
Rooty Hill NSW 2766



Annual General Meeting New South Wales Baseball League Inc.

In terms of Clause 17.1 (b) of the League's Constitution, at least 45 days notice was given to all Voting Affiliates and Affiliated Clubs of the League's Annual General Meeting; details as highlighted below:

Notices of Motion for inclusion as "Special Business" were to be submitted to the CEO not less than 30 days prior to the AGM - COB Friday 16th September 2016

The "Draft" Agenda was included, together with the minutes from the 2015 AGM and a summary of Appendices which needed to be completed and returned within the timeframes indicated. These "forms" are available on-line and could be submitted electronically. The Final Agenda was issued at least 30 days prior to the AGM which was Friday 16th September 2016.

Any enquires were to be directed to Mark Marino at markmarino@baseballnsw.com.au or Sharon May at sharon@baseballnsw.com.au

Mark Marino
Chief Executive Officer

73rd Annual
General
Meeting

Tuesday 18th October 2016 – 7:00pm

Blacktown International Sportspark
AFL/Cricket Stadium Function Room
154 Eastern Road,
Rooty Hill NSW 2766

Minutes – AGM 2016

1. Official Opening by Anthony Brasher, President NSWBL & Chairman BOM
2. Record of Attendance – confirm a quorum
3. Apologies
4. Confirm Membership of the League (appendix C)
5. Confirm Minutes from 2015 AGM (appendix I)
6. Matters Arising from AGM 2015
7. Review and Adoption of Financial Report (1 July 2015 – 30 June 2016)
8. Appointment of Auditor for 2016/17
9. Notice of Motion
10. Receive and Adoption of 2015/16 Annual Report
11. Election of Board Members
12. Election of Life Members
13. Announcement of Standing Committee Delegates
14. Announcement of Audit Committee Appointees
15. Announcement of Technical Committee Appointees
16. Closure & Fraternity

1. Welcome Address

Meeting Opened: 7:15 pm

- Clause 15.2 of the Constitution provides that each **Voting Affiliate** shall advise the Chief Executive Officer of its appointed **Delegate** at least 48 hours prior to the AGM - (**Appendix B**)
- Good evening everyone and, on behalf of the Board of Management of Baseball NSW, I thank you all for your attendance tonight. It has been a busy and successful year for Baseball NSW, and your continued support for this organisation is greatly appreciated.
- In accordance with the Constitution of the NSW Baseball League, I can confirm that due and timely notice has been provided for this Meeting together with the required accompanying documents for the benefit of all members, and I, therefore, formally open our 2016 Annual General Meeting.
- I am advised by our representatives, that we do have a quorum present (this being a majority of Voting Affiliates under the terms of the Constitution). I can confirm that 27 of the 41 voting affiliates are in attendance here tonight.
- I would ask that anyone here that may not yet have signed the attendance sheet, could you please do so before you leave tonight to ensure that we have an official record of your attendance.

2. Attendance & Apologies

- The Board
 - Anthony Brasher
 - Ray Vercoe
 - Ross Morrison
 - Therese Philibossian
 - Peter Worboys
 - Karl Hardman
- Staff
 - Mark Marino – Chief Executive Officer
 - Sharon May – Executive Assistant
 - Pennie Jenkins – Office Manager
 - Mia Giteau – Accounts Manager
 - Gary Everson – Participation Manager
 - Krissie Webb – Assistant General Manager – Ticketing & Events
 - Jono Lees – Assistant General Manager – Sales & Operations
- Audit Committee/ Vote Counting
 - Clay Aldridge
- Special Guests
 - Justin Drew – COO Baseball Australia

- Life Members
 - Cheryl Barrier
 - Ken Douglas

(See attendance sheet for all Attendance at the AGM)

3. Apologies

- Rodger Powell – Board Member
- Bob Turner – Board Member
- Brett Pickett - BA CEO
- David Hynes – BA President
- Jason Pospishil – BNSW HP Manager
- Grahame Cassel – BNSW HP Officer
- Michael Ibbotson – BNSW Participation Manager
- Lionel Harris – BA HoF
- Garry White – BA HoF
- John Pond – BNSW Life Member
- Warren Williams – BNSW Life Member
- Bill Lanlger
- Kerry Jackson
- Luis Almenara
- Melinda Green – Scretary Cronulla

4. Membership of the League

As advised previously, I can confirm that we have a quorum in accordance with the provisions of the constitution as it relates to membership of the League and I thank Mia Giteau for this coordination of this information.

Membership Categories of the League (Constitution Clause 7) are defined as being:

- **Voting Affiliates**, which can attend, debate and Vote at Meetings of the League
- **Affiliated Clubs**, can attend and debate
- **Individual Members**, can attend and debate
- **Life Members**, can attend and debate

5. Confirm Minutes AGM 2015 (Appendix I)

The 2015 AGM Minutes were distributed some 45 days ago together with Notice of the AGM.

A reminder notice including the Agenda for tonight's meeting was also distributed some 15 days ago which also included the 2015 Minutes.

Any comments regarding the Minutes –

On that basis we are looking for someone to move the motion:

Motion: To Confirm Minutes of AGM 20/10/15 as a true and correct record.

Discussion:

Moved By: Mark Philibossian

Seconded By: Clay Aldridge

Outcome: Moved

6. Matters Arising

No matters arising

7. Adopt Audited Financial Reports for the year ended 30th June 2016

Presentation: Financial Report delivered by Karl Hardman

- The Financial report has been provided to Voting Affiliates.
- Commentary on Financial Report to be delivered by Anthony Brasher

Motion: Adopt the Audited Financial Report for year ended 30/6/2016

Moved By: Clay Aldridge

Seconded By: John Bailey

Outcome: MOVED

8. Appointment of Auditors

Matt Edwards of Potts David Duncombe has once again provided excellent service in his auditing of the Baseball NSW accounts. Matt has indicated that he is happy to continue auditing Baseball NSW's accounts for the ensuing year.

Matt provides a professional service at a reasonable rate.

Motion: To Appoint Mr Matt Edwards for the ensuing year

Moved By: Nick Sardlich

Seconded By: Peter Barrington

Outcome: MOVED

9. Notices of Motion – “Special Business”

NO Special Business has been raised

Motion

Moved by

Seconded by

Outcome:

10. Receive Business Reports

All reports have been received and included in the 2016 Annual Report as published and distributed tonight. I would like to acknowledge Sharon May's efforts in compiling an excellent report.

I would also like to acknowledge and thank those voting affiliates who contributed to the reports contained in the document and invite any questions from the floor in relation to the business reports.

I would ask that all reports be taken as read and ask that a motion be put forward to adopt the business reports as published in the 2016 Annual Report.

Discussion:

Motion: Adopt the Business Reports as published

Moved by **Peter Rodgers**

Seconded by **Clay Aldridge**

Outcome: **MOVED**

11. Election of Board Members

Nominations as received by the CEO 14 days prior to the AGM (Tuesday 4th October 2016) In accordance with the rotational policy relating to the Board Directorship, the Elected Directors with tenure to AGM 2017 are:

- Ray Vercoe
- Peter Worboys
- Ross Morrison

The appointed Independent Directors with tenure to AGM 2017 are:

- Karl Hardman
- Bob Turner
- Rodger Powell

Ray Vercoe thanked and acknowledged the efforts of Karl Hardman, Rodger Powell and Bob Turner as Independent Directors.

Nominations for election to the Board (as Elected Directors) were received from:

- Anthony Brasher
- Therese Philibossian

Nominees were given a chance to speak to the Voting Affiliates.

No Votes are necessary as there were no prior nominations.

Motion: For **Anthony Brasher** and **Therese Philibossian** to be appointed to the Board of Baseball NSW as Elected directors with tenure for 2 years (i.e until AGM 2018).

Moved by: **Wendy Corey**

Seconded by: **John Bailey**

Outcome: **MOVED**

12. Election of Life Members

- None Received

13. Announcement of Standing Committee Delegates

- Forms presented by Delegate to Baseball NSW. If you are yet to complete the form please do so immediately.
- None Received at AGM
- To be announced Post AGM;
- No Motion at AGM

14. Announcement of Audit Committee Nomination Requests

- *At this stage we are looking for volunteers to be a part of the Audit Committee. If there are any nominations from the floor, I will gladly accept them now.*
 - **Nomination**
 - **Karl Hardman**
Audit Sub- Committee of Board Nomination:
 - **Clay Aldridge**

15. Announcement of Technical Committee Appointments

- *The technical committee will, in the next month, be resetting itself with the appointment of the BNSW High Performance Manager. At this time we will call for nominations for this committee as per the requirements of the by-laws.*

16. Closure

Meeting Closed: 7.56pm