



76th

Annual General Meeting Minutes

Date: Tuesday 22nd October, 2019

Time: 7:00pm

Sports House Macquarie Room,
Level 2, 8 Parkview Drive
Sydney Olympic Park

Agenda

1. Official Opening by Ross Morrison (BoM)
2. Record of Attendance – confirm a quorum
3. Confirm Membership of the League (appendix C-previously completed)
4. Confirm Minutes from 2018 AGM (appendix I)
5. Matters Arising from AGM 2018
6. Adopt Audited Financial Report (July 2018 to June 2019)
7. Appointment of Auditors
8. Notices of Motion (appendix J)
9. Receive Business Reports as published in the Annual Report
10. Election of Life Members
11. Election of Board Members
12. Announcement of Standing Committee Delegates
13. Announcement of Audit Committee Appointees
14. Announcement of Technical Committee Appointees
15. BNSW Update
16. Closure & Fraternity

1. Official Opening

Meeting Opened: 7:10 pm by Ross Morrison

2. Attendance & Apologies

Attendees

- Baseball NSW Board of Directors
 - Ross Morrison
 - Karl Hardman
 - Scott Tunkin
 - James Morley
 - Therese Philibossian
 - Peter Worboys

- Baseball NSW Staff
 - Mark Marino – Chief Executive Officer
 - Pennie Jenkins – Office Manager
 - Jodi Napoli – Accounts Manager
 - Jason Pospishil – High Performance manager
 - Gary Everson – Participation Manager
 - Grahame Cassel – Baseball Development Manager
 - Kerry Jackson – Competitions Manager

- Audit Committee/ Vote Counting
 - Mark Marino

- Life Members
 - None in attendance

(See attendance sheet for all Attendance at the AGM)

Apologies

- Baseball NSW Board of Directors
 - Anthony Brasher
 - Rodger Powell

3. 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 Jodi Napoli and Pennie Jenkins for the 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

4. Confirm Minutes AGM 2018 (Appendix I)

The 2018 AGM Minutes were distributed some 30 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 2018 Minutes.

Motion: *To Confirm Minutes of AGM 22/10/18 as a true and correct record.*

Discussion:	<i>None</i>
Moved By:	<i>Michael Bryan</i>
Seconded By:	<i>Adam Forbes</i>
Outcome:	<i>Moved</i>

5. Matters Arising

No matters arising

6. Adopt Audited Financial Reports for the year ended 30th June 2019

Presentation: Financial Report delivered by Karl Hardman

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

Motion: *Adopt the Audited Financial Report for year ended 30/6/2018*

Discussion: *It was asked whether the extraordinary staff payments had accrued superannuation in the current Financial Year. Ross Morrison responded that it was not currently known and that BNSW would provide a clarification post the AGM*

It was also requested that the Financial Report be provided sooner so delegates could review in advance of the AGM

Moved By: Adam Forbes

Seconded By: Michael Bryan

Outcome: Moved

7. 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 of PDD for the ensuing year*

Moved By: Kaye Cooper

Seconded By: Michael Bryan

Outcome: Moved

8. Notices of Motion – “Special Business”

NO Special Business has been raised

9. Receive Business Reports

All reports have been received and included in the 2019 Annual Report as published and distributed tonight. I would like to acknowledge Jodi Napoli and Pennie Jenkins efforts in compiling an excellent report.

I would also like to acknowledge and thank those BNSW Staff & 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 2019 Annual Report.

Discussion: *None*

Motion: Adopt the Business Reports as published

Moved by *Adam Forbes*

Seconded by *Michael Bryan*

Outcome: *Moved*

10. Election of Board Members

Nominations as received by the CEO 14 days prior to the AGM (Monday 12th October 2020)

In accordance with the rotational policy relating to the Board Directorship, the Elected Directors with tenure to AGM 2019 are:

- Anthony Brasher
- Therese Philibossian

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

- Scott Tunkin
- Peter Worboys
- Ross Morrison

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

No Votes are necessary as there were no prior nominations.

Motion: For **Ross Morrison, Scott Tunkin** and **Peter Worboys** to be appointed to the Board of Baseball NSW as Elected directors with tenure for 2 years (i.e until AGM 2021)

Moved by: Adam Forbes

Seconded by: Kaye Cooper

Outcome: Moved

11. Election of Life Members

No nominations were received.

12. Announcement of Standing Committee Delegates

- *Forms have been received from Delegates to Baseball NSW. Those who were yet to complete the form were advised to please do so immediately.*

13. Announcement of Audit Committee Nomination Requests

- *No nominations for this Audit Committee were received.*
- *The BNSW CEO asked for nominations to be forwarded to the BNSW Office*

14. Announcement of Technical Committee Appointments

- *No nominations for this committee were received.*
- *The BNSW CEO called for nominations to be sent*

15. BNSW Update

- *Mark Marino provided a presentation on current organisation status.*

16. Closure

Meeting Closed: 8.15 pm