



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 21st September 2018

The "Draft" Agenda was included, together with the minutes from the 2017 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 21st September 2018.

Any enquires were to be directed to Mark Marino at markmarino@baseballnsw.com.au.

Mark Marino
Chief Executive Officer

75th Annual General Meeting

Monday 22nd of October 2018 – 7:00pm

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

Minutes – AGM 2018

- 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 2017 AGM (appendix I)
- 6 Matters Arising from AGM 2017
- 7 Review and Adoption of Financial Report (1 July 2017 – 30 June 2018)
- 8 Appointment of Auditor for 2018/19
- 9 Notice of Motion
- 10 Receive and Adoption of 2017/18 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 BNSW Presentation
- 17 Closure & Fraternity

1. Welcome Address

Meeting Opened: 7:18 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 **23** of the **40** voting affiliates are represented 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
 - James Morley
 - Ross Morrison
 - Therese Philibossian
 - Peter Worboys
 - Karl Hardman
- Staff
 - Mark Marino – Chief Executive Officer
 - Tori Vella – Executive Assistant
 - Pennie Jenkins – Office Manager
 - Jodi Napoli – Accounts Manager
 - Michael Ibbotson – Facilities & Participation Manager
 - Gary Everson – Participation Manager
 - Grahame Cassel – Baseball Development Manager
 - Travis McDonald – Development Officer
 - Kerry Jackson – Competitions Manager

- Audit Committee/ Vote Counting
 - Clay Aldridge
- Life Members
 - None in attendance

(See attendance sheet for all Attendance at the AGM)

3. Apologies

- Rodger Powell – Board Member
- Scott Tunkin – Board Member
- Jason Pospishil – BNSW HP Manager
- Garry White – BA HoF
- Ken Douglass – BNSW Life Member
- Cheryl Barnier – BNSW Life Member
- Paul Birch – BNSW Life Member

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 Tori Vella 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

5. Confirm Minutes AGM 2017 (Appendix I)

The 2017 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 2017 Minutes.

Motion: *To Confirm Minutes of AGM 17/10/17 as a true and correct record.*

Discussion: *None*

Moved By: *Adam Forbes*

Seconded By: *Mark Philibossian*

Outcome: *Moved*

6. Matters Arising

No matters arising

7. Adopt Audited Financial Reports for the year ended 30th June 2018

Presentation: *Financial Report delivered by Anthony Brasher*

- *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 30/6/2018*

Moved By: *Adam Forbes*

Seconded By: *Clay Aldridge*

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 of PDD for the ensuing year*

Moved By: *Kaye Cooper*

Seconded By: *Geordie McRae*

Outcome: *Moved*

9. Notices of Motion – “Special Business”

NO Special Business has been raised

10. Receive Business Reports

All reports have been received and included in the 2018 Annual Report as published and distributed tonight. I would like to acknowledge Tori Vella's 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 2018 Annual Report.

Discussion:

Motion: Adopt the Business Reports as published

Moved by Clay Aldridge

Seconded by Mark Philibossian

Outcome: Moved

11. Election of Board Members

Nominations as received by the CEO 14 days prior to the AGM (Monday 8th October 2018)

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

- Scott Tunkin
- Peter Worboys
- Ross Morrison

The appointed Independent Directors with tenure to AGM 2019 are:

- Karl Hardman
- James Morley

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 Philbossian** to be appointed to the Board of Baseball NSW as Elected directors with tenure for 2 years (i.e until AGM 2020)

Moved by: Adam Forbes

Seconded by: Clay Aldridge

Outcome: Moved

12. Election of Life Members

A nomination was received for the appointment of John Wingrove as a Life Member of New South Wales Baseball League

Motion: To appoint **John Wingrove** as a Life Member of New South Wales Baseball League

Moved By: Jeff Bertram

Seconded By: Shane Elvy

Outcome: Moved

13. Announcement of Standing Committee Delegates

- *Forms have been presented by Delegate to Baseball NSW. Those who were yet to complete the form were advised to please do so immediately.*

14. 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*

15. Announcement of Technical Committee Appointments

- *No nominations for this committee were received as per the requirements of the by-laws. BNSW CEO call for nominations to be sent*

14. Closure

Meeting Closed: 7.50 pm