



80th

Annual General Meeting Minutes

Date: Monday 23rd October, 2023

Time: 7:00pm

AFL/Cricket Function Room (Level 1)
131 Eastern Road, Rooty Hill NSW 2766

Zoom Teleconference

Agenda

1. Official Opening by Jason Chabi (BoM)
2. Record of Attendance – confirm a quorum
3. Confirm Membership of the League (appendix C-previously completed)
4. Confirm Minutes from 2022 AGM (Appendix I)
5. Matters Arising from AGM 2022
6. Adopt Audited Financial Report (July 2022 to June 2023)
7. Notices of Motion (Appendix J)
8. Receive Business Reports as published in the Annual Report
9. Election of Life Members
10. Election of Board Members
11. Announcement of Standing Committee Delegates
12. Announcement of Audit Committee Appointees
13. Announcement of Technical Committee Appointees
14. BNSW Update
15. Closure

1. Official Opening

Meeting Opened: 7:05 pm – Jason Chabi, welcomed everyone to the 80th AGM. He also acknowledged the respective life members who had attended in person.

Attendance & Apologies

- **Attendees**

- Baseball NSW Board of Directors
 - Mark Burns
 - Belinda Woolford
 - Peter Worboys
 - Beth McVicker-Murphy
 - Jason Chabi
 - James Morley
- Baseball NSW Staff
 - Mark Marino – Chief Executive Officer
 - Grahame Cassel – Baseball Development Manager
 - Melinda Goodrich - Registrations and Member Services Manager
 - Tyson Crocker – Competitions and Venue Manager
 - Georgia Marino – Communications Officer
- Audit Committee
 - Gail Henderson
 - John Wingrove - Zoom
- Life Members
 - John Wingrove - Zoom
 - Peter Worboys
- Voting Delegates
 - See the attendance sheet at TAB A, for all attendees at the AGM
- Apologies
 - Scott Tunkin
 - Barry Holland
 - Nigel Boon

2. Membership of the League

Jason Chabi confirmed that a quorum was met in accordance with the provisions of the constitution as it relates to membership of the League.

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

3. Confirm Minutes AGM 2022 (Appendix I)

The 2022 AGM Minutes were distributed some 30 days ago together with the Notice of the AGM.

Motion: To Confirm Minutes of the 2022 AGM as a true and correct record.

Moved By: *Stephen Dredge*

Seconded By: *Janine Hunt*

Outcome: *Carried*

4. Matters Arising

- None

5. BNSW Update

- President, Jason Chabi and CEO, Mark Marino spoke to their respective reports and addressed questions from the floor.

6. Adopt Audited Financial Reports for the year ended 30th June 2023

Presentation: Financial Report delivered by Jason Chabi

- The Financial report was provided to Voting Affiliates as part of the Notice of AGM.
- Commentary on the Financial Report was delivered by Jason Chabi and Mark Marino.

Motion: Adopt the Audited Financial Report for the year ended 30/6/2023

Discussion: *Nothing of major note.*

Moved By: *Janine Hunt*

Seconded By: *Stuart Hitchcock*

Outcome: *Carried*

7. Notices of Motion – “Special Business”

- None Received

8. Receive Business Reports as published in the Annual Report

- As per the 2023 Annual Report

9. Election of Life Members

Nominations, as received by the CEO 14 days before the AGM (Monday 9th October 2023) In accordance with the rotational policy relating to the Life Members, the following nominations were received:

- Stephanie Thompson

Decision: Approved by unanimous decision.

10. Election of Board Members

Nominations, as received by the CEO 14 days before the AGM (Monday 9th October 2023) In accordance with the rotational policy relating to the Board Directorship, the Elected Directors with tenure to AGM 2023, are:

- Scott Tunkin
- Jason Chabi
- Peter Worboys

Decision: With three positions up for re-election, the incumbent Directors ran unopposed and were re-elected to the Board of Baseball NSW as Elected Directors with tenure for 2 years (i.e., until AGM 2025).

11. 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.

12. Announcement of Audit Committee Nomination Requests

- Gail Henderson and John Wingrove's respective nominations for the Audit Committee were received.

13. Announcement of Technical Committee Appointments

- Two Nominations received:
 - Gary White
 - Matt O'Neill

14. Meeting Closed: 8.09 pm

TAB A - Voting Delegates Present at the 2023 BNSW AGM

Organisation	Delegate
Standing Committees	
Minor League Standing Committee	Stuart Hitchcock
Country League Standing Committee	Craig Scheibel
Junior League Standing Committee	-
State League Standing Committee	-
Sydney Winter League Standing Committee	Janine Hunt
Women's League Standing Committee	-
Officials	
Scorers Association	Vera Bonham
NSW Baseball Umpires Assoc	-
State League Clubs	
Baulkham Hills	Stephen Dredge
Blacktown Workers	-
Canterbury Vikings	Rob Cook
Cronulla Sharks	Darren Cummings
Macarthur Orioles	Tim Inglis
Manly Eagles	-
Greater Western	Mathew Forbes
Ryde Hawks	Kerri Tsui
Juniors	
Cronulla Sutherland Junior Baseball Assoc	Darren Cummings
Greater Western Baseball Assoc	-
Hills Junior Baseball Assoc	Jeff Catt
Macarthur Baseball League	Shane Dodd
Manly Junior Baseball Assoc	Brook Russell
Ryde Hawks Baseball League	Paul Van der Westhuizen
Country	
Central Coast Baseball Assoc	Scott McBeath
Hastings Baseball Assoc	Michael Potts
Coffs Harbour Baseball Assoc	Ben McCall
Shoalhaven Baseball Assoc	-
Baseball Illawarra	Judy Clifford
Newcastle Baseball Assoc	Fiona Hinton-Rodgers
Northern Rivers Baseball Assoc	-
Tamworth Baseball Assoc	David McMurray
Far North Coast Baseball Assoc	Craig Scheibel
Wagga Wagga Baseball Assoc	-
Others	
Cronulla Sutherland Minor League	Stuart Hitchcock
Pacific Coast Baseball League	-
Manly Minor League	-
St George Baseball Assoc	Stuart Hitchcock
Sydney Metro	-