



81st

Annual General Meeting Minutes

Date: Monday 30th September, 2024

Time: 7:00pm

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

Zoom Teleconference

Agenda

1. Official Opening by Chairman
2. Record of Attendance – confirm a quorum
3. Confirm Membership of the League (appendix C-previously completed)
4. Confirm Minutes from the 2023 AGM (Appendix I)
5. Matters Arising from the 2023 AGM
6. BNSW Update by President & CEO
7. Receive Business Reports as published in the Annual Report
8. Adopt Audited Financial Report (July 2023 to June 2024)
9. Notices of Motion (Appendix J)
10. Election of Life Members
11. Election of Board Members
12. Confirmation of Standing Committee Delegate Nominations
13. Announcement of Audit Committee Appointees
14. Confirmation of Technical Committee Nominations
15. Closure

1. Official Opening

Meeting Opened: 7:10 pm – Jason Chabi, welcomed everyone to the 81st AGM. He also acknowledged the respective life members who had attended in person and online.

Attendance & Apologies

- **Attendees**

- Baseball NSW Board of Directors
 - Mark Burns
 - Peter Worboys
 - Beth McVicker-Murphy
 - Jason Chabi
 - Bill Langler - Zoom
 - Sue Cunningham
 - Rosa Stathis - Zoom
- Baseball NSW Staff
 - Mark Marino – Chief Executive Officer
 - Vass Vasseleou – Operations Manager
 - Grahame Cassel – Baseball Development Manager
 - Coen Wynne – Development Officer
 - Melinda Goodrich - Registrations and Member Services Manager
 - Tyson Crocker – Competitions and Venue Manager
 - Georgia Marino – Communications Officer
 - Ariane de Roy - Finance
- Audit Committee
 - Gail Henderson
 - John Wingrove - Zoom
- Life Members
 - John Wingrove - Zoom
 - Peter Worboys
 - Stephanie Thompson - Zoom
- Voting Delegates
 - See the attendance sheet at TAB A, for all attendees at the AGM
- Apologies
 - Ken Douglas
 - Cheryl Barnier
 - Warren Williams
 - Craig Scheibel
 - James Morley

2. Confirm 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 2023 (Appendix I)

The 2023 AGM Minutes were distributed some 30 days ago together with the Notice of the AGM.

Motion: To Confirm Minutes of the 2023 AGM as a true and correct record.

Moved By: *Michael Bryan*

Seconded By: *Stuart Hitchcock*

Outcome: *Carried*

4. Matters Arising from the AGM 2023

- None

5. BNSW Update by President & CEO

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

6. Receive Business Reports as published in the Annual Report

- As per the 2024 Annual Report

7. Adopt Audited Financial Reports for the year ended 30th June 2024

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, Ariane de Roy, and Mark Marino.

Motion: Adopt the Audited Financial Report for the year ended 30/6/2024

Discussion: *Nothing of major note.*

Moved By: *Michael Bryan*

Seconded By: *Judy Clifford*

Outcome: *Carried*

8. Notices of Motion – “Special Business”

An amendment to the Baseball NSW Constitution was proposed via the following motion:

Motion:

Amendment to Section 27.2(d) Definitions

Replace 27.2 (d) to read as follows:

If the number of nominations received for the Board is equal to the number of vacancies to be filled or if there are insufficient nominations received to fill all vacancies on the Board, then those nominated shall only be elected if they are elected by the Members by secret ballot in such usual and proper manner as the Chair directs. If the nominees are not elected or if there are vacancies to be filled, the position(s) shall remain vacant until such time that the Board appoint a suitable candidate in accordance with this Constitution.

Moved By: *Mark Burns*

Seconded By: *Paul van der Westhuizen*

Outcome: *Carried*

9. Election of Life Members

No nominations were received.

10. Election of Board Members

Nominations, as received by the CEO 14 days before the AGM (Monday 16th September 2024) In accordance with the rotational policy relating to the Board Directorship, the Elected Directors with tenure to AGM 2024, are:

- Beth McVicker-Murphy
- Mark Burns

Decision: With two 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 2026).

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: 8.00 pm

TAB A - Voting Delegates Present at the 2024 BNSW AGM

Organisation	Delegate
Standing Committees	
Minor League Standing Committee	-
Country League Standing Committee	-
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	John Bailey
State League Clubs	
Baulkham Hills	Don Beileiter
Blacktown Workers	-
Canterbury Vikings	Rob Cook
Cronulla Sharks	Rob Casey
Macarthur Orioles	Shane Dodd
Manly Eagles	Brook Russell
Greater Western	Michael Bryan
Ryde Hawks	Kerri Tsui
Juniors	
Cronulla Sutherland Junior Baseball Assoc	Darren Cummings
Greater Western Baseball Assoc	Michael Bryan
Hills Junior Baseball Assoc	-
Macarthur Baseball League	Shane Dodd
Manly Junior Baseball Assoc	Brook Russell
Ryde Hawks Baseball League	Paul Van der Westhuizen
Country	
Central Coast Baseball Assoc	-
Hastings Baseball Assoc	Michael Potts
Coffs Harbour Baseball Assoc	Ben McCall
Shoalhaven Baseball Assoc	-
Baseball Illawarra	Judy Clifford
Newcastle Baseball Assoc	Ian Hook
Northern Rivers Baseball Assoc	-
Tamworth Baseball Assoc	-
Far North Coast Baseball Assoc	-
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	-