



**BASEBALL**  
NEW SOUTH WALES

# AGM MINUTES

2024/2025





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**82<sup>nd</sup>**

# **Annual General Meeting Minutes**

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**Date:** Monday, 27th October 2025

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**Time:** 7:00 pm

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

# Agenda

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1. Official Opening by Chairman
2. Record of Attendance & Confirm Membership of the League (appendix C-previously completed)
3. Confirm Minutes from the 2024 AGM (Appendix I)
4. Matters Arising from the 2024 AGM
5. Baseball New South Wales (BNSW) Update by President, Executive Director & CEO
6. Receive Business Reports as published in the Annual Report
7. Adopt Audited Financial Report (July 2024 to June 2025)
8. Election of Life Members
9. Election of Board Members
10. Confirmation of Standing Committee Delegate Nominations
11. Announcement of Audit Committee Appointees
12. Confirmation of Technical Committee Nominations
13. Closure

# 1. Official Opening

Meeting Opened: 7:03 pm – Jason Chabi welcomed everyone to the 82nd Baseball NSW Annual General Meeting (AGM). He also acknowledged the life members in attendance, both in person and online.

## Attendance & Apologies

- **Attendees**

- Baseball NSW Board of Directors
  - Mark Burns - Zoom
  - Peter Worboys
  - Beth McVicker-Murphy
  - Jason Chabi
  - Sue Cunningham
  - Rosa Stathis
- Baseball NSW Staff
  - Matt Rippon – Chief Executive Officer
  - Grahame Cassel – High Performance Manager
  - Nathan Howarth –State Development Officer
  - Melinda Goodrich - Registrations and Membership
  - Tyson Crocker – Competitions and Venue Manager
  - Georgia Marino – Communications Manager
  - Darren Kelly – Participation and Partnerships Manager
  - Kelly Coomber – Finance Manager
- Audit Committee
  - Gail Henderson
  - Brenda Franks
- Life Members
  - Peter Worboys
  - Stephanie Thompson
  - Cheryl Barnier
- Voting Delegates
  - See the attendance sheet at TAB A, for all attendees at the AGM
- Apologies
  - Bill Langler

## 2. Confirm Membership of the League

Jason Chabi confirmed that a quorum was met in accordance with the BNSW constitution's provisions regarding League membership.

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 2024 (Appendix I)

The 2024 AGM Minutes were distributed some 30 days ago, together with the Notice of the AGM.

**Motion:** To Confirm Minutes of the 2024 AGM as a true and correct record.

**Moved By:** Jeff Catt

**Seconded By:** Stephy Thompson

**Outcome:** Carried

## 4. Matters Arising from the AGM 2024

None

## 5. BNSW Update by President, Executive Director & CEO

- President, Jason Chabi, Executive Director James Morley and CEO, Matt Rippon spoke to their respective reports and addressed questions from the floor.

## 6. Receive Business Reports as published in the Annual Report

- As per the 2025 Annual Report

## 7. Adopt Audited Financial Reports for the year ended 30<sup>th</sup> June 2025

**Presentation:** Financial Report delivered by Jason Chabi

- The Financial report was provided to Voting Affiliates as part of the Notice of AGM.
- Jason Chabi delivered commentary on the Financial Report.

**Motion:** Adopt the Audited Financial Report for the year ended 30/6/2025

**Discussion:** None

**Moved By:** Robert Cook

**Seconded By:** John Bailey

**Outcome:** Carried

## 8. Election of Life Members

Nominations, as received by the CEO 14 days before the AGM (Monday 13<sup>th</sup> October 2025). In accordance with the rotational policy relating to the Life Members, the following nominations were received:

- Ian Hook, NSW Country Baseball – Newcastle Baseball Association

**Decision:** Approved by unanimous decision.

## 9. Election of Board Members

Nominations, as received by the CEO 14 days before the AGM (Monday 13<sup>th</sup> October 2025). In accordance with the rotational policy relating to the Board Directorship, the Elected Directors with tenure to AGM 2025 are:

- Jason Chabi
- Peter Worboys
- Sue Cunningham

**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 2027).

Jason Chabi thanked Peter Worboys and Sue Cunningham for their continued service.

## **10. 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.

Jason Chabi thanked those delegates in each of the Standing Committees for their service during the reporting period.

Scorers Association – Vera Bonham

NSWBUA - Congratulated and welcomed the appointment of Jerry Cobb as President and thanked Trent Thomas for his contributions. Acknowledging David Brody, Jason Spurway and John Bailey

SWBL – Annette Zagalek

MLSC – thanks them for their efforts in providing participation opportunities across the State. Acknowledge BNSW disconnectedness at a strategic level and our aspiration to close the gap.

## **11. Announcement of Audit Committee Nomination Requests**

- Gail Henderson and Brenda Franks' respective nominations for the Audit Committee were received.

## **12. Announcement of Technical Committee Appointments**

- Forms have been received for the Technical Committee. Those who had not yet completed the form were advised to do so immediately.

## **13. Meeting Closed: 7:46 pm**

**TAB A - Voting Delegates Present at the 2025 BNSW AGM**

<b>Organisation</b>	<b>Delegate</b>
<b>Standing Committees</b>	
Minor League Standing Committee	Stuart Hitchcock
Country League Standing Committee	Stephanie Thompson
Junior League Standing Committee	-
State League Standing Committee	Mark Burns (Zoom)
Sydney Winter League Standing Committee	Janine Hunt
Women's League Standing Committee	-
<b>Officials</b>	
Scorers Association	Vera Bonham
NSW Baseball Umpires Assoc	John Bailey
<b>State League Clubs</b>	
Baulkham Hills	Stephen Dredge
Blacktown Workers	Ben McGuire
Canterbury Vikings	Rob Cook
Cronulla Sharks	Rob Casey
Macarthur Orioles	Shane Dodd
Manly Eagles	Brook Russell
Greater Western	Mat Forbes
Ryde Hawks	Kerri Tsui
<b>Juniors</b>	
Cronulla Sutherland Junior Baseball Assoc	Ryan Castillo
Greater Western Baseball Assoc	Michael Bryan
Hills Junior Baseball Assoc	Jeff Catt
Macarthur Baseball League	Shane Dodd
Manly Junior Baseball Assoc	Brook Russell
Ryde Hawks Baseball League	Michael Hagarty
<b>Country</b>	
Central Coast Baseball Assoc	Matt Carter
Hastings Baseball Assoc	
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	Hayley Bullock
Far North Coast Baseball Assoc	Craig Schiebel
Wagga Wagga Baseball Assoc	Warwick Pethybridge
<b>Others</b>	
Cronulla Sutherland Minor League	Stuart Hitchcock
Pacific Coast Baseball League	-
Manly Minor League	-
St George Baseball Assoc	Stuart Hitchcock
Sydney Metro	Cheryl Barnier