Minutes AGM 31st August 2020

Opened:1910

Attendance: Maree Ross, John Ross, James Irving, Ken Rook, Laurie Barnes, Chris Davis, Phil Siddens, Phil Griffiths, Kate Fenerty, Monica Chappell, Brendan Chappell, Chris Trewhella, Jed Austin, Dennis Cordato, Ralf Sindermann, Dave Olshen, Jeffrey Barnes, Steve Gallagher.

Apologies: Shane Edwards, Phil Sheehan, Ray Wurlod, Nigel Sellers, Phil Gruppelaar, Maged Girgis, Halayna James, Jonathan Ross.

Minutes of AGM July 2019 – matters arising – never received the $500 from Baseball NSW – Kate F to follow up. Moved to accept – Phil Griffith, seconded Maree Ross. Passed.

 President’s Report: read and moved to accept – Maree Ross, seconded – Monica Chappell. Passed.

Treasurer’s Report: $300 moved from rent account to ground expenses account; $1828 loss due to DA for Canteen improvements. Moved to accept – Dennis Cordato, seconded – Maree Ross. Passed.

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| Position | Member’s Name | Nominated | Seconded |
| Club Patron | Phil Griffiths | Laurie Barnes | Monica Chappell |
| President | Laurie Barnes | Dave Olshen | Monica Chappell |
| Vice President | Phil Sheehan | Laurie Barnes | Maree Ross |
| Secretary | James Irving | Maree Ross | Kate Fenerty |
| Minute Secretary | Christina Davis | Phil Griffiths | Laurie Barnes |
| Treasurer | Ralf Sindermann | Dave Olshen | James Irving |
| Publicity Officer | Nigel Seller | Laurie Barnes | Maree Ross |
| Gear Steward | Brendan Chappell | Monica Chappell | Kate Fenerty |
| Uniform Steward | Remsi Moss | Laurie Barnes | Maree Ross |
| Junior Coordinator | Kate Fenerty | Monica Chappell | Maree Ross |
| Senior Coordinator | Ralf Sindermann | Phil Griffiths | Monica Chappell |
| Junior Registrar | Dennis Cordato | Maree Ross | Phil Griffiths |
| Senior Registrar | Shane Edwards | James Irving | Maree Ross |
| Recorder | Maree Ross | Laurie Barnes | Brendan Chappell |
| Junior Delegate 1 | HELD OVER |  |  |
| Junior Delegate 2 | HELD OVER |  |  |
| Senior Delegate 1 | Ken Rook | James Irving | Maree Ross |
| Senior Delegate 2 | Maged Girgis | Laurie Barnes | Maree Ross |

Declared committee positions open for election.

Laurie thanked Phil Gruppelaar for his services hard work he has done for the club over the last 5 years.

Ralf Sindermann is to take over the office of Treasurer so he needs to be added as a signatory to the club’s financial accounts with the bank.

Voting for two life members – Ken Rook and Christina Davis – secret ballot held at time of AGM – both accepted and approved as life members for 2020.

Phil Griffiths thanked Laurie for all his work and efforts down at the fields.

Ken offered congratulations to Laurie, James and Maged for the transferring of the ground license to the Baseball club.

ASSSC has been very supportive of the Baseball club in taking over the grounds. Need 15 members from the Baseball club to attend the ASSSC AGM on 21st September, 7:30pm.

Brendan asked that any outstanding team gear be returned.

AT least one junior parent needs to member of the ASSSC, senior members need to be a member as well. Once season starts have a person hand out the forms for parents to sign.

Parking issues – app for phone – linked to council – Kate to put on website.

Introduced to Jeffrey Barnes – a new member to the club.

COVID protocols – to be adopted from NSW Baseball, also need a COVID safety officer – placed on agenda for next club meeting.

Less than 30 juniors have registered and only 3 seniors.

Working bee scheduled before long weekend.

Running Masters over long weekend.

Next club meeting to be held after 13th September 2020.

Declared closed: 1946