

Minutes of AGM 15th August 2022

Opened: 1910

Attendance: John Ross, Maree Ross, Monica Chappell, Kate Fenerty, Dave Olshen, Laurie Barnes, James Irving, Phil Sheehan, Chris Vella, Phil Griffiths, Ken Rook, Phil Siddens, Dennis Cordato, Ralf Sinderman, Chris Davis.

Apologies: Nigel Sellers, Brendan Chappell, Shane Edwards, Natasha Jankulovski, Chris Trehwella.

No AGM in 2021 due to COVID lockdown – overdue. James Irving request it be deferred – write off 2021 – no point in voting when going straight into 2022 AGM. Financial report for 2021 will be submitted to the Department of Fair Trading at the same time as the 2022 report. Motion carried – all in favour.

Minutes from AGM 2020 – no matters arising. Minutes accepted.

President's Report: Read and accepted.

Treasurer's Report: 2021 – end of financial year is now 30 June – new constitution does not have a specific date so June 30 is end date by omission. 2021/22 bad years financially due to COVID and rain washouts. Bar and canteen sales are the main revenue – when closed there are no funds. June 2021 - \$6000 loss, June 2022 - \$12000 loss. Expenses have been greater. St George Baseball Assoc – refunding \$20 per player due to cancelled winter season – may not have to pay full amount to association.

Account is OK at the moment - \$16000 but we do have large expenses to come.

Sponsorships have helped.

Tax department – penalty due to not submitting tax return – 2018 changed ABN and not registered as a non profit sporting association. Now we need to submit a form to get it corrected and the minutes from AGM need to be attached. Report accepted by all present.

Declared committee positions open for election.

Position	Member's Name	Nominated	Seconded
Club Patron	Phil Griffiths	BARNES	M CHAPPELL
President	Laurie Barnes	M ROSS	SHEEHAN
Vice President	Phil Sheehan	FENERTY	M ROSS
Secretary	James Irving	M ROSS	SHEEHAN
Minute Secretary	Christina Davis	M ROSS	FENERTY
Treasurer	Ralf Sinderman	M ROSS	OLSHEN
Publicity Officer	Held Over		
Gear Steward	Held Over		
Uniform Steward	Remsi Moss	BARNES	GRIFFITHS
Junior Coordinator	Chris Trehwella	BARNES	M CHAPPELL
Senior Coordinator	Phil Siddens	M ROSS	FENERTY
Junior Registrar	Dennis Cordato	GRIFFITHS	SHEEHAN
Senior Registrar	Shane Edwards	IRVING	ROOK
Recorder	Maree Ross	DAVIS	SHEEHAN
Junior Delegate 1	Chris Vella	BARNES	FENERTY
Senior Delegate 1	Ken Rook	M CHAPPELL	FENERTY
Senior Delegate 2	Maged Girgis	M CHAPPELL	FENERTY

General Business:

Gala Day on Sunday August 28th. 4 games on both diamonds. Combination of both senior and junior teams. Starting at 8:30 and going till around 4:00pm. May ask other clubs to join in – may merge teams. Look at one in January as well. Look at organising an informal game day on October long weekend – James to send emails.

Research making an income outside baseball – night markets – food trucks – nothing like that available around the area. We can hire the ground back for \$100

Ken Rook moved that the Australian Taxation Office be advised that the club's existing ABN contacts be removed and that the club treasurer – Ralf Sindermann and Secretary/Public Officer – James Irving be added in their stead. Secondly that the club be registered as a no profit organisation. Seconded by Maree Ross. All in favour, motion carried.

Need to appoint a member protection officer for the players – need to have a policy so approach Giants to look at theirs. This person will handle any issues that come up. Need the role description.

Phil Sheehan thanked Kate Fenerty, on behalf of the committee, for all her work as Junior Coordinator.

Meeting closed: 2010