



Annual General Meeting Minutes

24 November 2024

PRESENT: As per attendance book

APOLOGIES: Kyle Souvleris, Ralf Sindermann, John Ross, Jonathon Ross

Opened 7.05

Laurie opened the meeting and thanked all for attending.
Have you all read the correspondence forwarded to you.
Is there any matters arising from the minutes?
No matters arising

PRESIDENT REPORT

As per attached.

- All grants have been acquitted
- Extension to ceiling / roofing out front of club house - new score board
- St George paid for new mower as well as a \$30,00 grant to cover work
- Sponsorship is going down, but we are grateful for whatever they can afford

Lots going on money wise and we are constantly improving
Accepted by Ken Rook and 2nd by James Irving

TREASURERS REPORT

As per attached

Income. \$92,650

Expenses. \$97,304 - \$4,654

Monica asked if changing our electricity supplier has made difference, YES, we have saved

Ken R : Very comprehensive report, but a full balance sheet would be advised
Ground maintenance is costly
Separate Canteen and Bar Income and Expenditure
Full Financial Statement is required next year ? No
General chat on report

Accepted by Monte Taylor and 2nd Dennis Cordato

NO SECRETARY REPORT

Laurie thanked all for their reports and ongoing work

Laurie declared that all Committee positions be vacated

Laurie asked Phil Griffiths to chair the following elections

Position	Member's Name	Nominated	Seconded
Club Patron	Phil Griffiths	Monica Chappell	James Irving
President	Laurie Barnes	Maree Ross	Phil Sheehan
Vice President	Phil Sheehan	James Irving	Kate Fenerty
Secretary	James Irving	Kate Fenerty	Phil Sheehan
Minute Secretary	Maree Ross	James Irving	Kate Fenerty
Treasurer	Michal Nicholson	Monica Chappell	Maree Ross
Publicity Officer TBC	Kate Fenerty	Laurie Barnes	Michal Nicholson
Gear Steward	Brendan Jerrard	Monica Chappell	James Irving
Uniform Steward	Remi Moss	Maree Ross	Laurie Barnes
Junior Coordinator	Samatha Nash	Phil Sheehan	Ken Rook
Senior Coordinator	Kyle Souvleris	Maree Ross	Shane Edwards
Junior Registrar	Dennis Cardato	Laurie Barnes	Maree Ross
Senior Registrar	Sane Edwards	James Irving	Ken Rook
Junior Recorder	Maree Ross	Dennis Cordarto	Michal Nicholson
Junior Delegate 1	Monte Taylor	Maree Ross	James Irving
Senior Delegate 1	Ken Rook	Kate Fenerty	Maree Ross
Senior Delegate 2	David Walker	Laurie Barnes	Ken Rook
Sponsorship Officer			

Sponsorship Officer. ????????? This is a specialist role and we are looking for someone who will commit to this role and help get more sponsors

Laurie Welcomed his new Committee and thanked all past committee members for their support.

GENERAL BUSINESS

Laurie went around the room

Denis. - No

David W - Issues with multiple locks - maybe create a one lock system.
Look at combining locks
Keys were locked in canteen by accident, so can we have a special set of keys left in a Secret area - not a good idea as they still get misplaced
Laurie said we have been lucky with no major breakings
David also commented on state the kitchen was left in.
BBQ had not been put away Or cleaned which David did.
Keys are our biggest issue

Hudson R - Umpire allocation is a joke so far, no umps for 4 games for 6th grade
Laurie said we will have to talk to Scott Collins

Nick H - No training for Seniors - why we cannot train when Kyle is not available surely we could train - maybe change night to Wednesday and train on PA 2 - Phil G said maybe we could have an umpire training evening, Phil is to see what he can do. Denis is interested in re doing Level O and is will to umpire is there is no one else.

Pat N - Junior registrations need to be looked at urgently as we losing players this season, Because they were not informed when regos were open, and when they did register they missed out as we already had full teams. Players need to be given to coaches sooner and where possible make 2nd teams. This is our new Junior Coordinator's issue and we look forward to what she can do. More control of registrations needed and being a bit more professional.

Sam N - Canteen roster for all junior teams - total lack of communication. We need canteen open for all junior games. This matter will be discussed at our first committee meeting

Vincent W - Definitely big lack of communication problem in club

Phil S - We should have a COMMUNICATION BOOK left in the canteen where any problems or Issues can be written down and Laurie can discuss at Committee meeting.
Maree to get a book asap.

Kevin G - As a coach of two joint venture teams where is Scots going. Have we planned any recruitment of junior players. We are down in numbers of players, so we have to look at ways of getting more players starting from Tball up, maybe go to schools and invite kids to come try baseball. Actual numbers are down across the board. Sam this is where your new role comes into play. IL on Wednesday night needs the canteen to be open. Monte said no one wants to look after canteen. Kate has offered to do a roster for Junior games each Saturday

Monte T. Said don't do what Giants are doing grabbing players from out of area.
And don't push out junior plays out for other players from other teams

Brendan J How is the State League going so far – Laurie advised so far great especially canteen and bar

Any feed back?

- Parking major issue
- No parking allowed on fields to date
- We are loosing a lot of Juniors due to this issue and are playing with other clubs – Cronulla and St George
- Live steaming games for all divisions, not only graded games. Looking at even Junior games
- 3 cameras for use at this stage
- New score board with rolling messages on bottom – maybe use for advertising

Phil G moved a motion that we go back to monthly face to dace meeting – this was rejected as people are happy with Zoom.

Laurie said Vince G who is a promoter has offered to do a business polan for our club covering the next 5 years – Laurie to look at further but sdaid there was no changes.

“ We have to have a Future to have a History”

Christmas Get Together - ??

Had to cancel Trivia night – but plan to run early next year.

Do a yearly calendar of planned events instead of last minute planning

7 Dec – Junior s Xmas Party – Canteen to be run buy Junior mums etc. Donna, Larrah and Laurie.

Try planning more event to be had a parent Club.

Thank you all for attending – General chatter

Closed 8.30.