



Annual General Meeting Minutes

23 February 2026

PRESENT: As per attendance book

APOLOGIES: Kyle Souvleris, Monica Chappell, Kate Fenerty, Shane Edwards

Opened 7.10

Laurie opened the meeting and thanked all for attending.

Laurie also explained that this was our 2024 – 2025 AGM

Laurie explained The delay in holding this meeting was primarily due to scheduling conflicts and several key committee members being away on extended holidays throughout the latter half of 2025

Laurie asked if all present had received the minutes of our last AGM 24 Nov 24 – moved by David Walker, 2nd Michael Nicholson

There were no matters arising from our previous minutes

Laurie asked Phil Griffiths to chair the following elections

All present Committee members were asked to vacate their position

Position	Member's Name	Nominated	Seconded
Club Patron	Phil Griffiths	Laurie Barnes	James Irving
President	Laurie Barnes	Maree Ross	David Walker
Vice President	Phil Sheehan	Maree Ross	Phil Griffiths
Secretary	David Walker	Maree Ross	Nik Hatjikinitas
Minute Secretary	Maree Ross	James Irving	Laurie Barnes
Treasurer	Ralf Sindermann	Laurie Barnes	Brendan Jerrard
Public Officer	David Walker	Laurie Barnes	Maree Ross
Gear Steward	Brendan Jerrard	Maree Ross	Ralf Sindermann
Uniform Steward	Unallocated		

Junior Coordinator	Samantha Nash	Laurie Barnes	Maree Ross
Senior Coordinator	Nik Hatjikinitas	Maree Ross	Michael Nicholson
Junior Registrar	Dennis Cordarto	David Walker	Maree Ross
Senior Registrar	David Walker	Nik Hatzinikitas	Kate Patronis
Junior Recorder	Maree Ross	Dennis Cordarto	David Walker
Junior Delegate 1	Unallocated		
Senior Delegate 1	Nik Hatjikinitas	Laurie Barnes	Maree Ross
Senior Delegate 2	Kate Patronis	Laurie Barnes	Maree Ross
Sponsorship Officer	Laurie Barnes	Maree Ross	James Irving

Laurie welcomed his new Committee and thanked all past committee members for their support and as this is a changing of the guard with James, Shane and Ken retiring after many wonderful years of service to the club.

TREASURERS REPORT:

As per attached Treasures report.

Michael explained that we have approximately \$26,000 in the bank

Also Thank you to Michael for his hard work as Treasurer over the past few years.

Maree Ross moved the report be accepted and 2nd Phil Griffiths

LIFE MEMBERSHIP ALLOCATION:

Laurie put forward to the meeting that John and Maree Ross have been nominated for Life Membership. Laurie asked Ken Rook who proposed the nomination to give an explanation on why this should happen.

John and Maree were asked to leave the room while a secret ballot was taken.

John and Maree were called back and congratulated on becoming Life Members.

Maree and John thanked all and expressed their sincere gratitude and said they would just keep going helping where they can with Arncliffe Scots Baseball..

GENERAL BUSINESS:

Phil G: We need more Junior and Senior Players and Umpires. What are our plans for this to happen?

- There is a new club starting up this Winter Cronulla Cubs which will be based out of Bonnet Bay
- Cronulla Major Leagues are doing much better
- Uni NSW have folded so there are no winter league games at PA at this stage

Ralf S: Asked about more helpers to help maintain the grounds as he and Laurie cannot manage it by themselves these days.

- Hiring someone is an unnecessary expense with our limited funds
- We need someone to do the mowing on the ride on the mower. There are many odd jobs that could be done by us all when we are down at the ground.
- See a weed pull it out
- Broken items let the Committee know so we can get it repaired or replaced.
- Lack of communication is an issue.
- All equipment needs man power to use
- We have 2 working bees a year but we cannot get a lot of support with helpers
- Junior parents do some but there is a total lack of senior support.
- If you see something broken, tell the committee so we can fix it. The hole in the fence tells us so we can get it repaired.
- We also have NO SENIOR volunteers for the canteen, Club fees may have to go up to cover employing a person to manage.

Laurie B: Laurie explained with our 2 Junior tournaments we raised approximately \$6,500 even with the lack of volunteers. All participants seemed very happy with the venue and amenities and very grateful we offered our fields.

- To-date we have not heard back from NSW Baseball.
- We need a little more notice so we can prepare better for the 1- or 4-day tournaments
- Those helping were there for approximately 10-hour days.
- Lots to do, we made money but, in the end, had to pay people to help manage the canteen for these events.
- Laurie has approached Ramsgate RSL Oz rules, Brighton Sea Gulls Soccer to see if we can encourage Junior players to join us in Summer to play Baseball and offered them the use of Diamond 2 for training.

Michael N: Thanked all for their help and friendship

John R: Thanked the outgoing Committee members for all their years of support and help, and also welcomed the new faces on the Committee wishing them all the very best.

Ken R: Applying for grants to replace wire netting all round Batting pens and grounds and Diamond 1 dug outs.

Phil S: Diamond 2 needs work maybe look at Astro Turf, which is getting very popular

Laurie explained we need approximately \$3,000 to maintain the lights and we are spending approx. \$12,000 yearly on electricity. Some discussion on this
Junior Presentation night coming up – need to know who is getting 5 & 10year caps
Senior Presentation – beers at club house date to be confirmed

We as members of the Baseball club need to support Scots and St George Leagues, it is asked that all Senior players and parents of Juniors are members of the Club
There are reno's underway at the Scots Club

Thank you all for attending – General chatter
Closed 8.15 pm