



Western Districts
Baseball Club Inc



MINUTES OF ANNUAL GENERAL MEETING

HELD FRIDAY 25TH JUNE 2018

AT WESTERN DISTRICTS BASEBALL CLUBHOUSE, 59 WESTCOMBE ST, DARRA

Meeting commenced: 7:10pm

Chairperson: Rodney Gaunt

Attendance: Rodney Gaunt, Sharon Skerrett, Dave Carr, Ian Thatcher, Chris Adams, Dave Paddison, Mark Coogan, John Pickford, Richard Pinker, Katie Pinker, Wendy Gaunt, Ken McGuire, Warren Stone, Rae Stone, Luis Zamora, Lawrie Moynihan, Lee Marshall, Steve Druery, Jane Druery, Peter Blocksidge, Andrew Cane, Jarrod Cane, Brad Schneider, Mark Allardyce

Apologies: Shane Gossner, Deb Ferguson, Clinton Miles, Amanda Huddle

President's address and welcome by Rod Gaunt.

Rod welcomed Peter Blocksidge, a past President of Western Districts Baseball Clubs.

Minutes of Last AGM:

Minutes from the AGM held 30 June 2017 were tabled, moved and accepted as a true record.
Moved: Ken McGuire Seconded: Ian Thatcher, All in favour.

Business Arising from previous Minutes - Nil

Financial Report 2016 & 2017

The Financial Report for the reportable financial year was tabled and presented by Rod Gaunt or behalf of the Treasurer Amanda Huddle. Documents have been audited this year, as discussed at last AGM.

Moved: John Pickford Seconded: Ken McGuire, All in favour



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Election for Members of the Management Committee:

All positions have been declared vacant. John Pickford has taken over as chairperson for the election of president. Out-going committee are:

1. President – Rodney Gaunt
2. Secretary – Sharon Skerrett
3. Treasure – Amanda Huddle
4. Vice President – David Carr
5. Baseball Operations – Dave Paddison

1. President – Rodney Gaunt (re-nominated) – majority in favour – Carried.

Rodney Gaunt has resumed the role of chairperson for the rest of the elections.

2. Secretary – Sharon Skerrett (re-nominated) – All in favour – Carried
3. Treasurer – Wendy Gaunt (nominated) – All in favour – Carried
4. Vice President – David Carr (re-nominated) – majority in favour – Carried
5. Baseball Operations – David Paddison (re-nominated) – All in favour – Carried

Rodney also mentioned other members on the committee:

1. Governance – Clinton Miles – (re-nominated) – All in Favour - Carried
2. Social Media – Ian Thatcher – (re-nominated) – All in Favour – Carried
3. Sponsorship – Chris Adams – (re-nominated) – All in Favour – Carried
4. Registrar (new position) – Deb Ferguson – nominated – All in Favour - Carried

General Business Discussed:

Life Membership: Mark Coogan was nominated by the Pinker family for his dedication, commitment and ongoing support to the Western Districts Baseball Club. All in Favour.

Vote of thanks given by Rodney Gaunt to all out-going and incoming committee members.

Meeting Closed: 8:10pm