

ROCKINGHAM RAMS BASEBALL CLUB INCORPORATED

2016 ANNUAL GENERAL MEETING

RECORD OF MEETING

Unconfirmed minutes of the Annual General Meeting of the Rockingham Rams Baseball Club Incorporated held at Hourglass Reserve on Tuesday 27th April 2016 starting at 7.10pm.

PRESENT

Troy Flynn, Stuart Johnson, Debbie Redman, Benn Grice, Tracy Flynn, Jeremy King, Pam King, Melinda Merchant, Tanya Hartnett, Kym Molloy, Bree Coles, Jeff Wishart, Matthew Farrell, Blake King, Tanika Goodwin.

Life Members

Daniel Taylor, Mike Thompson, Geoff Redman, Mark Clay

APOLOGIES

Apologies were received from: Doug and Chris Berwick, Mel Berwick, Dean Penniment, Harmony Crouch

WELCOME

Stuart Johnson as Chair opens the meeting and welcomes those present.

1.0 Confirmation of Previous Minutes

Minutes of the previous meeting held on April 2016 had been circulated to members.

Accepted: Troy Flynn

Seconded: Mark Clay

2.0 President's Report

Thanks everyone for coming tonight. Annual Report is attached.

Accepted: Benn Grice

Seconded: Geoff Redman

3.0 Financial statement

The Treasurer reported the following financial reports as attached. Attached is a copy of the Auditor's Report for last financial year.

Accepted: Mike Thompson

Seconded: Pam King

4.0 Election of Committee Members

New Committee for 2016/2017 season

President: Matthew Farrell – Self Nominated – 2nd Pam King

Senior Vice President: Benn Grice - Self Nominated – Voted in

Junior Vice President: Troy Flynn - Self Nominated - 2nd

Treasurer: Daniel Taylor – Nominated by Jeremy King – Danny accepted

Secretary: Tanya Hartnett – Nominated by Melinda Merchant – Tanya accepted

Registrar: Tracy Flynn – Nominated by Stuart Johnson – Tracy accepted

Property: Blake King - Nominated by Troy Flynn – Blake accepted

Grounds: Geoff Redman – Nominated by Tracy Flynn – Geoff accepted

Uniforms: Melinda Merchant - Self Nominated - 2nd Troy Flynn

Canteen: Pam King - Self Nominated - 2nd

Bar:

Media: Jeff Wishart – Nominated - 2nd Mark Clay

Sponsorship: Stuart Johnson – Nominated by Melinda Merchant – Stuart accepted (As long as there is no commitment to attend meetings)

Social Committee: Pam King - Self Nominated – 2nd Jeremy King

Vote of thanks to outgoing Committee and welcome to the new committee.

5.0 Appointment of Club Auditor for 2017 Season
Deborah Van Eldik – Danny Taylor Nominated – Voted in

6.0 General Business
Next General Meeting to be held 7.00pm Tuesday 3rd May 2016.

Meeting closed at 7.44pm