



April, 2014 AGM Minutes

Date: Tuesday, 29th April, 2014

Time: 7.29 PM

Umpire Development: Nil

Apologies: Graham Grigg, David Kennedy, Jim McDonald, Ray Worlod, Dan Smith, Riley Barrington, Phil Griffriths

Attendees: Grahame Ashton, John Staniforth, Thomas Crelley, Mark Crelley, Joel Baurycza, Mitchell Boesen, Rob Casey, Ryan Casey, Connor Casey, Ethan Ng, Dave Crabtree, Chris Crabtree, Mike Williams, Erwin NG, Rob Buggie, Peter Barrington, Brian McDonald, John Bailey, Geoff Ollerton, Henry Twaddell, Stuart Hitchcock.

Minutes Of Previous Meeting: Accepted (Moved: Rob Casey / Seconded: Grahame Ashton).

Correspondence Out: Report tabled.

Correspondence In: Report tabled.

President's Report: The president commented on the success of the previous year and offered a welcome to the new umpires and junior umpires.

Allocations Officer's Report: A number of new junior umpires joined around the time of the CSJBA finals to fill vacancies in umpiring roles. Many have continued on and now participate actively as umpires. We extend to them a warm welcome. The allocations officer has seen firsthand the protection of junior umpires by more experienced senior umpires and reiterates the need for more senior umpires to cooperate in giving them the experience they need whilst protecting them as they develop. The allocations officer would like to thank all members of the association for their help in his past 10 or so years of service. The meeting thanked the allocations officer for his endeavours over this time.

Treasurer's Report:April Monthly Financial Report:

Combined Balance as at 7th April, 2013 \$8,336.05

Accepted (Moved: Mike Williams / Seconded: Grahame Ashton).

Annual Financial Statement:

Opening balance as at 30 th April, 2013	\$ 7,479.11
Receipts	\$ 13,009.74
Expenditure ¹	\$ 18,269.75
Closing balance as at 29 April, 2013-05-01	\$ 2,219.10

Balance of ING Direct Business Account	\$6,116.95
--	------------

Assets held as at 30 April, 2013-05-01	\$ 1,309.00
--	-------------

Accepted (Moved: Mike Williams / Seconded: Grahame Ashton).

President will attend to lodging statement with the Office of Fair Trading.

1. The expenditure includes a transfer of \$6,000 to an ING higher interest account.

Election Of Life Members: Nil.

AGM Voting

Returning Officer: Rob Buggie

<u>Position</u>	<u>Nominee</u>	<u>Nominated</u>	<u>Seconded</u>	<u>Result</u>
President	Scott Collins	David Crabtree		Declined
	Peter Barrington	Grahame Ashton		Declined
	Geoff Ollerton	David Crabtree	Rob Casey	Accepted
Vice President	John Bailey	John Bailey	Peter Barrington	Accepted
Secretary	Rob Casey	David Crabtree	Peter Barrington	Accepted
Treasurer	Jim McDonald	Jim McDonald	Scott Collins	Accepted
Allocation Officer	Scott Collins	David Crabtree	Rob Casey	Accepted
Delegate – STGBA	Henry Twaddell / Chris Crabtree			
Delegate – CSMLBA	Henry Twaddell / Chris Crabtree			
Delegate – CSJBA	Peter Barrington / Casual Attendee			
Delegate – NSWBUA	Casual Attendee / Casual Attendee			

The Next AGM: April 2015

The 2014 A.G.M. closed: 8:10 PM