



Western Districts
Baseball Club Inc



MINUTES OF ANNUAL GENERAL MEETING

HELD FRIDAY 2nd AUGUST 2019

AT WESTERN DISTRICTS BASEBALL CLUBHOUSE, 59 WESTCOMBE ST, DARRA

Meeting commenced: 6.00pm

Chairperson: Rodney Gaunt

Attendance: Andrew Cane, Sharon Skerrett, Chris Adams, Dannielle White, Jarrod Cane, Shane Gossner, Rod Gaunt, Mark Coogan, Ian Thatcher, Luis Zamora, John Pickford, Ken McGuire, David Carr, Deb Ferguson, Tamika Zamora, Isabella Pickford, Hazel Napier, Aiden Rasmussen, Joseph Moynihan, Will Chandler, Jaxen Gossner, Leah Holmes, Layla Holmes, Jake Ferguson, Toby Pinker, Max Skerrett, Connor Holmes, Brendan White, Mitchell Sloane, Darcy Dalman, Samuel Druery, Madelyn Druery, Jane Druery, Gohki Ikeda, Cathleen Zamora, Wendy Gaunt

Apologies: Kumi Ikeda

President's address and welcome by Rod Gaunt.

Minutes of Last AGM:

Minutes from the AGM held FRIDAY 25th June 2018 were tabled, moved and accepted as a true record.

Moved: Mark Coogan Seconded: John Pickford, All in favour.

Business arising from previous Minutes - Nil

Financial Report 201

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

Moved: Wendy Gaunt Seconded: Ian Thatcher, All in favour

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 – Wendy Gaunt
4. Vice President – David Carr
5. Baseball Operations – Dave Paddison (Resigned December 2018)



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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 – position vacant
6. Governance – Clinton Miles – (re-nominated) – All in Favour - Carried
7. Social Media – Ian Thatcher – (re-nominated) – All in Favour – Carried
8. Sponsorship – Chris Adams – (re-nominated) – All in Favour – Carried
9. Registrar (new position) – Deb Ferguson – nominated – All in Favour – Carried
10. Women - John Pickford – nominated – All in Favour - Carried
11. Social – Leah Holmes – nominated from the floor – All in favour – Carried

General Business Discussed:

Life Membership: David Carr was presented with his Life membership Award. All in Favour.

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

Meeting Closed: 8:10pm