



Western Districts Baseball Club Inc



ABN: 89 832 510 708

Incorporation Number: IA05333

Annual General Meeting MINUTES OF MEETING 6:30 PM Friday, 20 May 2022 Clubrooms

1. Welcome

Meeting Opened By Mark Coogan at 6:44 PM

2. Attendance & Apologies

Attended

Kevin Alexander
Bradley Brown
Mark Coogan
Wendy Gaunt
Rodney Gaunt
Rodney Gaunt
Shawn Hunter
Clinton Miles
Tay O'Keefe
Ian Thatcher

Apologies

Chris Adams
John Pickford

Sagree Govender; Rebecca Robertson; Louis Rausseo; Bradley Mattheson; Euan Miles; Duncan Bremner; Dan Cuda

3. Confirmation of the minutes of the previous annual general meeting

Attachments

[Wests AGM Minutes 2020.pdf](#)

Motions

142 The minutes of the Annual General Meeting held on 6 November 2020 were a true and accurate record.

Status: Carried **Mover:** Bradley Brown **Second:** Clinton Miles

4. Business arising from the minutes of the previous annual general meeting

There was no business arising from the minutes of the previous annual general meeting

5. Adopting Financial Reports

Discussion around having fit out of dug outs as well as nets/ wire re done- approx \$40k for dug outs

Discussion around having social membership available

Attachments

[WDBC Financial Report year ending December 2021.pdf](#)

Motions

143 Adopt the tabled report

The 2021 Financial Report as submitted was approved

Status: Carried **Mover:** Wendy Gaunt **Seconder:** Ian Thatcher

6. Election of Committee

1. 1.1. Vote of thanks to outgoing Executive
- 1.2. Rod and Mark both thanked immediately past and current committee members
2. 2.1. Committee election for the positions of:-

COMMITTEE MEMBERS

- | | |
|--------------------------------|------------------|
| • President | Mark Coogan |
| • Vice President | VACANT |
| • Secretary | Kevin Alexander |
| • Treasurer | Wendy Gaunt |
| • Committee – Sponsorship | VACANT |
| • Committee – Governance | Clinton Miles |
| • Committee – Communications | Ian Thatcher |
| • Committee – Women | VACANT |
| • Committee – Special Projects | Rodney Gaunt |
| • Committee | Bradley Brown |
| • Committee | Shawn Hunter |
| • Committee | Bec Robertson |
| • Committee | Tay O’Keefe |
| • Committee | Bradley Matheson |
| • Committee | Sagree Govender |
| • Committee | Euan Miles |

7. Appointment of the Auditor

Appointment of Club auditor as follows

- Centenary Financial Group Pty Ltd

Motions

Status: Carried **Mover:** Bradley Brown **Seconder:** Shawn Hunter

8. Notice of Motions

9. Life Membership Presentation

Brad Schneider unavailable to attend due to Covid. Nice speech given by Rod and Mark around the work Brad has done with the club over many years.

Award to be presented to Brad Schneider at a later date

10. General Business

- Andrew Kelly, an apology tonight, due to PCR test being needed. Andrew was wishing to attend meeting tonight to provide an overview of the upcoming baseball academy in July.
- Discussion around saying the Academy open to all, Women welcomed and not only Juniors. Rodney advised if a group of women wished to attend would be great.
- There was an overview provided around the work done by CPR Group around the Strategic Plan of the club in the coming years. The poster done by CPR was pointed out to attendees and some points around this.
- Rodney explained to attendees that there will be a player (Nick Kremastos) who has agreed to take on the role as Club player liaison officer to be the link between players and Committee as and when required.
- There maybe a Canadian player coming to the club as an import for upcoming season. Will be need to find accommodation.
- The club is welcome to provide a nominee for GBL committee - this will need to be done by end of month.

11. Meeting Close

Meeting closed at 7:20 PM

Next Meeting

Annual General Meeting

6:30 PM, Tuesday, 1 August 2023

Clubrooms

Motions Summary

#	Title	Mover	Seconder	Status
142	The minutes of the Annual General Meeting held on 6 November 2020 were a true and accurate record.	Bradley Brown	Clinton Miles	Carried
143	Adopt the tabled report	Wendy Gaunt	Ian Thatcher	Carried
144	Appoint Centenary Financial Group Pty Ltd as the auditor	Bradley Brown	Shawn Hunter	Carried