



# MINUTES

Annual General Meeting

Blue Mountains Baseball and Softball Club

Monday, 20/5/2019 – 07:36pm

Sports Club - Springwood

Item	Action		
<b>1.0</b>	<b>Welcome and Apologies</b>		
1.1	<ul style="list-style-type: none"> <li>Apologise from Trent and Kesha Atkins</li> <li>Attended by Wil Maartensz (WM), Steve Leiter (SL)</li> <li>Steve Beard (SB), Ben Palmer (BP) Dave Brodie (DB)</li> <li>Kurt Scheinflug (KS), Cate Moon (CM) Jeff Moon (JM)</li> <li>Adam Burt (AB) Peter Scheinflug (PS)</li> </ul>		
<b>2.0</b>	<b>Previous AGM minutes</b>		
2.1	<ul style="list-style-type: none"> <li>Previous minutes of 2019 AGM accepted</li> </ul>		
<b>3.0</b>	<b>Presidents report</b>		
3.1	<p>Presidents report</p> <ul style="list-style-type: none"> <li>Thanks to Peter Scheinflug for being Returning Officer again. Thanks to all club volunteers and any committee members who may not stand again. Softball had best ever season in the history of our club.</li> </ul>		
<b>4.0</b>	<b>Treasurer's Report</b>		
4.1	<p>Treasurer's report</p> <ul style="list-style-type: none"> <li>Revenue lower due to registrations paid direct to associations and club only received net fees</li> <li>Current balances double previous year due to increase in SBall sponsorships</li> <li>No unusual items.</li> <li>Some costs lower including Dept of Fair Trading fees and electricity charges.</li> </ul>		
<b>5.0</b>	<b>All positions declared vacant</b>		
5.1	<ul style="list-style-type: none"> <li>P S - Returning Officer. All position declared vacant</li> </ul>		
<b>5.0</b>	<b>Election of officers</b>		
6.1	President - Wil Maartensz nominated by SB, 2nd by KS- carried		
6.2	Treasurer – Steve Leiter nom by DB, 2nd AB- carried		

	6.3	Secretary – Steve Beard nom by CM, 2nd AB- carried	
	6.4	VP Baseball – Dave Brodie nom by KM, 2nd AB- carried	
	6.5	VP Softball – Ben Palmer nom by DB, 2nd AB- carried	
	6.6	Softball Registrar – Cate Moon nom by KS- carried	
	6.7	Baseball Registrar – Kurt Scheinflug nom by SL, 2nd KM-carried	
<b>5.0</b>	<b>General Business</b>		
	5.1	WM thanked all who accepted committee positions. Next general meeting to be held Royal Hotel Monday 3/6/19 7pm	