

# AGM Meeting & Election of Officers

June 23 2019

Glen Eden RSA

1:00pm – 1:50pm

**Attendees:** Kevin Geaney (KG), Mike Hadnett (MH), Greg Miller (GM), Nishant Shori (NS), Billy Bassett (BB), Ross Cowie (RS) Chris Stevens, Arvit Lakhera (AL), Daniel Lathaney (DL), Jono Leigh (JL),

**Apologies:** Joe Harris (JH), Matthew Chamberlain (MC)

**Absent:**

0	<b>Past AGM minutes</b> Moving the previous minutes - Read
1	<b>Annual Report from the outgoing Chairman</b> <ul style="list-style-type: none"><li>• 2018-2019 has been a successful year in both results and growth</li><li>• 1 senior team won their grade and other 2 being in the mix for their championship</li><li>• Junior teams were very competitive as well</li><li>• Biggest area of growth was in the junior division as we had 3 hardball team, 3 soft ball plus our 1<sup>st</sup> hit programme</li><li>• Great to see the future of our club and the move from the OFC to Gleneden RSA has been a great move</li><li>• A big thank you to everyone who has helped the club by volunteering their services during the time he has been involved as you all are responsible for the club being in the great position it is today</li></ul>
2	<b>Captain's Report – Nil</b> <b>Treasurer Report – As read on the table</b> <ul style="list-style-type: none"><li>• Chris would like to thank Kevin Geaney for his services as the Club Chairman for all the years he has served with best of his ability and commitments</li><li>• Financially it has been a great year</li><li>• Grant funding has enabled some money to be spent on equipment's etc.</li><li>• Great to see the club growing at a time clubs in general are struggling</li><li>• Congratulations to the committee in keeping planned budgets without sacrificing the quality and value provided in the membership</li><li>• Financially we are well positioned</li><li>• Recommends the incoming committee members consider utilising some part of accumulated surplus to look at ways to give back to the membership via improved services offered by the club to the members, maintaining a frugal approach for contingencies</li></ul>

3	<p><b>Election of executive officers</b></p> <ul style="list-style-type: none"> <li>• <b>Club Chairperson:</b> <ul style="list-style-type: none"> <li>➤ <b>Joe Harris:</b> Nominated by Chris Stevens (CS)</li> <li>➤ Seconded by Billy Bassett (BB)</li> </ul> </li> <li>• Joe Harris elected</li> <li>• <b>Club Captain:</b> <ul style="list-style-type: none"> <li>➤ <b>Mike Hadnett:</b> Nominated by Greg Miller</li> <li>➤ Seconded by Ross Cowie</li> <li>➤ <b>Ross Cowie:</b> Nominated by Billy Bassett</li> <li>➤ Ross Cowie declined</li> </ul> </li> <li>• Mike Hadnett is elected</li> <li>• <b>Club Secretary :</b> <ul style="list-style-type: none"> <li>➤ <b>Nishant Shori:</b> Nominated by Ross Cowie</li> <li>➤ Seconded by Greg Miller</li> <li>➤ <b>Greg Miller:</b> Nominated by Billy Bassett</li> <li>➤ Greg Miller declined</li> </ul> </li> <li>• Nishant Shori is elected</li> <li>• <b>Club Treasurer:</b> <ul style="list-style-type: none"> <li>➤ <b>Chris Stevens:</b> Nominated by Mike Hadnett</li> <li>➤ Seconded by Nishant Shori</li> <li>➤ <b>Billy Bassett</b> nominated by Ross Cowie</li> <li>➤ No one seconded</li> </ul> </li> <li>• Chris Stevens is elected</li> </ul>
3	<ul style="list-style-type: none"> <li>• <b>Committee members</b> <ul style="list-style-type: none"> <li>➤ BB nominated by NS - Seconded by MH</li> <li>➤ CS nominated by NS - Seconded by RC</li> <li>➤ GM nominated by NS - Seconded by MH</li> <li>➤ DL nominated by MH - Seconded by CS</li> <li>➤ KDG nominated by NS – Seconded by GM</li> <li>➤ AL nominated by MH – Seconded by NS</li> <li>➤ JL nominated by NS – Seconded by GM</li> </ul> </li> <li>• <b>Junior Co-ordinator</b> <ul style="list-style-type: none"> <li>➤ <b>Billy Bassett:</b> Nominated by Nishant Shori</li> <li>➤ Seconded by Chris Stevens</li> <li>➤ <b>Chris Lockyear:</b> Nominated by Billy Bassett</li> <li>➤ Seconded by Daniel</li> <li>➤ Chris Lockyear declined</li> <li>➤ <b>Ross Cowie:</b> Nominated by Billy Bassett</li> <li>➤ Seconded by Chris Stevens</li> <li>➤ Ross Cowie declined</li> </ul> </li> <li>• By the grace of God – Billy Bassett is selected</li> <li>• <b>Election of Selectors</b> <ul style="list-style-type: none"> <li>➤ <b>Arvit Lakhera and Chris Stevens:</b> Nominated by Kevin Geaney</li> <li>➤ Seconded by Mike Hadnett and Greg Miller</li> </ul> </li> <li>• Arvit Lakhera and Chris Stevens elected</li> </ul>

4	<p><b>GB</b></p> <p><b>NS:</b> Team fee needs to be discussed and agreed upon ASAP</p> <p><b>RC:</b> Will not be taking part in the coaching of the 1<sup>st</sup> hit</p> <p><b>JL:</b> RSA membership Card</p> <p><b>AL:</b> Wants to know if there would be any more new members – Was advised that we expect the numbers to be the same</p>
5	<p><b>Action points:</b></p> <p><b>AP1: NS</b> – will have the team fee as an agenda item in the 1<sup>st</sup> committee meeting</p> <p><b>AP2: JH</b> – Discuss with RSA about the member fee</p> <p><b>AP3: CS</b>– Will arrange for a RSA membership card for Jono</p> <p>1.</p>
6	<p><b>Moving</b> – NIL</p>

**Meeting ended 1:50pm**