

Byford Bushrangers Inc.



Committee Meeting

When Tue, 29 Mar 2016 at 7:00 PM

Minute taker Mark Belstead

Present Mark Belstead , Paul Fullwood , Ramone Glasgow , Steven Goedecke , Shane Patulny , Geoff Watson

Apologies Danielle Blackman , Kellie White

Minutes

1. Meeting open

Time: 7:08pm

2. Previous minutes presented

Previous minutes available on THQ. Moved: MB Second: GW

3. Business arising from previous minutes

- JB to check bases for those which need to be thrown out or repaired. Agreed we should have 7 full sets with pegs (6 diamonds + 1 spare). Purchase more if needed. - JB to arrange for enough tees to cover all kits plus 7 diamonds. - 12 benches total required (2 per diamond). We require 8 more. PB & AD to investigate options and purchase as required. - 2 Eskies to be purchased - Who was this meant to be assigned to? - GW purchased new & reimbursed - 1 Laptop, 1 Tablet and 1 External Hard Drive permitted to be purchased. MB to investigate. MB will purchase by AGM.

4. Correspondence In

Mail:

Email: * Marlene (Club Dev Officer) - Workshop for Sponsorships & Grants. Byford Hall 11th May, 6:30pm.

5. Correspondence Out

Mail:

Email: * Trophies correspondence.

6. President Report

Thank you everyone for your help at the windup. Worked out to be a good day.

7. Treasurer Report

Books still with Auditor. Few things back where payments where made but no receipt. Auditor noted a few mistakes & explained he will assist with reporting for next year. As financial year is looking at changing, suggesting get auditor to start fresh all new. Account Balance: About \$6130 in bank. Still need to verify payments due. Payments Due for approval: Payments made from previous meeting approvals: Immediate Payments made without approval at meeting:

MOTION TO ALLOW PAYMENT OF \$100.00 IN VOUCHERS FOR THE AUDITOR. Moved: PF
Second: GW SB to be given a cash cheque for purchase vouchers.

8. Teeball Report

TBAWA meeting tomorrow night to discuss rule changes. Next month is AGM following month rule change votes. Main rule we will need to look at is must have 2 umpires.

9. Fundraising Report

Attacked businesses! So far \$406 in goods/services donated. Still a few more to get hold of. About 11 tables sold (1 as a back up).

10. Registrar Report

Still photos/medals to hand out. Will be aiming to get rid of them over next few weeks.

11. Baseball Report (If applicable)

RG will follow up more baseball with AD

12. Softball Report (If applicable)

19 possible 20 EOI's for Mixed Softball. Enough for 2 teams. Ideally have no set teams (at least initially). Will make teams fairer. MB to redo flyer from last year to allow promoting online. Possible Teeball at the same time for children U13. Softball is for 16 and over. 3pm on a Saturday afternoon. Starting first Saturday after school holidays.

13. New Business

Please add new business items as new Agenda items below this line.

14. AGM Preparations

We need to push promoting the AGM and ensuring we can get all positions nominated for & covered.

Name suggestion to bring up to special resolution at AGM: Byford Bushrangers Ball Club (Inc).

Constitution changes from last year - these were never completed. Just for an idea this is what they are: 17.1.4 Change to: The quorum at the Annual General Meeting shall be a minimum of eleven (11) members. If, at the end of 30 minutes after the time appointed in the notice for the opening of the meeting, there be no quorum, the meeting shall stand and adjourn for a maximum of one week. If at such meeting there is no quorum those members present shall be competent to discharge the business of the meeting. --- 2.0 DEFINITIONS change: "Financial Year" means a period not exceeding 15 months fixed by the committee; --- 18.3 Add: All votes at the Annual General Meeting, General Meetings and Committee Meetings shall be an anonymous, secret ballot. --- 19.2 change: All accounts due by the Association shall be paid by cheque or direct deposit after having been passed for payment at the Committee Meeting and when immediate payment is necessary. --- 19.8 Change: The financial year of the association shall be from 1 April to 31 March each year. --- 21.5 change: Within one month of passing of a Special Resolution, the Secretary shall notify the relevant Government Department. --- 8.1 change: Any person who is a financial member of the association is entitled to hold any office and enjoy the privileges of the Association. For members under 18 years, the parent or legal guardian signing the registration form would be deemed the member. --- 13.5 Add: Guidelines for joining the Management Committee are as follows: (a) With the exception of a Casual Vacancy position, nominations for a committee position must be placed in writing at least one (1) week prior to the Annual General Meeting. (b) Nominations within one (1) week of the Annual General Meeting can only be accepted if no written nominations for that position are placed prior. (c) A nomination must have a nominating party and a seconding party. (d) The nominating party and the seconding party must both be members of the association. (e) The nominee can be either the nominating party or the seconding party. (f) The nominee must be present at the Annual General Meeting for the nomination to be accepted.

Club colours to be "Orange", "Black" and "Grey".

15. nmdsa.org.au

Are we going to renew this domain? If not, we need to stop using email through it now so we can ensure we don't lose anything important. I'll start looking out for anything which may need email addresses changed. MB to put notification on NMDSA mail boxes to notify senders that mailbox needs to be updated.

16. Meeting Close

Meeting Close 8:40pm

17. To Do List

Tasks

- Storeroom Cleanup
Assignee: Jarrod Brett
Due date: Sat, 09 Apr 2016

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on Tue, 29 Mar 2016

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
17.	Storeroom Cleanup	Jarrood Brett	Sat, 09 Apr 2016