

# Byford Bushrangers Inc.



## Annual General Meeting

When Tue, 09 May 2017 at 3:00 AM

Location: Serpentine Jarrahdale Community Recreation Centre, Mead St, Byford WA 6122, Australia

Chairperson Ramone Glasgow

Minute taker Andrew Bonnard

Present Denny Baldwin , Mark Belstead , Andrew Bonnard , Phil Branch , Leanne D'Cruze , Bindi Fullwood , Marisa Gallin , Marcus Gianatti , Casey Girdlestone , Ramone Glasgow , Hayley Moylon , Nicole Patulny , Shane Patulny , Donna Smalpage , Hayley Tilbrook , Jenny Vincent , Geoff Watson , Kellie White

## Minutes

### 1. Meeting Open

Meeting opened at 7:15pm

### 2. Attendees / Apologies / Absent

#### ATTENDEES

Ramone Glasgow; Andrew Bonnard; Hayley Moylon; Marisa Gallin; Bindi Fullwood; Marcus Gianatti; Phil Branch; Michael Smalpage; Donna Smalpage; Leane Kelly; Casey Girdlestone; Hayley Tillbrook; Jenny Vincent; Nicole Patulny; Shane Patulny; Mark Belstead; Kellie White; Denny Baldwin; Geoff Watson.

#### APOLOGIES

Paul Fullwood

### **3. Confirmation of Minutes of Previous Annual General Meeting**

Minutes from AGM 2016 presented.

Moved - Geoff Watson

Second - Andrew Bonnard

### **4. Presentation & Adoption of Annual Report**

Ramone Glasgow's report attached.

Second - Andrew Bonnard

 [Presidents\\_Report\\_2016-2017.pdf](#)

### **5. Presentation of Treasurer's Report**

Geoff Watson's report attached.

Second - Andrew Bonnard

 [IMG\\_20170510\\_0001.pdf](#)

 [IMG\\_20170510\\_0002.pdf](#)

 [IMG\\_20170510\\_0003.pdf](#)

 [IMG\\_20170510\\_0004.pdf](#)

 [Annual\\_Treasurers\\_Report\\_31.3.17\\_final.doc](#)

### **6. Election of New Executive Committee**

\*President - Marcus Gianatti, \*Vice President - Geoff Watson, \*Secretary - Ramone Glasgow,  
\* Treasurer - Mark Belstead, \*Registrar - Kellie White, \*Teeball Delegates - Geoff Watson and  
Ramone Glasgow, \*Softball Delegates - TBC, \*Baseball Delegate - Geoff Watson,

### **7. Vote of Thanks to Outgoing Executive Committee**

Thank you to the outgoing committee and thank you to all incoming committee members  
and good luck.

### **8. Appointment of Auditor**

RA Gibb 40 Linton Street, North Byford, WA. Ph 08 - 6122 9525 Mobile 0408 510 219. as  
auditor.

Moved - Mark Belstead

Second - Geoff Watson

### **9. Appointment of General Committee Positions**

\*Fundraising Sub Committee - TBC, \*Volunteer Support Officer - Casey Girdlestone, \*Chief  
Coach (Teeball) - Phil Branch, \*Chief Umpire (Teeball) - Geoff Watson, \*Uniform Officer -  
Nicole Patulny, \*Equipment Officer - Shane Patulny, \*State Championship Officer - Marcus  
Gianatti, \*Sport Safety Officer - Shane Patulny, \*Canteen Officer - TBC, General Committee  
Members - Andrew Bonnard, Michael Smalpage, Hayley Tillbrook and Denny Baldwin.

**10. Determination of Annual Membership Fee**

Teeball fees to be kept at \$100.00 for next season. Discussion for possible discount for full payment on time. To be discussed at later date. Possibility of supplying pants to be discussed closer to the season start.

**11. Notice/s of Motion & Special Resolutions**

**12. Urgent General Business**

General meeting to be held on the first Tuesday the 6th of June at 7:00pm at the Serpentine Jarrahdale Recreation Centre.

**Tasks**

- ✓ Arrange booking for first general meeting.  
Assignee: Marcus Gianatti  
Due date: Tue, 30 May 2017

**13. Committee Position Descriptions**

**14. To Do List**

**15. Meeting Close**

Meeting closed at 8:05pm.

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*End of minutes.  
Summary of matters arising are tabled on the following page.*

# Minutes of Annual General Meeting on Tue, 09 May 2017

## Summary of Matters Arising

### Tasks

Item	Task	Assigned to	Due date
12.	Arrange booking for first general meeting.	Marcus Gianatti	Tue, 30 May 2017

## Summary of Attachments

### Attachments

Item	File Name
4.	<a href="#">Presidents_Report_2016-2017.pdf</a>
5.	<a href="#">IMG_20170510_0001.pdf</a> <a href="#">IMG_20170510_0002.pdf</a> <a href="#">IMG_20170510_0003.pdf</a> <a href="#">IMG_20170510_0004.pdf</a> <a href="#">Annual_Treasurers_Report_31.3.17_final.doc</a>

Attachments can be found under your TidyHQ admin account at:  
Storage > Meetings > [Annual General Meeting](#)