Byford Bushrangers Inc.

Annual General Meeting

When Thu, 28 Apr 2016 at 7:00 PM

Minute taker Danielle Blackman

Minutes

1. MEETING OPEN

7.10pm

2. CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Minutes from AGM 26th March 2015 presented Amend 8 to show Ramone Glasgow nominated for life member. moved Geoff Watson Second Mark Belstead

3. PRESENTATION & ADOPTION OF ANNUAL REPORT

Ramone Glasgow's report attached Second Mark Belstead

Presidents_Report_2015_2016.docx

4. PRESENTATION OF TREASURER'S STATEMENT

Steve Goedecke's report attached Second Danielle Blackman

5. ELECTION OF NEW EXECUTIVE COMMITTEE

* President - Ramone Glasgow nominated and unopposed * Vice President - Phil Branch nominated and unopposed * Secretary - Mark Belstead nominated and unopposed * Treasurer - Geoff Watson nominated and unopposed * Registrar - Kellie White nominated and unopposed * Teeball Delegates (2) - Geoff Watson & Ramone Glasgow nominated and unopposed * Baseball Delegates (2) - no nomination * Softball Delegates (2) - no nomination

6. VOTE OF THANKS TO OUTGOING EXECUTIVE COMMITTEE

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

7. APPOINTMENT OF AUDITOR

RA Gibb 40 Linton Street North Byford WA 6122 9525 1021/ 0408 510 219 Appointed as auditor Moved Mark Belstead Second Geoff Watson

8. APPOINTMENT OF GENERAL COMMITTEE POSITIONS

* Fundraising Officer - no nomination * Publicity Officer - no nomination * Sponsorship Officer - no nomination * Uniform Officer - no nomination * Equipment Officer - * Canteen Officer - Bindi Fullwood nominated and unopposed * Sport Safety Officer - no nomination * Chief Coach (Teeball) - Mark Belstead nominated and unopposed * Chief Umpire (Teeball) - Geoff Watson nominated and unopposed * Volunteer Support Officer - Danielle Blackman nominated and unoppsed * State Championship Officer - no nomination * IT Officer - no longer required * General committee member - Shane Patulny, Steve Goedecke, Paul Fullwood, Denny Baldwin

9. DETERMINATION OF ANNUAL MEMBERSHIP FEE

Teeball fees to be kept at $100 for next season. Discussion for possible discount for full payment on time. To be discussed at later date. Possibility of not supplying pants also to discuss at closer to season start.

10. NOTICE/S OF MOTION & SPECIAL RESOLUTIONS

SPECIAL RESOLUTION TO AMEND THE ASSOCIATION NAME From: North Murray Diamond Sports Association (Inc) To: Byford Bushrangers Inc. resolution passed.

SPECIAL RESOLUTION TO AMEND THE CONSTITUTION: ---- 2.0 DEFINITIONS "Financial Year" means a period not exceeding 15 months fixed by the committee; --- 4.0 POWERS OF THE ASSOCIATION (as conferred by Section 13 of the Act). The Committee shall have the following general powers and be trustees of the Association for the following: --- 4.5 To contract with local government bodies or other duly constituted bodies, for the lease or use of playing grounds or equipment for playing the games of the association. --- 4.9 Print or publish any information by electronic or paper based media including newsletters, newspapers, articles, leaflets or social media for promotion of the Association; --- 6.1 The colours of the Association shall be ORANGE, BLACK and GREY. --- 8.1 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 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. --- 17.1.4 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. --- 18.3 All votes at the Annual General Meeting, General Meetings and Committee Meetings shall be an anonymous, secret ballot. --- 19.2 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 The financial year of the association shall be from 1 April to 31 March each year. --- 21.5 Within one month of passing of a Special Resolution, the Secretary shall notify the relevant Government Department. --- Moved by Mark Belstead Second by Phil Branch

11. URGENT GENERAL BUSINESS

General meetings to be held on the first Tuesday of the month. The first meeting being Tuesday the 3rd of May 2016 at Ramones residence.

12. CLOSURE

Meeting closed 8.17pm

13. Committee Position Descriptions

For reference.

club_roles.pdf

14. To Do List

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

Minutes of Annual General Meeting on Thu, 28 Apr 2016

Summary of Attachments

Attachments

Item	File Name
3.	Presidents_Report_2015_2016.docx
13.	club_roles.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > Annual General Meeting