

Bendigo East Baseball Club Inc

Annual General Meeting

22 September 2022

Quarry Hill Hall 7.30pm

MEETING OPENED: 7.30pm

PRESENT: Gay Huggard, Leona Mitchell, Zoe O'Keefe, Talia McDonald, Troy Murphy, Fynn Murphy, Keely Trew, Nat D'Atri, Jay D'Atri, Nate D'Atri, Georgia Thornhill, Trent Anglin, Sean Pearce, Kaileb Anglin, Helen Rothacker, Brad Huggard, Ivan Kitt

APOLOGIES: Nil

WELCOME & PRESIDENT'S REPORT:

Trent welcomed everyone and thanked them for attending. He touched on the increase in participating teams this season and the positive on-field performances. He congratulated our DIV 2 team on making the finals and commended our DIV 3 on their impressive results. Our Junior teams were congratulated for their improvement in skills and teamwork throughout the season. U12s were congratulated for their win, and U16s were commended for the way they handled themselves throughout the entire season.

Trent thanked all involved in the running of all our teams for doing a great job this year. He thanks his fellow executive and committee members.

Trent then touched on his biggest negative of the season – the lack of assistance by members and players throughout the season which put unnecessary pressure on the same few people to ensure grounds were ready for games, canteen was run, grounds were packed up, scorers/umpires were available for every game.

Trent then advised the membership that he was stepping down as President, thanking those that had supported him during his tenure and that he was happy he was leaving the club in a very healthy, financially stable and positive position. He wished the new President the best of luck for the future.

CONFIRMATION OF PREVIOUS MINUTES:

Tabled: Leona Mitchell

Seconded: Kaileb Anglin

Moved: Keely Trew

TREASURER'S REPORT:

Tabled: Gay Huggard

Seconded: Helen Rothacker

Moved: Kaileb Anglin

ELECTION OF OFFICE BEARERS:

Please see next page.

FUTURE MEETING DATES:

27 October, 24 November, 23 February, 23 March, 27 April, 25 May, 22 June, 27 July, 24 August, 28 September (AGM)

MEETING CLOSED: 7.57pm

ELECTION OF OFFICE BEARERS:

Position	Nominee	Nominator	Secunder	Accepted
President				
Vice-President	Brad Huggard	Gay Huggard		Yes
Secretary	Helen Rothacker	Nat D'Atri		Yes
Treasurer	Gay Huggard	Nat D'Atri		Yes
BBA Representative	Georgia Thornhill	Zoe O'Keefe	Jared Farrow	Yes
BBA Representative	Talia McDonald	Zoe O'Keefe	Jared Farrow	Yes
Safety & Welfare				
First Aid	Keely Trew	Keely Trew	Sean Pearce	Yes
Grounds Manager	Kaileb Anglin	Kaileb Anglin	Talia McDonald	Yes
Grounds Manager Assistant	Sean Pearce	Sean Pearce	Talia McDonald	Yes
Media Manager	Zoe O'Keefe	Jared Farrow	Gibson Mitchell	Yes
Social Club Manager	Jared Farrow	Gibson Mitchell	Zoe O'Keefe	Yes
Social Club Manager	Gibson Mitchell	Zoe O'Keefe	Jared Farrow	Yes
Social Club Manager	Zoe O'Keefe	Jared Farrow	Gibson Mitchell	Yes
BBA Junior Committee Representative	Jay D'Atri	Nat D'Atri	Keely Trew	Yes
BBA Junior Committee Representative	Troy Murphy	Nat D'Atri	Keely Trew	Yes
Sponsorship Manager	Nat D'Atri	Nat D'Atri	Georgia Thornhill	Yes
Grants Manager	Helen Rothacker	Helen Rothacker	Talia McDonald	Yes
Grants Manager	Nat D'Atri	Nat D'Atri	Talia McDonald	Yes
Junior Representative	Nate D'Atri	Jay D'Atri	Zoe O'Keefe	Yes
Junior Representative	Fynn Murphy	Jay D'Atri	Zoe O'Keefe	Yes

All members present signed the BEBC Committee Code of Conduct and were provided with the following documents:

BEBC Position Description; BEBC Club Welcome Book; BEBC Mission Statement; Baseball's General Code of Behaviour for Players/Parents/Guardians/Spectators; BBA Communication Policy; BEBC Concussion Policy; BEBC Sun Smart Policy; BEBC Intoxicated Player Policy; BEBC Smoking Policy

Positions not filled were: President, Safety & Welfare Officer