

Carine Cats Ball Club Inc.

ANNUAL GENERAL MEETING

12th MAY 2021

Carine Cats Softball Clubhouse, Birralelee Oval, Shaw Road, Innaloo WA.

1: Welcome- Declare Meeting Open: 7:36pm

2: PRESENT: see separate attendance register.

3. APOLOGIES: Kate Heard, Ian White, John Devlin, Kingsley McGuire, John Welman, Denise Howting, Fi Melling, Alan Corkill

4. MINUTES of Previous Meeting: Proposed: Chris Upson

Seconded: Cheryl Poustie

5. President's Report: Talked of Covid, how the club dealt with the 20/21 season. VP Rob Fairholme, Treasurer Serge Noto, Secretary Jane Upson. At Christmas Serge stepped down and Chris Spartalis took over the role until AGM.

Thanked the 3 Divisional Chairpersons. Code of Conduct has been tested this season and a strong stance taken across divisions.

Process of expanding progression pathways was good and will continue next season.

15 Playing Life Members awarded.

President's Award was awarded to Simon Stanton.

Chairperson of Baseball- Simon Stanton spoke, report attached.

Chairperson of Softball – Kerry Rispoli spoke, report attached.

Chairperson of Teeball – Ray Buchholz spoke, report attached.

6. Code of Conduct – proposed changes

Last paragraph "Breaches of Code of Conduct" proposed to be implemented to allow us to make decisions as to repercussions to a person's conduct.

Changes proposed to the floor: For: unanimous. Carried.

7. Financial Report: Accounts Audited, all in good order. Club made approximately \$20 000 profit. Each Division sent their individual financials.

Chris also thanked Healthways for a Baseball Grant, and City of Stirling for Softball and Baseball Capital Equipment grants totalling approximately \$8150. Chris also thanked City of Stirling for the waiving of many ground costs during Covid which helped hugely.

8. Appointment of Auditor: As Rare As, Steve Shepherd to be appointed for the next coming year.

9. Election of Office Bearers:

By secret ballot where needed:

Treasurer- nomination Chris Spartalis. Unanimous vote and acceptance.

Vice President-nominations: Alan Corkill, Cheryl Poustie. Voted in favour- Cheryl Poustie, accepted.

No further business.

9. Meeting Closed: 8:04pm

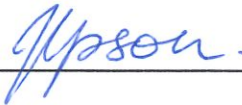
This is a true record of events.

Dated: 16th June 2021

Signed:



Meredith Barrett, President



Jane Upson, Secretary