Wagga Baseball Agenda

Date: 23th November 2020

Time: 6:30pm
Location: Wagga RSL
Type of Meeting: Annual General Meeting
Chaired by:
Minutes by:

Board Memberships: Albert Richardson (President), Chris Butt (Vice President), Andrew Clark (Treasurer), Dan Hunter (Secretary), Tracy Clark (Competitions), Shennon Billingham (Public Relations), Dan Hunter (Representative) ~~Umpiring Coordinator~~

Club Memberships w/voting privileges: Bulls, Giants, Jackals, Red Sox

Agenda

1.0 Present
2.0 Apologies
3.0 AGM

3.1 All positions declared vacant

3.2 Review of nominations

3.3 Call for nominations for positions still vacant

4.0 Minutes from Previous Meeting
5.0 Actions arising from previous minutes

- Sponsorship/Grants
    - Prices for iron on advertising patches for possible umpires shirts and rep shirts
        - Chris was to look into the cost - old off till next year
- First aid
    - Association to purchase their own first aid kit.
- Baseball 5
    - Albert nothing to report at the moment
- Coaching
    - New coaches and some coaches will be expiring next year.
        - Gary Everson is looking at providing online courses but still awaiting more information.
        - Albert to look into so we can organise before next season.
        - Informed possibility of information being sent direct to accredited coaches.
- Club Invoices
    - How did Jackals go with SportsLomo
- Each club to make sure that someone is available to attend, we need to reduce the late rescheduling of meetings - we need a quorum of 5 to be able to hold a meeting.

- St George have created a sporting grant for staff associated with a sporting association in which to use for upgrading of facilities. - Warwick Pethybridge has applied on behalf of the association.
- 2021 Season -
    - Contact Council to ascertain potential start date possibilities.
    - How to increase numbers
        - Clubs to be contacting their current players for an idea of numbers and ask them to help to pass the message across.
        - Come & try days.
            - 22nd November
            - 6th Dec
            - 2021?
- 2020 Association awards to be given to each club for the appropriate members.

6.0 Correspondence In

-

7.0 New Business

-

8.0 Reports

All reports below

9.0 General Business

Brahman Bulls

Giants

Wagga Jackals

Thomas Blamey Red Sox

Others

Attachments

President

No Report

Vice President

No Report

Secretary

No Report

Treasurer

Pending authorisations for $495.60 to be paid.

CASH INFLOW AND OUTFLOW Nov 01, 2019 to Nov 23, 2020

Operating Activities

Sales

Direct Public Support – Individual Contributions		$1,000.00
Interest		$5.88
Registration Fees		$4,400.00
Sales		$54.30
	Total Sales	**$5,460.18**

Purchases

Accommodation Rep		$240.00
Baseball NSW Fees		-$200.00
BBQ		-$47.30
Field Paint		-$28.49
Grounds Fees - WWCC		-$1,124.78
Invitational Comp		-$297.16
Presentation Expense		-$63.70
Promotions		-$250.00
Trailer		-$16.00
Trophies		-$1,293.83
Website Fees		-$203.26
Purchases – Resale Items		-$81.45
	Total Purchases	**-$3,365.97**

Net Cash from Operating Activities **$2,094.21**

OVERVIEW

Starting Balance

Community Link		$4,249.99
	Total Starting Balance	**$4,249.99**
Gross Cash Inflow		$5,763.18
Gross Cash Outflow		$3,668.97
	Net Cash Change	**$2,094.21**

Ending Balance

Community Link		$6,344.20
	Total Ending Balance	**$6,344.20**

Competitions

No Report

Representative

No Report

Public Relations

No Report