November 26, 2019



Wagga Baseball Agenda

Date: 26th November 2019

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: General Meeting

Chaired by: Minutes by:

<u>Board Memberships:</u> Albert Richardson (President), Simon Jamieson (Vice President), Daniel Hunter (Secretary), Tracy Clark (Competitions), Deb Hoogers (Representative), Raymond Bourke (Treasurer) *Vacant positions* Public Relations, 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

- Committee
 - o Forward emails for Public Relations and Umpire Coordinator to Secretary
- First aid volunteers for rounds
 - Request for First Aid for next season, would like 1 per club.
- Invitational
- Field Maintenance
 - Quote for Scorers Slab, what were we approved for
- Representative
 - o Blacktown
 - Players outstanding money
- 2020 season
 - Promotion
 - Come & Try days
- AGM date 26th November 2019 Promotion

6.0 Correspondence In

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November 26, 2019

7.0 New Business

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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

No Report

Competitions

No Report

Representative

No Report

Public Relations

Vacant Position