



Wagga Baseball Agenda

Date: 26th November 2024

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: General Meeting

Chaired by:

Minutes by:

Board Memberships: Warwick Pethybridge (President), Wade Ball (Vice President), Andrew Clark (Treasurer), Robert Taylor (Secretary) Tracy Clark (Competitions), Chris Ebsworth (Public Relations), Dave Abbott (Umpiring Coordinator)

Vacant positions: Representative

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

Agenda

1.0 Present

2.0 Apologies

3.0 AGM

3.1 AGM Minutes 2023

3.2 All positions declared vacant

3.3 Review of nominations

3.4 Call for nominations for positions still vacant

4.0 Minutes from Previous Meeting

5.0 Actions arising from previous minutes

- Courses
 - Umpires update
- Active Kids update
- Ground Maintenance
 - Tarps
 - BNSW pricing update unknown as yet
 - Local pricing Wade still looking into as currently showing as expensive
 - Shipping Container
 - Diamond Dry, Warwick to talk to Canberra Cavalry this month
- Representative
 - Raffle.
- Live Streaming
- 2025
 - Bylaws Draft
 - Fees

- Come & Try Day
 - November 24th
 - February 2nd
- Length of season
- Age of committee members to be confirmed.
- Ozball 'Roos Mafia' tournament on a June weekend.

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

Opening Balance	1/11/23	\$8,815.94	
Income			
Canteen	\$3,199.40		
Bunnings	\$3,288.23		
Internet	\$67.50		
Interest	\$1.07		
Raffles	\$52.00		
Raffle gift basket	\$20.00		
Rego fees	\$4,942.39		
Rep-Accom	\$7,245.00		
Rep-uniforms	\$586.80		
Sales-apparel	\$414.00		
Scorers items	\$11.90		
Sponsorship	\$2,000.00		
		\$21,828.29	
Expenses			
Asset purchase	\$4,771.91 *		
BNSW Fees	\$420.00		
Grounds-paint	\$792.00		
Grounds maintenance	\$523.92		*Scorers shelter
Canteen purchases	\$1,846.41		Container
Country C'ship fees	\$900.00		Benches
Ground fees	\$2,238.00		Hose
Internet	\$162.00		
Presentation exp	\$76.22		

Rep accommodation	\$6,685.00		
Rep reimbursement	\$800.00		
Rep lights	\$282.86		
Rep uniforms	\$672.50		
Repairs/maintenance other	\$75.33		
Scorers	\$128.65		
Stationary	\$2.00		
Sale items	\$1,622.370		
Trophies	\$1,154.70		
Website fees	\$299.40		
		\$23,453.27	
Closing Balance	31/10/24	\$7,190.96	

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report