



**GOLDEN GROVE CENTRAL DISTRICTS
BASEBALL CLUB INC.**

ABN 67 381 347 618
PO Box 24
Surrey Downs, SA 5126
www.ggcdbaseball.com.au

GGCDBC Annual General Meeting 2017 Minutes

Held on 7 June 2017 at 7PM

Location: GGCDBC Club Rooms, Illyarrie Reserve, Surrey Downs SA 5126

Attendance:

Aaron Boddey, Glen Campbell, Hugh Childs, Alex Christensen, Josh Conry, Steve Conry, Scott Coxhill, Phil Hirschhausen, Sean Maley, Danun Manson, Helena McShane, Ron Murphy, Bob Neiswander, Gavin Payne, Lewis Payne, Myles Payne, Roger Prime, Greg Rodgers, Kathryn Smith, Jake Shotton, Mark Shotton

Apologies:

Steve Brooks, Matthew Burns, Anne Christensen, Stephanie Coxhill, Gavin Denton, Len Goulding, Joel Mazurek, David O'Brien, Ian Payne

Meeting opened at 7:10PM by Chairperson Bob Neiswander

Nominations for Director of Finance

- Kathryn Smith resigns mid-term
- No nominations received
- Helena McShane to help on Uniform sub-committee

Nominations for Director of Administration

- Scott Coxhill nominated
- Seconded Roger Prime
- Accepted

Nominations for Director of In House Operations

- Anne Christensen not nominating
- No nominations received
- Bar to be helped by Steve and Josh Conry via sub-committee

Nominations for Director of Equipment, House & Grounds

- Roger Prime willing to continue for another season
- Alex Christensen will help again on sub-committee
- Roger Prime Nominated by Helena McShane
- Seconded Aaron Boddey
- Accepted

Director of Fundraising and Social Events



**GOLDEN GROVE CENTRAL DISTRICTS
BASEBALL CLUB INC.**

ABN 67 381 347 618
PO Box 24
Surrey Downs, SA 5126
www.ggcdbaseball.com.au

- Stephanie Coxhill not renominating
- Lewis Payne nominate self
- Seconded Scott Coxhill
- Accepted

Directors Carrying on in term

- Gavin Payne to continue 2nd year of term for Director of Sponsorship and Grants
- Ron Murphy to continue 2nd year of term for Director of Baseball Operations

Outstanding Directorships to be appointed

- Director of Finance
- Director of In House Operations

Club Coach Introduction

Chairperson introduced Phil Hirschausen to AGM as new club coach for season 2016-17

Chairperson Report

- Roger moved to accept Chairperson report being read
- Hugh Childs second
- Carried

Finance Report

- Bob Neiswander asked if any major upcoming expenses in off-season with Kathryn Smith acknowledging no major upcoming expenses.
- Hugh Childs ask around reasonings for reduction in income with Mark Shotton asking about costs and expenditure both being down
- In relation to this Bob acknowledges Bar revenue due to retention of players over past seasons being part of the reason, also juniors left to other clubs in previous seasons like East Torrens. Greg and Ron are involved in state development and will hopefully encourage juniors to stay with our club over others.
- Jake Shotton asked how come our import costs went up with 2 of the players paying their own way. Acknowledged by Kathryn and Ron in relation to the housing arrangements that was not in place in previous seasons. Costs also included 6-month lease. Also involved cleaning expenses that were not incurred in previous years due to condition of house.
- Lewis Payne asked about the cars and if the club owns them. Board acknowledged the club bought the cars and owns them as an expense last season.
- Mark Shotton asked about the cost of this year's house or billeting arrangements. Board acknowledged this season is not yet known around housing arrangements.
- Mark Shotton stated reference to if Bunnings BBQs disappear and revenue going down we have a problem.
- Roger Prime moved the report as read



**GOLDEN GROVE CENTRAL DISTRICTS
BASEBALL CLUB INC.**

ABN 67 381 347 618
PO Box 24
Surrey Downs, SA 5126
www.ggcdbaseball.com.au

- Seconded Helena McShane
- Carried

General Business

- Steve Conry asked around Senior Presentation and how there was no MVP nominated for the Division 1 squad this year and how that will work on the honour board. Board acknowledged to take this at board level to a board meeting as an action item.
- Conversation around playing life members getting a certificate or plaque with members acknowledging they have received in the past.

Meeting closed at 8:10PM