

Baseball Northern Territory AGM 2019 Minutes

Tuesday 12 November 2019

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| Meeting Opened: | 6:11pm |
| Attendees: | |
| Mark Stead (MS) | BNTI President |
| Rodney Hardy (RH) | Darwin Baseball League Representative |
| Lachlan Modrzynski (LM) | Alice Springs Baseball Association Representative |
| Joshua Ang (JA) | BNTI Financial Director |
| Gemma Scales (GS) | BNTI General Manager / Public Officer (Minute Taker) |
| Barry Moriarty (BM) | Palmerston Reds Baseball Club |
| Brooke Garton (BG) | Tracy Village Baseball Club |
| Evelyn Lewis (EL) | Darwin Baseball League |
| Nicola Crook (NC) | Tracy Village Baseball Club |
| Brodie Hertel (BH) | Tracy Village Baseball Club |
| Thomas Grills (TG) | Tracy Village Baseball Club |
| Mark MacDonald (MM) | Darwin Baseball League |
| Apologies: | |
| Dwayne Jones | Tennant Creek – Applicant for the Board |
| Brian Vidler | Alice Springs Baseball Association |

| Agenda Item | Notes |
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| 1. Welcome | MS presenting. Clarification of voting rights – 2 voting members (Affiliate Members) one from Darwin Baseball League, one from Alice Springs Baseball association represented by RH and LM respectively. |
| 2. Approval of Previous AGM Minutes | MS presenting. Callum Hooley noted missed from the attendance recorded. This is to be amended. Motion to pass: LM Seconded: RH |
| 3. Chairman's Report | MS dialogued contents of the Chairman's Report. Full report available upon request. |
| 4. Audited Financial Report | JA presenting. Due to extenuating circumstances, the audited financials did not arrive until 12 th Nov. Therefore, an SGM has been called on 3 rd Dec with 21 days' notice given to voting members. Key takeaways from the Audited Financials indicate a profit turned for the 2018 financial year. |
| 5. Presentation of Strategic Plan | GS presenting. One-page overview provided to those in attendance. Can be provided upon request. Key takeaways indicate a focus on developing aspects of the game, including juniors, seniors and Baseball 5's. Also developing the people |

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| | involved, such as volunteers and officials. And to develop 'off-field' in areas of finance, communication and government. BM voiced concerns around historic processes of recruiting juniors and not seniors. General discussion ensued, BNTI aim to provide volunteers tools to assist with confidence in assisting juniors moving forward. |
| 6. Approval of amended Constitution | GS presenting. Three excerpt documents were presented to the voting members upon notification of the AGM. The first excerpt was a number of minuet modifications across the Constitution to provide clarity. Motion to pass: LM, seconded: RH. The second excerpt was an adjustment to who the voting members are, proposing a change from Affiliate Members to Clubs. This excerpt was not passed as providing Clubs with this voting right is a second power over BNTI as the Club elect their Affiliate Member representative to the Board. The third excerpt was adjusting the tie-breaker policy in the case the Affiliate Members cannot come to agreement. The current Constitution does not give a casting vote. Therefore, the excerpt proposed the Chairman to have a casting vote in the event of a tie, except for in a situation where the Chair has a conflict of interest, then the casting vote will rest with the Financial Director. The third excerpt was motioned to pass by LM and seconded by RH. |
| 7. Introduction of new General Manager | Gemma Scales was appointed General Manager as of 11 th November. It should be noted there were a number of highly qualified applicants from across Australia and a rigorous process took place, including three rounds of interviews, to appoint Gemma. She was unanimously appointed by the Board. It should also be noted, as retiring Governance Director, Gemma excused herself from all discussions regarding the General Manager position and the conflict is noted in our minutes. |
| 8. Appointed Director Appointment | Due to GS' appointment as General Manager she had to retire from her two-year term as Governance Director. The Appointed Director position was advertised as a new two-year term. The Board received one expression of interest prior to the AGM from Dwayne Jones. A written EOI was presented at the AGM. Motion to appoint Dwayne Jones to the Board for a two-year term, motioned by RH and seconded by LM. |
| 9. Elected Director Appointment | Per the Constitution, half of the Elected Directors must retire each year. As both RH and LM are one year into their two-years term one had to elect to retire. RH has stepped down as the Elected Director for Darwin Baseball League. Per the Constitution Darwin Baseball League have until the 10 th of December to present the replacing candidate who will begin a new two-year term. |
| 10. Next Board Meeting Date | The Board will break for December, therefore the next Board meeting is scheduled for January 14 th 2020, 6pm ACST via teleconference. |
| Meeting Closed: | 7:02pm |