

**BASEBALL**  
NORTHERN TERRITORY

## BASEBALL NORTHERN TERRITORY 2020 AGM MINUTES

*Saturday 28 November 2020*

**VENUE:** Ambassador Room  
Hilton Darwin  
32 Mitchell St, Darwin NT 0800  
  
OR via Microsoft Teams

**MEETING OPENED:** 10:05am ACST

**ATTENDEES:**

Mark Stead (MS)	BNTI President	Virtual
Josh Ang (JA)	BNTI Finance Director	
Dwayne Jones (DJ)	BNTI Director	Virtual
Gemma Scales (GS)	BNTI General Manager	
Mark MacDonald (MM)	DBL Voting Member	
Anthony Bell (AB)	ASBA Voting Member	Virtual
Barry Moriarty (BM)	DBL	
Brooke Garton (BG)	DBL	
Kristine Evans (KE)	Applicant for Board	
Evelyn Lewis (EL)	DBL	

**APOLOGIES:** Ashley Robinson (AR) DBL BNTI Representative

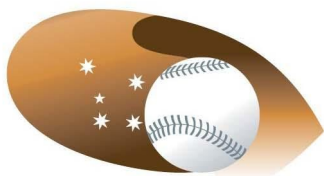
AGENDA ITEM	NOTES
2. Adoption of previous AGM Minutes	MS presented. KE & MM note MM attendance missing from Minutes.  MM motioned with provision attendance amendment. AB seconded.  <i>Action Item:</i> GS to amend 2019 AGM Minutes.
3. Presentation and Adoption of Annual Report (including Chairman, Finance Director and General Manager Reports)	MS presented Chairman report and provided brief overview. MM queried comment regarding 2 Life Member appointments, resolved in Agenda Item 5. JA presented Finance Director report and provided brief overview. Any queries were addressed in Agenda Item 4. GS presented General Manager report and provided brief overview. AB presented Alice Springs report and provided brief overview. MM presented Darwin report and provided brief overview.  AB motioned. MM seconded.

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AGENDA ITEM	NOTES
4. Presentation and Adoption of Audited Financial Report	<p>JA presented and provided brief overview.            JA noted general 'clean up' of finances, including provision for bad debt, outstanding liabilities, and historic provision for annual leave.            EL queried difference between player levies and registration fees. GS clarified player levies referred to income from players travelling and representing NT, whereas registration fees is income from membership.            KE queried line items with no spend in 2019 compared to spend in 2020 (i.e. rent). GS clarified with organisational changes and hand overs access to bank accounts was minimal in 2019, and in the case of rent JA explained landlord had not provided invoices.</p> <p>MM motioned.            AB seconded.</p>
5. Life Membership	<p>GS presented.            Two formal nominations received: Brooke Garton nominated by Evelyn Lewis. Brian Vidler nominated by Simon Casey.</p> <p>MM voted for Brooke Garton.            AB voted for Brian Vidler.</p> <p>In the event of a tied vote, per the BNTI Constitution, the Chairman has casting vote.</p> <p>MS voted for Brian Vidler.</p> <p><b>Action Item:</b> GS to prepare Life Membership award for Brian Vidler and make formal announcement.</p>
6. Appointed Director Appointment	<p>MS presented.            MS has completed his two-year term and elected to not be re-appointed.            JA has completed his two-year term and will be re-appointed on a two-year term.            DJ has completed one-year of his two-year term and will continue.</p> <p>BNTI received 7 formal nominations to fill the one vacancy. General discussion ensued.</p> <p>AB voted for Tony Quarmby.            MM voted for Tony Quarmby.</p> <p><b>Action Item:</b> GS to inform Tony of appointment and provide induction package.</p>

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7. Elected Director Appointment	MS presented. Alice Springs Baseball Association have elected AB to fulfil the vacancy. Darwin Baseball League have removed AR and will elect a representative at their upcoming AGM.
8. Presentation and Adoption of Regulations	GS presented and provided brief overview, commenting no Regulations are currently in place. KE queried the Little League Age matrix's application to local association competitions. GS clarified the matrix is only to detail what age a player is considered to be during the year, associations still can develop competition age brackets as required. BM queried section 12.d "following an appeal heard by BNTI, BNTI will offer no further opportunities to appeal within its auspices. GS clarified appeals can then be brought to Baseball Australia if already appealed to BNTI.  MM motioned. AB seconded.  <i>Action Item:</i> GS to finalise and publish.
9. Next Board Meeting Date	Tuesday 8 December 2020, 6pm ACST via teleconference.

**MEETING CLOSED:**

11:20am ACST

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