

BASEBALL
NORTHERN TERRITORY

BASEBALL NORTHERN TERRITORY 2022 AGM MINUTES

Saturday 26 November 2022

VENUE: Hudson Apartments Hotel
6 Berrimah Road, Berrimah NT 0828
OR via Microsoft Teams

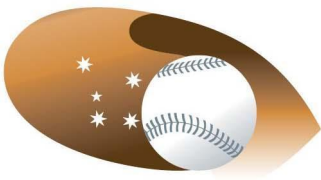
MEETING OPENED: 10:13am ACST

ATTENDEES:

Josh Ang (JA)	BNT President
Narelle Gosstray (NG)	BNT Governance Director
Kristine Evans (KE)	DBL Voting Member
Brian Vidler (BV)	ASBA Voting Member
Greg Hertel (GH)	DBL
Monty Erickson (ME)	DBL

APOLOGIES: Tony Quarmby (TQ) BNT Finance Director

AGENDA ITEM	NOTES
1. Welcome and Apologies – confirmation on voting rights	<ul style="list-style-type: none">o JA welcomed all to 2022 AGM and provided an Acknowledgement of Country.o JA noted apologies from TQ. No further apologies received.o KE confirmed voting member for Darwin Baseball Leagueo BV confirmed voting member for Alice Springs Baseball Association
2. Adoption of previous AGM Minutes	<ul style="list-style-type: none">o No comment on 2021 AGM Minutes <p><i>Motion to adopt 2020 AGM Minutes moved by KE, seconded by JA.</i></p>
3. Presentation and Adoption of Annual Report	<ul style="list-style-type: none">o JA presented Chairman Report – noted the departure of Gemma Scales in March 2022 thanking her for her service and getting BNT back on track.o JA presented Finance Report on behalf of TQ – noted the Tracy Village lighting project skewed figures over the last two years but still a healthy balance sheet and small surplus. <p><i>Formal annual report to be completed and uploaded.</i></p>



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4. Presentation and Adoption of Audited Financial Report	<ul style="list-style-type: none">o JA presented Audited Financial Report.o JA noted again the balance sheet and surplus and addressed questions around attribution of grants and expenditure for lighting project. <p><i>Motion to adopt Audited Financial Report moved by BV, seconded by KE.</i></p>
5. Life Membership	<ul style="list-style-type: none">o JA noted that no life membership nominations had been received.
6. Appointed Director Appointment	<ul style="list-style-type: none">o TQ finished his term as Finance Director, opted not to nominate for a further term. JA thanked TQ for his contribution over the past two years, especially during COVID and further change within BNTo BNT received no nominations for Appointed Director. <p><i>BNT Board carries one casual vacancy for an Appointed Director.</i></p>
7. Elected Director Appointment	<ul style="list-style-type: none">o KE was reappointed as the Elected Director for the Darwin Baseball League.o ASBA did not nominate an Elected Director for the vacant role. <p><i>BNT Board carries one vacancy for ASBA Elected Director.</i></p>
9. Next Board Meeting Date	<ul style="list-style-type: none">o TBC in early 2023

MEETING CLOSED: 10:44am ACST