



Ku-ring-gai Stealers Baseball and Softball Club Incorporated

Incorporation Number: Y1995043

ABN: 21 664 105 236

Mail: PO Box 193 Wahroonga NSW 2076

Web: www.stealers.com.au

Notice & Agenda of Annual General Meeting – 21st July 2021 at 7.00 pm

Notice of Annual General Meeting

Notice date: 29th June 2021.

In accordance with the provisions of the constitution of Ku-ring-gai Stealers Baseball and Softball Club Inc. (Stealers) the Committee is pleased to give notice & invite all current members to attend the Club's 2021 Annual General Meeting.

AGM Date: Wednesday 21st July 2021

Time: 7.00pm

Venue: Stealers Clubhouse, Golden Jubilee Park, Esk Street, North Wahroonga, New South Wales, 2076

NOTE: Due to COVID-19 social distancing restrictions, we are currently limited to 20 members attending in person. If we reach our maximum 'in person' limit or if COVID-19 restrictions change further limiting attendance 'in person' we will arrange for members to attend via video conference (a link will be emailed to all members who have RSVP'd). If we are unable to adequately arrange a video conference meeting option then the meeting may be postponed to a date when adequate arrangements can be put in place. If you haven't RSVP'd and attend the meeting 'in person' and we are at or over the limit of 'in person' attendees you may not be admitted.

RSVP: Due to COVID-19 restrictions we require all members RSVP using the online link below RSVP by 6pm Sunday 18th July 2021.

<https://forms.office.com/r/7RnWdeVmsy>

Committee Membership & Non-Committee Volunteers

Stealers are always looking for more volunteers to support and grow our club. We encourage all members to consider either joining the Committee or volunteering to help even in a small capacity, to allow us to deliver the best club facilities and competition we can. Apart from joining the Committee we need volunteers for coaching, umpiring, scoring, grounds maintenance, equipment, canteen & BBQ, sponsorship management as well as to provide new ideas and suggestions. You can volunteer at any time by speaking to a Committee Member or you can email president@stealers.com.au.

If you cannot attend the AGM and wish to nominate for the Committee please use the online form (link below), if you are attending the AGM you may nominate to the Committee from the floor of the meeting or you may wish to use the online form to indicate your intention to stand for the Committee.

Committee nomination form:

<https://forms.office.com/r/4Lqu1fKc0M>



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COVID Guidelines for AGM

- If you feel unwell do not attend the meeting 'in person'.
- If you have had contact in the past 14 days with a known or suspected case of COVID-19 you must not attend the meeting 'in person'.
- All 'in person' attendees must:
 - Use hand sanitiser on arrival.
 - Check in via the provided Services NSW QR code.
 - Follow social distancing guidelines.
- No hand shaking, high fives or other contact.
- Arrive just prior to the start of the meeting and leave immediately at the conclusion of the meeting.
- If you cannot attend 'in person' due to these guidelines but still wish to participate in the AGM please email secretary@stealers.com.au to see if there is an alternative method to attend.

AGM Agenda

1. Meeting open
 - a. Ensure all 'in person' attendees are not experiencing COVID symptoms or have not been in contact with anyone with COVID symptoms in the past 14 days.
 - b. Ensure all 'in person' attendees have completed attendance sheet and checked in via Service NSW QR code.
 - c. Confirm quorum (minimum of 10 members).
 - d. Confirm that under temporary provisions allowed by the NSW Department of Fair Trading we are allowed to hold this meeting via video conference even though this is not catered for in our current constitution (if needed).
 - e. Apologies.
 2. Confirm and adopt the minutes of the previous AGM held 12th August 2020.
 - a. Copy of minutes are attached to this agenda.
 3. Confirm and adopt the minutes of the Special General Meeting held 17th March 2021 for the purpose of changing the club name.
 - a. Copy of minutes are attached to this agenda.
 4. Receive President's report.
 5. Receive Secretary's report.
 6. Receive Treasurer's report;
 - a. and if thought fit, adopt the Balance Sheet and Profit & Loss for the financial year ending 31st March 2021.
 7. Any notices of motions brought before the meeting.
 8. Life Member nominations.
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9. Club Person of the Year.
 10. Adoption of new club constitution.
 - a. To consider, and if thought fit, pass the following special resolution:
 - i. Subject to the approval of the NSW Department of Fair Trading;
 - ii. That the current constitution of Ku-ring-gai Stealers Baseball and Softball Club Inc. titled **KU-RING-GAI STEALERS BASEBALL LEAGUE INC. RULES** be repealed, and;
 - iii. The proposed new constitution titled **Ku-ring-gai Stealers Baseball and Softball Club Incorporated Constitution July 2021** be adopted as the Constitution of Ku-ring-gai Stealers Baseball and Softball Club Inc. (links to view the new constitution can be found in the online notice of this AGM or can be requested by sending an email to secretary@stealers.com.au).
 - b. By way of summary the Committee is proposing adopting a new constitution in order to:
 - i. Update the constitution with the new name of the club.
 - ii. The current constitution that governs the operation of Stealers has been in place since the Club's incorporation over twenty years ago and has not been updated to reflect changes in the NSW Government Act governing Clubs and the current needs of the Club to govern itself.
 - iii. Tidy up inconsistencies and drafting issues of the current constitution.
 - iv. To allow for the use of technology in managing the club's meetings and affairs.
 - c. The 2020-21 Committee recommends the adoption of this updated Constitution to better serve the Club's needs.
 11. Consider any other business which may be properly brought before the AGM.
 12. To declare all Office Bearer and General Committee positions vacant.
 13. Elect Office Bearers for the ensuing year:
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Junior Baseball Vice President
 - e. Senior Baseball Vice President
 - f. Softball Vice President
 14. Elect General Committee Members for the ensuing year.
 15. Meeting close.
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Notice of Committee Meeting

Notice is hereby given to all prospective Committee Members that a Committee Meeting will be held at the conclusion of the AGM.

NOTE: Only Committee Members are required to attend the Committee Meeting.



Ku-ring-gai Stealers Baseball League Inc.

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AGM Minutes for year ending 31-Mar-2020 Meeting Date: 12th August 2020 Location: Stealers Clubhouse, Golden Jubilee

Meeting Opened: 7.00 pm

Attendance		
Stephanie Koehn (SK)	Adrian Steer (AS)	Jane Heap (JH)
Julia Benson (JB)	Courtney Tuma (CT)	Gavin Gillett (GG)
Maria Kunce (MK)	Shawn Joffee (SJ)	Phillip Wilson (PW)
Robert Scott (RS)	Justin Chou (JC)	Andrew Kunce (AK)
Tom Lineen (TL)	Alexa White (AW)	Adam Spranger (ADS)
Apologies		
None		

Month	Item	Matters Raised / Discussed	Action
New Business			
AGM	1	Meeting Opens: a. Quorum Confirmed. Yes (Minimum of 10 members, number of members present 15.) b. Ensure all attendees complete "Attendance Record Sheet". Yes c. Ensured all attendees were not experiencing COVID symptoms or had been in the company of anyone with COVID symptoms in the past two weeks. d. Confirmation of the minutes of the last AGM dated 6 th May 2019. Endorsed by AS and Seconded by JH .	Note
AGM	2	Receipt and Adoption of the President's report. AS read his report, refer to Annual Report for full details. Endorsed by JH and Seconded by RS .	Note
AGM	3	Receipt and Adoption of the Secretary's report. SK read her report, refer to Annual Report for full details. Endorsed by CT and Seconded by RS .	Note
AGM	4	Receipt and Adoption of the Treasurer's report. a. Change in Cash b. Profit and Loss Endorsed by CT and Seconded by RS .	Note
AGM	5	Any Notices of Motions brought before meeting: SK advised nil received.	Note

Month	Item	Matters Raised / Discussed	Action
AGM	6	Any other business brought before the meeting in accordance with the Rules of the Club. a. Life Member nominations: Nil received b. Club Person of the Year nominations: Nil received c. JVG Award for coaching excellence & sportsmanship. Nil received	Note
AGM	7	Dissolve current Committee and declare all Committee Positions Vacant: Yes, undertaken by Public Officer (SK). a. AGM Nominations / Position Record Sheet. See Attached. b. Commence Elections of General Committee and Office Bearers Results are as per attached <i>Elections/Committee Positions & Portfolios.</i>	Note
AGM	8	End of meeting. AS thanked everyone for their attendance and closed meeting.	Note

Meeting Closed: 7.15 pm

Elections/Committee Positions & Portfolios for 2020-2021

Office Bearers (Voting)

#	Position	Nominations	Voted in	Previous Year Office Holder	Nominated	Seconded
1	President	Adrian Steer	Adrian Steer	Adrian Steer	MK	CT
2	Treasurer	Robert Scott	Robert Scott	Stephanie Koehn	AS	MK
3	Secretary	Andrew Kunce	Andrew Kunce	Stephanie Koehn	AS	JB
4	Seniors Baseball VP	Gavin Gillett	Gavin Gillett	Gavin Gillett	AS	JH
5	Juniors Baseball VP	Jane Heap	Jane Heap	Jane Heap	AS	CT
6	Softball VP	Maria Kunce	Maria Kunce	Maria Kunce	AS	JH

General Committee (Voting)

#	Position	Nominations	Voted in	Notes
1	General Committee	Tina Schuurman	Yes	
2	General Committee	Sean Joffe	Yes	
3	General Committee	Tom Lineen	Yes	
4	General Committee	Fred Beyers	Yes	
5	General Committee	Courtney Tuma	Yes	
6	General Committee	Damian Kunce	Yes	
7	General Committee	Celeste Musgrave	Yes	
8	General Committee	Phil Wilson	Yes	
9	General Committee	Justin Chou	Yes	
10	General Committee	Alexia White	Yes	
11	General Committee	Julia Benson	Yes	
12	General Committee	Grahm McMahon	Yes	

Notes:

1. General Committee Portfolios and Associations Representative / Delegates will be determined at the next General Meeting as not required to be undertaken at AGM.

Club Officer(s)

Position	Nominations	Voted in	Nominated	Seconded
Public Officer	Andrew Kunce	Andrew Kunce	AS	JB

AGM Attendance Record Sheet

**AGM Attendance Record Sheet
for
Financial Year 2019/20
12th August 2020**

No	Full Name	Signature	No	Full Name	Signature
1	Stephanie Keefe	<i>[Signature]</i>	26		
2	Julia Benson	<i>[Signature]</i>	27		
3	Adrian Stob	<i>[Signature]</i>	28		
4	Jane Heap	<i>[Signature]</i>	29		
5	Courtney Tuma	<i>[Signature]</i>	30		
6	SAVIN SLETT	<i>[Signature]</i>	31		
7	Maria Kunce	<i>[Signature]</i>	32		
8	SHAN SOTT	<i>[Signature]</i>	33		
9	Priscilla Wilson	<i>[Signature]</i>	34		
10	Robert Sott	<i>[Signature]</i>	35		
11	Justin Choe	<i>[Signature]</i>	36		
12	Andrew Kunce	<i>[Signature]</i>	37		
13	Tom Linton	<i>[Signature]</i>	38		
14	Alexia White	<i>[Signature]</i>	39		
15	A. Guyer	<i>[Signature]</i>	40		
16			41		
17			42		
18			43		
19					



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Minutes of Special General Meeting – 17th March 2021 at 7.00 pm

Held at Golden Jubilee & via Teams Video Conference

Attendees

#	Attendee	Member Type	Representing	Attendance Location
1	Andrew Kunce [Secretary]	Parent or legal guardian of a registered player who is under sixteen (16) years of age	Eva Kunce	Golden Jubilee
2	Julia Benson	Registered player or official		Golden Jubilee
3	Fred Byers	General member		Golden Jubilee
4	Adrian Steer [President]	Parent or legal guardian of a registered player who is under sixteen (16) years of age	Charlie Steer	Golden Jubilee
5	Jane Heap	Parent or legal guardian of a registered player who is under sixteen (16) years of age	Lachlan Heap	Golden Jubilee
6	Maria Kunce	Registered player or official		Golden Jubilee
7	Damian Kunce	General member		Golden Jubilee
8	Robert Scott	Registered player or official		Teams video conference
9	Courtney Tuma	Registered player or official		Teams video conference
10	Celeste Musgrave	Registered player or official		Teams video conference
11	Alexia White	Registered player or official		Teams video conference
12	Shaun Joffee	Registered player or official		Teams video conference
13	Tom Lineen	Parent or legal guardian of a registered player who is under sixteen (16) years of age	William Lineen	Golden Jubilee
14	Sandra Sands	Registered player or official		Teams video conference

Agenda

1. Change to the Club's name

To consider, and if thought fit, pass the following **special resolution**:

“That the NAME of **KU RING GAI STEALERS BASEBALL LEAGUE INC.** be changed to **KU-RING-GAI STEALERS BASEBALL AND SOFTBALL CLUB INC.**”

Minutes

Item	Matters Raised / Discussed	Action
1.0	Open Meeting	
1.1	Meeting commenced 7:01pm, Secretary welcomed and thanked all for attending.	
1.2	Secretary advised that a minimum of 10 members were required for a Special Meeting quorum. Secretary declared that 14 members were in attendance and as such a quorum had been reached and this was maintained throughout the meeting.	
1.3	Secretary advised that meeting notification was given on the 23 rd February 2021 and as such complies with the constitutional requirement for at least 21 days' notice for a Special General Meeting.	
1.4	Secretary advised that in order for a special resolution to pass, at least 75% of members present must vote in favour.	
1.5	Secretary advised that although our constitution doesn't currently allow for attendance of General Meetings via video conference or in more than one location, NSW Fair Trading has special COVID-19 provisions in place until 25th March 2021 to allow for General Meetings to take place in 2 or more locations. Therefore, it is allowable for this meeting to take place both in person at Golden Jubilee and via Teams Video Conference.	
2.0	Meeting Business	
2.1	<p>President proposed a vote on Agenda Item #1 Special Resolution to change the club's name to KU-RING-GAI STEALERS BASEBALL AND SOFTBALL CLUB INC.</p> <ul style="list-style-type: none"> • Vote taken by show of hands • Secretary declared <ul style="list-style-type: none"> ○ 14 in favour ○ 0 against • Special Resolution passes unanimously 	Special Resolution passed.
3.0	Meeting Close	
3.1	President thanked all for attendance.	
3.2	Meeting closed at 7:08pm	