



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 for Annual General Meeting – 31st July 2024 at 7.30 PM

Notice of Annual General Meeting

Notice date: 23rd June 2024.

In accordance with the provisions of the constitution of Ku-ring-gai Stealers Baseball and Softball Club Inc. ABN: 21 664 105 236 (Stealers) the Committee is pleased to give notice & invite all current members to attend the Club's 2023 Annual General Meeting.

AGM Date: Wednesday 31st July 2024

Time: 7.30PM

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

RSVP: Please RSVP by 6pm Monday 29th July 2024 via the link below:

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



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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), print out your response and have it signed by yourself and your two nominators and return it to secretary@stealers.com.au at least 48 hours prior to the AGM. 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 prior to the AGM.

It is expected that all Committee Members will assist in some capacity with a portfolio area required in the running of the Club, for example grounds, registrations, sponsorship, uniforms, canteen, coaching, umpiring, administration, delegate to respective baseball and/or softball associations etc.

Committee nomination form:

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

COVID Guidelines for AGM

- If you feel unwell do not attend the meeting 'in person'.
- If you have had contact in the past 7 days with a known or suspected case of COVID-19 you must not attend the meeting 'in person'.
- If you cannot attend 'in person' due to these guidelines but still wish to participate in the AGM please email secretary@stealers.com.au for an alternative method to attend.



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AGM Agenda

1. Meeting open
 - a. Confirm quorum (minimum of 10 members).
 - b. Apologies.
2. Confirm and adopt the minutes of the previous AGM held 19th July 2023.¹
3. Receive President's report.²
4. Receive Secretary's report.²
5. Receive Treasurer's report;²
 - a. and if thought fit, adopt the Balance Sheet and Profit & Loss for the financial year ending 31st March 2024.
6. Any notices of motions brought before the meeting.
7. Life Member nominations: none received.
8. Consider any other business which may be properly brought before the AGM.
9. To declare all Office Bearer and General Committee positions vacant.
10. Elect Office Bearers³ for the ensuing year:
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Junior Baseball Vice President
 - e. Senior Baseball Vice President
 - f. Softball Vice President
11. Elect General Committee Members³ for the ensuing year. NOTE: each Committee Member is expected to assist in some capacity with a portfolio area. These portfolio area's will be allocated at the following Committee Meeting. When being nominated please state your portfolio preferences.
12. Meeting close.

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.

¹ Copy of minutes attached to this agenda.

² See 2023-2024 Annual Report for full details.

³ Only members who have agreed to stand for nomination can be elected. Members in attendance can agree to their nomination from the floor of the meeting, members not in attendance must have notified the Secretary in writing prior to the meeting of their agreement to stand for nomination.



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



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**AGM Minutes for year ending:
31-Mar-2023
Meeting Date: 19th July 2023
Location: Golden Jubilee & Online via Teams
Meeting**

Meeting Opened: 7:05 pm

Attendance - see attached AGM Attendance Record.

Meeting	Item	Matters Raised / Discussed	Action
		New Business	
AGM	1	Meeting Opens: a. All attendees have filled in RSVP form to confirm attendance. b. Quorum Confirmed. Yes Minimum of 10 members, number of members present at start of meeting: 14, quorum maintained throughout the meeting. c. Apologies - Jane Heap, Courtney Tuma.	
AGM	2	Confirm and adopt the minutes of the previous AGM held 18 th May 2022. Endorsed by Alexia White, seconded by Adrian Steer, all in favour.	Approved
AGM	3	Receive President's report - Shaun Joffee. <ul style="list-style-type: none">Refer to the 46th Annual Report for full years report.Thank you to the previous year's Committee especially Adrian Steer and Jane Heap for handing over the club in such good shape.Thank you to the Executive Committee for their support and work in the last year.	
AGM	4	Receive Secretary's report - Andrew Kunce. <ul style="list-style-type: none">Advised that the club had filed their annual report with NSW Fair Trading for 2022.Committee had met 13 times since the last AGM.2023 AGM has been called within the required time of 6 months from the end of the Club's financial year (31st March).Refer to Stealers 46th Annual Report for full Secretary's report.	
AGM	5	Receive Treasurer's (Rob Scott) report and if thought fit, adopt the Balance Sheet and Profit & Loss for the financial year ending 31st March 2023. Endorsed by Adrian Steer, seconded by Shaun Joffee, all in favour.	Approved

Meeting	Item	Matters Raised / Discussed	Action
		2023-24 Club Secretary will contact Guy Jeffrey to advise on his endorsement as a Life Member and per the constitution ask whether he wishes to accept this membership.	
AGM	8	Club Person of the Year. Shaun Joffee announced that Damien Ackland had been awarded Club Person of the Year by unanimous vote of the Committee.	
AGM	9	Consider any other business which may be properly brought before the AGM. No other business brought before the AGM.	
AGM	10	To declare all Office Bearer and General Committee positions vacant. Andrew Kunce as Public Officer, dissolved current Committee and declared all Office Bearer and Committee positions vacant.	
AGM	11	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 See attached Elections/Committee Positions sheet for elected Office Bearers.	Election
AGM	12	Elect General Committee Members for the ensuing year. See attached Elections/Committee Positions sheet for elected Office Bearers.	Election
AGM	13	Meeting close.	

Meeting Closed: 7.27 pm

Elections/Committee Positions & Portfolios for 2023-2024

Office Bearers (Voting)

#	Position	Nominations	Voted in	Previous Year Office Holder	Nominated By	Seconded By
1	President	Shaun Joffee	Shaun Joffee	Shaun Joffee	Adrian Steer	Rob Scott
2	Secretary	Andrew Kunce	Andrew Kunce	Andrew Kunce	Adrian Steer	Shaun Joffee
3	Treasurer	Rob Scott	Rob Scott	Robert Scott	Shain Joffee	Maria Kunce
4	Seniors Baseball VP	Paul Haynes	Paul Haynes	Matt Dolan	Rob Scott	Adrian Steer
5	Juniors Baseball VP	Corrie Ackland	Corrie Ackland	Corrie Ackland	Shaun Joffee	Adrian Steer
6	Softball VP	Maria Kunce	Maria Kunce	Maria Kunce	Adrian Steer	Celeste Musgrave

General Committee (Voting)

#	Position	Nominations	Voted in	Notes
1	General Committee	Damien Ackland	Yes	
2	General Committee	Fred Beyers	Yes	
3	General Committee	Justin Chou	Yes	
4	General Committee	Matt Dolan	Yes	
5	General Committee	Jane Heap	Yes	Could not attend meeting, advised via email prior to the meeting that they are willing to be nominated.
6	General Committee	Mat Kiddle	Yes	
7	General Committee	Celeste Musgrave	Yes	
8	General Committee	Zachary Scott	Yes	Could not attend meeting, advised prior to the meeting that they are willing to be nominated.
9	General Committee	Adrian Steer	Yes	
10	General Committee	Alexia White	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.

AGM Attendance Record

Last Name	First Name	Member Type	Attendance Method
Ackland	Damien	Registered player or official	Attended in person
Ackland	Corrie	Parent or legal guardian of a registered junior player	Attended in person
Beyers	Fred	Non playing member	Attended in person
Chou	Justin	Registered player or official	Attended in person
Dolan	Matt	Registered player or official	Attended via video
Haynes	Paul	Registered player or official	Attended in person
Joffe	Shaun	Registered player or official	Attended in person
Kiddle	Mat	Parent or legal guardian of a registered junior player	Attended in person
Kunce	Andrew	Parent or legal guardian of a registered junior player	Attended in person
Kunce	Maria	Registered player or official	Attended via video
Musgrave	Celeste	Non playing member	Attended via video
Scott	Robert	Life member	Attended in person
Steer	Adrian	Registered player or official	Attended in person
White	Alexia	Registered player or official	Attended in person