## Sydney Women's Baseball League Minutes of the 2020 Annual General Meeting

At The Great Club, 160-164 Livingstone Road, Marrickville on Wednesday 3rd February 2021 at 6:30pm.

## **MINUTES**

The meeting was declared open at 6:40pm.

- 1. Acknowledgement of County
- 2. Welcome and apologies noted as follows:

ATTENDANCE: Hayley Lockett, Randi Irwin, Holly Creenaune, Stacy Warren, Zoe, Lauren James, Jackie Mills, Sarah Marsden, Jane Tsai, Paulette Anderson, Vanessa (Lions), Collie Patterson, Annette Marley, Gabby Rennard, Annemarie Manning, Anne Condren, Janet Horton, Lisa O'Sullivan, Cheryl Cavangh, Cindy Dent, Elma, Annalise, Heather, Lara Hall, Nicole, Mel (Sliders), Cheryl Bernard, Cathlin Jago, Vanessa Braddon, Olivia Liu, Kylie (Lions)

APOLOGIES: Roz, Mags, Rochelle, Rob Pink

3. Resolved to accept the minutes from the 2019 Annual General Meeting as a true and accurate record.

Moved by Lauren James Seconded by Collie Patterson

4. Resolved to accept the Sydney Women's Baseball League 2020 Annual Report as presented.

\*\* Noted corrections: Life Members should have been Committee Members, correction to be made.

Moved by Lauren James

Seconded by Collie Patterson

RESOLVED That the Accounts and Financial Statement for the year 2020 as presented to the meeting be received and adopted and payments for the period confirmed.

Looking at options for grant – Annalise happy to help and assist to write them on behalf of SWBL

Janet Horton – raised questions for further clarification to financials provided in the Treasurer's Report. Noted to be made

Moved By Lauren James

Seconded by Janet Horton.

6. Election of Office Bearers and General Committee Members

Thank you to the 2020 Committee for all their hard work: Mellisa Talon, Stacey Warren, Randi Irwin, Robyn Pink, Claire Gorman, Hayley Lockett, Annemarie Manning, Vanessa Braddon, Olivia Liu, Rochelle Peen, Sarah Marsden, Mel D'arcy, Leisl Simpson, Anna Needs, Natalie Krikowa, Benita McFazden, Loretta Cosgrove

All positions now open. All positions were declared vacant and that the following nominate to be elected:

A. President: Stacy Warren and Holly Creenaune Co Pres

B. VP – Randi Irwin

C. Secretary: Olivia Liu

D. Treasurer: Elma Aguilear

E. Publicity Officer: Mandy Kingsman

F. Grounds & Equipment: Kylie

G. Social Coordinators: Loretta Cosgrove

H. General Members:

Vanessa Brandon Annemarie Manning

Cheryl Bernard

Vanessa

Collie Patterson

Annaliese

Moved to accept all nominations by Collie Patterson, Seconded by Paulette Anderson. Congratulations to the 2021 Committee. Thank you to our Community Partner ACON and Sponsor Golden Barley Hotel.

- 9. General Business: none.
- 10. Meeting closed at 7.11pm.