

75th ANNUAL GENERAL MEETING

31st MAY 2025

6:30PM – AQUATIC CLUBHOUSE

AGENDA

1. Determination of Quorum
2. Apologies
3. Confirmation of minutes of the MWDBA Annual General meeting held on Saturday 18th May 2024
4. President's Address
5. Presentation and Adoption of Annual Report
6. Presentation and Adoption of Financial Report
7. Appointment of RL SMSF Audits as the Association's Auditor
8. Nominations for Life Membership
9. Appointment of Director Positions
10. General Business

LIFE MEMBERS

Steve Green Snr	(D) before Inc	Gina Doubleday	1997
George Gunston	(D) before Inc	Denis Houghton	1999
Graham Howlett	before Inc	Denice Conyard	1999
Dave Sneddon	(D) 1963	Marie Markham	2000
Laurie Barnes	(D) 1965	Bob Clark	2000
Bob Hourigan	(D) 1967	Ralph Warne	2003
Col Houghton	(D) 1968	Paul Harradine	2004
Brian Cubitt	(D) 1975	Jeff Bertram	2005
John Ardill	(D) 1977	Paul Goodsell	2005
Greg Moon	1981	Jim Riley	2005
Graham Howlett	1981	Michael O'Neill	2006
Gene McClarty	(D) 1982	Ric Jackson	2007
David White	1984	Brent Goodwin	2007
Lindsay Doubleday	(D) 1994	Nick O'Flaherty	2008
Fred Dennis	1994	Ray Zorn	(D) 2008
Chris Maitland	1994	Gordon Blinkhorne	2009
Tom O'Connell	1994	Peter Edmunds	2009
Bill Hardman	(D) 1995	Tom Organ	2012
Judy Hardman	1995	Terry Mahy	2015
Rose Houghton	(D) 1996	Fran Inkster	2019
Lincoln McClatchie	(D) 1996	Simon Lowde	2020
Noel Middlemiss	1996	Noel Markham	2023
Steve Green	1996	PJ Patterson	2023
Ian Coltman	1996	David Gledhill	
Bev Coltman	1997	(D) 1997	

Minutes of the 73rd Annual General Meeting of MWDBA

Held on 6th May 2023 at MWDBA Clubhouse, Aquatic Drive, Frenchs Forest, NSW, 2086

1. **Meeting opened at 6.50pm**
2. **Present**

Quorum achieved – Attendance Register saved to MWDBA Google Drive AGM 2023 folder

3. **Apologies**

Hannah Vaughan

4. **Confirmation of previous AGM minutes**

Motion to accept the minutes of the 2022 AGM

Moved: Jeff Bertram

Seconded: John Hughes

Carried

5. **President's Address**

President thanks to life members for their presence.

Minute silence for life members who passed away this year: Bill Hardman & Gordon Blinkhorne, as well as the recent passing of Jim Gagen.

Thanks to current board members for their contribution to Manly Baseball.

Thanks to Mark Lowe.

Thanks to Mike O'Neill who is stepping down from the board this year.

Apologies for omission of Sienna Gledhill in Annual Report for NSW representation. Report will be amended.

Thanks to his Presidents family for their support

6. **Presentation & adoption of Annual Report**

Motion to accept the Annual Report

Moved: Matt Eisenhauer

Seconded: David Gledhill

7. **Presentation & Adoption of Financial report**

Please ask Carly if you have any questions

Thank you to Luke Mallam for reducing marketing costs

Thanks to Vicki Quinlan and Simon Lowde

Infrastructure fund \$80000 earning interest. All areas looking healthy.

Motion to accept the Financial Report

Moved: Joe Weller

Seconded: Simon Lowde

8. Appointment of Auditor

RL SMSF Audits to be appointed as the Association's Auditor for 2022/23.

Moved: Michelle Camphius

Seconded: John Farrant

9. Nominations for Life membership

Nomination for life membership: PJ Patterson and David Gledhill.

Both PJ and Dave were elected as life members.

10. Election of Office Bearers

All Board positions were vacated and John Bertram was appointed to manage the election and board appointment process. Josie Rossello was appointed as the Returning Officer for the elections.

President:

Members were asked to submit their ballot papers. Tally recorded.

Brook Russell was appointed as MWDBA President

Treasurer:

Carly Clarke was the only nomination and was elected unopposed

Secretary:

Members were asked to submit their ballot papers. Tally recorded.

Renee Phegan was appointed as MWDBA Secretary

11. Special Resolution Business

Joe Weller informed the members of the motions.

Question to clarify that information would be communicated from the board to clubs in a timely manner to allow enough time for discussion before voting was affirmed.

Members were asked to vote on the motions by show of hands.

Motion 1: Amending the voting rights of members

Moved: Carly Clark

Carried: Joe Weller

(1 Nay vote, all other votes yes)

Motion 2: Amending the composition of the MWDBA Board

Moved: Luke Mallam

Carried: John Farrant

(unanimously)

12. Appointment of General Directors

Eight members stood for election for 6 General Director positions. A ballot was conducted and the following members were appointed:

- David Gledhill
- Melissa Bristow
- Joe Weller
- Luke Mallam
- Sam Casper-Richardson
- Hannah Vaughan

13. General Business

John Bertram asked the members to thank Josie Rossello for her work as returning officer and declared the Annual General Meeting closed.

14. Meeting closed at 8.07pm

RSA BOARD MEETING ATTENDANCE

1 = Present at Meeting

<u>Date of meeting</u>	Brook Russell	Renee Phegan	Carly Clarke	Joe Weller	Sam Casper-Richardson	David Gledhill	Hannah Vaughan	Luke Mallam	Melissa Bristow
May No Meeting									
June 5	1	1	1	1	1	1	1	1	1
July 17	1	1		1	1	1	1	1	1
August 7	1	1	1	1	1	1	1		1
September 4	1	1	1	1	1	1	1	1	1
October 19	1	1	1	1	1	1	1	1	1
November 21	1	1	1	1	1	1	1	1	1
December 11	1	1	1	1	1	1		1	1
January No Meeting									
February 5	1	1	1	1	1	1	1	1	1
March 7	1	1	1	1			1	1	1
April 8	1	1	1	1	1	1	1		1
May 6	1	1	1	1	1	1	1	1	1
Total Meetings Attended	11	11	10	11	10	10	10	9	11