

MANLY EAGLES BASEBALL CLUB



AGM Minutes

18th April, 2023

Meeting opened at 7.40pm

1. **Present:** See attendance list attached
2. **Apologies:** Cass Donald.
3. **First AGM** of the Manly Eagles Baseball Club so no previous minutes to be adopted.
4. **Motion to affiliate to BNSW** for 2023-2024 season – motion accepted.
5. **Motion to affiliate to MWDBA** for 2023-2024 season – motion accepted.
6. **Adoption of the MWDBA Manly Eagles charter.**
7. **President's report** – 2022-2023 Report from Mike O'Neill available as part of MEBC Annual Report on MEBC website.
8. **Treasurer's report** - 2022-2023 Report from Simon Lowde available as part of MEBC Annual Report on MEBC website.
 - Summary of report presented to meeting
 - Money transferred from MWBA to new MEBC bank account on 1st April 2023
 - Inventory bought out from MWBA – playing tops and pitching machines
9. **2022-2023 committee dissolved**
10. **MEBC Executive positions** - Nominations & Election for 2023-2024 by Jeff Bertram
 - President - Michael O'Neill
 - Secretary – Vivienne Hughes
 - Treasurer – Simon Lowde
11. **MEBC Committee positions** - Nominations & Election for 2023-2024
 - All nominations uncontested and accepted by the Executive.
 - Women's President – Hannah Vaughan
 - BNSW Men's State League Delegate – Luke Eisenhauer
 - BNSW Women's State League Delegate – Luke Eisenhauer
 - MWDBA Delegate – John Hughes
 - Canteen Coordinator – John Hughes
 - Committee Members – Chris Hurley, Gavin Cupp, Ash Roberts
12. **First Manly Eagles 2023-24 Committee meeting** to be held on Tuesday 16th May 7.30pm (TBC)

AGM closed at 7.55pm