

MANLY EAGLES BASEBALL CLUB

AGM Minutes

28th June 2025



Meeting opened 6.40pm

1. **Present:** See attached attendance sheet
2. **Apologies:** Cass Donald, Chris Hurley, Hannah Vaughan, Gavin Cupp
3. **Adoption of 2024 Minutes:**
 - a. Brook Russell
 - b. Luke Eisenhauer
4. **Motion for changes to MEBC Constitution**
 - Thanks to Ash Roberts for his work on this motion re introduction of Honours Club
 - Unanimous vote to pass the motion
 - Ash to update Constitution and put on website
5. **President's report – Mike O'Neill**
 - Presented at Presentation Night as part of MEBC Annual report – full report available on website
 - Thank you to Brian & Beth Murphy for hosting last season import – Tucker Perry
 - Work to be done this year on players' attitude
 - Thank you to 2024-25 board
 - Thank you to life member Jeff Bertram for work on Infrastructure Committee, also to Brook Russell & Matt Eisenhauer
 - Thank you to Luke Eisenhauer for work on EBSN
 - Thank you to Melissa Haithwaite – Scorers' Coordinator
6. **Treasurer's report – Simon Lowde**
 - Full report attached and on website
 - Successful year financially thanks to 11 home rounds (only one washed out), Junior camp & solid sponsorship
 - Net profit of \$11,528 (up from breaking even in 2024)
 - Revenue up from \$76,000 in 2024 to \$96,000 in 2025
 - Small amount of sponsorship money still to come through
 - Currently \$31,000 equity, no debt
7. **Dissolving of 2024-2025 Committee**
 - Life member Jeff Bertram announced the uncontested executive committee for 2025-26
8. **MEBC Executive Committee**
 - a. President – Michael O'Neill
 - b. Secretary – Vivienne Hughes
 - c. Treasurer – Simon Lowde
9. **MEBC Committee Positions**
 - Women's President – Hannah Vaughan
 - BNSW Men's State League Delegate – Luke Eisenhauer
 - BNSW Women's State League Delegate – VACANT
 - MWDBA Delegate – Brook Russell
 - Canteen Coordinator – John Hughes
 - Committee Members – Ashley Roberts, Chris Hurley, Ben Logue, Gavin Cupp
10. **Next MEBC meeting - to be set for Tuesday 15th July 7.30pm Aquatic Clubhouse**

AGM closed 7.00pm