



Tamworth Baseball Incorporation
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**Tamworth Baseball Incorporated
Annual General Meeting
West Leagues Club
1st December 2022**

Members Present: David McMurray (TBI), Warren Radford (Umpires), Robert Bowen (Panda's – Stood in for Brooke B), Renae Madams (Panda's), Hayley Bullock (Cougar's), James Ardill (Warrior's), Danielle Hopwood-Young (Cougar's – Stood in for Andrew F), Jo Ridgewell (scorers)

Other Persons Present (non-voting): Richard Bullock, Coen Hopwood-Young, Harold Hopwood, Will Bridge, Jeremy Bird, Leonie McMurray

Apology: Andrew Ferris, Brooke Brown, Allan Clegg

Meeting commenced 7:35pm

- 1. Notice of Conflict of Interest** - None
- 2. Previous minutes** - AGM 2021 presented by President also attached, Moved by Jo Ridgewell, 2nd Hayley Bullock
- 3. Business arising from last meeting** - None
- 4. Tamworth Baseball Inc.** - presented by President. As attached
- 5. Financial Report** - presented by Treasurer as attached. Moved by David, 2nd Richard
- 6. Senior Committee Report** – No senior committee last year, was handled by TBI
- 7. Approval of Members to TBI**

Baseball Clubs

- Armidale Outlaws
- Cougars
- Warriors
- Pandas

Non-Playing Affiliates

- North West Umpires
- Tamworth Scorers

8. Acceptance of Affiliate Representatives to TBI Baseball Clubs (two per club Clause 3.3)

- Armidale Outlaws - Brad Smith &
- Cougars – Hayley Bullock & Andrew Ferris
- Warriors – James Ardill & Anne-Maree Handsaker
- Pandas – Renae Madams & Brooke Brown

Non-Playing Affiliates (one per affiliate Clause 3.3)

- North West Umpires – Warren Radford
- Tamworth Scorers – Jo Ridgewell

Non- Affiliated Members (maximum 2 persons Clause 3.4)

Dave McMurray &

9. Election of Office Bearers and Board Members

Dave McMurray declares all positions vacant

President - 1 nomination – David McMurray – Position Accepted
Vice-President - 1 nomination – Hayley Bullock – Position Accepted
Secretary - 1 nomination – Renae Madams– Position Accepted
Treasurer - 1 nomination – Jo Ridgewell – Position Accepted
Board Members (maximum 3)
Brad Smith
Andrew Ferris
Brooke Brown

10. Appointment of Public Officer – Warren Radford, nominated by David McMurray and accepted

11. Appointment of Member Protection Officer – James Ardill has agreed to assist where needed

12. Appointment of Delegate to Country Standing League Committee – David McMurray nominated by Jo Ridgewell and 2nd by James Ardill. Dave accepted

13. Bank Accounts

The bank accounts of Tamworth Baseball Inc. will be maintained at Regional Australia Bank

14. Signatories

The following members are confirmed as signatories for Tamworth Baseball Inc.: Internet Banking
David McMurray & Jo Ridgewell to remain
Brooke Brown to be removed.

David McMurray moved for Hayley Bullock to be added to the banking account. Danielle Hopwood-young

Closed: 8:10pm