



## **Ku-ring-gai Stealers Baseball and Softball Club Incorporated**

Incorporation Number: Y1995043

ABN: 21 664 105 236

Mail: PO Box 193 Wahroonga NSW 2076

Web: [www.stealers.com.au](http://www.stealers.com.au)

---

### Notice & Agenda for Annual General Meeting – 18<sup>th</sup> May 2022 at 7.00 pm

#### Notice of Annual General Meeting

Notice date: 26<sup>th</sup> April 2022.

In accordance with the provisions of the constitution of Ku-ring-gai Stealers Baseball and Softball Club Inc. ABN: 21 664 105 236 (Stealers) the Committee is pleased to give notice & invite all current members to attend the Club's 2022 Annual General Meeting.

**AGM Date:** Wednesday 18<sup>th</sup> May 2022

**Time:** 7.00pm

**Venue:** Stealers Clubhouse, Golden Jubilee Field, Esk Street, North Wahroonga, New South Wales, 2076

NOTE: Due to the possibility of changing COVID-19 regulations or guidelines there may be restrictions on the number of persons attending in person or the ability to hold the meeting at Golden Jubilee. In the event that we cannot hold the meeting at Golden Jubilee or are limited to the number of attendees then we will arrange for members to attend via video conference (a link will be emailed to all members who have RSVP'd). If we are unable to adequately arrange a video conference meeting option then the meeting may be postponed to a date when adequate arrangements can be put in place. If you haven't RSVP'd and attend the meeting 'in person' and we are at or over the limit of 'in person' attendees you may not be admitted.

**RSVP:** Due to the possibility of changing restrictions we require all members RSVP using the online link below. Please RSVP by 6pm Monday 16<sup>th</sup> May 2022.

<https://forms.office.com/r/7RnWdeVmsy>



## **Ku-ring-gai Stealers Baseball and Softball Club Incorporated**

Incorporation Number: Y1995043

ABN: 21 664 105 236

Mail: PO Box 193 Wahroonga NSW 2076

Web: [www.stealers.com.au](http://www.stealers.com.au)

---

### Notice & Agenda for Annual General Meeting – 18<sup>th</sup> May 2022 at 7.00 pm

#### Committee Membership & Non-Committee Volunteers

Stealers are always looking for more volunteers to support and grow our club. We encourage all members to consider either joining the Committee or volunteering to help even in a small capacity, to allow us to deliver the best club facilities and competition we can. Apart from joining the Committee we need volunteers for coaching, umpiring, scoring, grounds maintenance, equipment, canteen & BBQ, sponsorship management as well as to provide new ideas and suggestions. You can volunteer at any time by speaking to a Committee Member or you can email [president@stealers.com.au](mailto:president@stealers.com.au).

If you cannot attend the AGM and wish to nominate for the Committee please use the online form (link below), print out your response and have it signed by yourself and your two nominators and return it to [secretary@stealers.com.au](mailto:secretary@stealers.com.au) at least 48 hours prior to the AGM. If you are attending the AGM you may nominate to the Committee from the floor of the meeting or you may wish to use the online form to indicate your intention to stand for the Committee prior to the AGM.

It is expected that all Committee Members will assist in some capacity with a portfolio area required in the running of the Club, for example grounds, registrations, sponsorship, uniforms, canteen, coaching, umpiring, administration, delegate to respective baseball and/or softball associations etc.

#### **Committee nomination form:**

<https://forms.office.com/r/4Lqu1fKc0M>

#### COVID Guidelines for AGM

- If you feel unwell do not attend the meeting 'in person'.
- If you have had contact in the past 7 days with a known or suspected case of COVID-19 you must not attend the meeting 'in person'.
- If you cannot attend 'in person' due to these guidelines but still wish to participate in the AGM please email [secretary@stealers.com.au](mailto:secretary@stealers.com.au) to see if there is an alternative method to attend.



## **Ku-ring-gai Stealers Baseball and Softball Club Incorporated**

Incorporation Number: Y1995043

ABN: 21 664 105 236

Mail: PO Box 193 Wahroonga NSW 2076

Web: [www.stealers.com.au](http://www.stealers.com.au)

---

### Notice & Agenda for Annual General Meeting – 18<sup>th</sup> May 2022 at 7.00 pm

#### AGM Agenda

1. Meeting open
  - a. Confirm quorum (minimum of 10 members).
  - b. Apologies.
2. Confirm and adopt the minutes of the previous AGM held 21<sup>st</sup> July 2021.<sup>1</sup>
3. Receive President's report.<sup>2</sup>
4. Receive Secretary's report.<sup>2</sup>
5. Receive Treasurer's report;<sup>2</sup>
  - a. and if thought fit, adopt the Balance Sheet and Profit & Loss for the financial year ending 31<sup>st</sup> March 2022.
6. Any notices of motions brought before the meeting.
7. Life Member nominations.
8. Club Person of the Year.
9. Consider any other business which may be properly brought before the AGM.
10. To declare all Office Bearer and General Committee positions vacant.
11. Elect Office Bearers for the ensuing year:
  - a. President
  - b. Secretary
  - c. Treasurer
  - d. Junior Baseball Vice President
  - e. Senior Baseball Vice President
  - f. Softball Vice President
12. Elect General Committee Members for the ensuing year. NOTE: each Committee Member is expected to assist in some capacity with a portfolio area. These portfolio area's will be allocated at the following Committee Meeting.
13. Meeting close.

#### Notice of Committee Meeting

Notice is hereby given to all prospective Committee Members that a Committee Meeting will be held at the conclusion of the AGM.

NOTE: Only Committee Members are required to attend the Committee Meeting.

---

<sup>1</sup> Copy of minutes attached to this agenda.

<sup>2</sup> See 2021-2022 Annual Report for full details.



# Ku-ring-gai Stealers Baseball and Softball Club Incorporated

Incorporation Number: Y1995043

ABN: 21 664 105 236

Mail: PO Box 193 Wahroonga NSW 2076

Web: [www.stealers.com.au](http://www.stealers.com.au)

## AGM Minutes for year ending: 31-Mar-2021 Meeting Date: 21<sup>st</sup> July 2021 Location: Online via Teams Meeting

Meeting Opened: 7.04 pm

Attendance		
Julia Benson (2020-21 Committee)	Fred Beyers (2020-21 Committee)	Justin Chou (2020-21 Committee)
Gavin Gillett (2020-21 Vice President Seniors Baseball)	Paul Haynes	Jane Heap (2020-21 Vice President Juniors Baseball)
Glen Hurley [Arrived 7:17pm]	Shaun Joffee (2020-21 Committee)	Andrew Kunce (2020-21 Secretary)
Maria Kunce (2020-21 Vice President Softball)	Tom Lineen (2020-21 Committee)	Graeme McMahon (2020-21 Committee)
Celeste Musgrave (2020-21 Committee)	Robert Scott (2020-21 Treasurer)	Adrian Steer (2020-21 President)
Courtney Tuma (2020-21 Committee)	Alexia White (2020-21 Committee)	Phillip Wilson (2020-21 Committee)
Apologies		
None		

Meeting	Item	Matters Raised / Discussed	Action
		<b>New Business</b>	
AGM	1	Meeting Opens: a. No 'in person' attendees as Greater Sydney is in COVID lockdown. All members are attending via video conference. b. All attendees have filled in RSVP form to confirm attendance. c. Quorum Confirmed. Yes (Minimum of 10 members, number of members present at start of meeting 17.) d. Confirm that under temporary provisions allowed by the NSW Department of Fair Trading we are allowed to hold this meeting via video conference even though this is not catered for in our current constitution (if needed).	

**Ku-ring-gai Stealers Baseball and Softball Club Incorporated 2021 AGM**

Meeting	Item	Matters Raised / Discussed	Action
		e. Apologies - none received.	
AGM	2	Confirm and adopt the minutes of the previous AGM held 12th August 2020. Endorsed by <b>Adrian Steer</b> , seconded by <b>Jane Heap</b> , all in favour.	Approved
AGM	3	Confirm and adopt the minutes of the Special General Meeting held 17th March 2021 for the purpose of changing the club's name. Endorsed by <b>Adrian Steer</b> , seconded by <b>Jane Heap</b> , all in favour.	Approved
AGM	4	Receive President's report. <b>Adrian Steer</b> thanked the outgoing Committee for all their work and support throughout the last year, refer to Stealers 44 <sup>th</sup> Annual Report for full President's report.	
AGM	5	Receive Secretary's report. <b>Andrew Kunce</b> advised that the club had filed their annual report with NSW Fair Trading, had the minimum number of meetings as defined in the Club Constitution. Advised that the change of club name had been formally registered with NSW Fair Trading and that the Committee was underway in using Microsoft 365 to centrally store the club's documents. Refer to Stealers 44 <sup>th</sup> Annual Report for full Secretary's report.	
AGM	6	Receive Treasurer's report and if thought fit, adopt the Balance Sheet and Profit & Loss for the financial year ending 31st March 2021. Endorsed by <b>Adrian Steer</b> , seconded by <b>Jane Heap</b> , all in favour.	Approved
AGM	7	Any notices of motions brought before the meeting. <b>Andrew Kunce</b> advised none received.	
AGM	8	Life Member nominations. <b>Andrew Kunce</b> advised none received.	
AGM	9	Club Person of the Year. <b>Adrian Steer</b> announced that <b>Fred Beyers</b> had been awarded Club Person of the Year by unanimous vote of the Committee.  Fred was nominated for his ongoing contribution to the Club in running the canteen since 2016, even when his son last played for Stealers in 2018. In the 5 seasons Fred has run the canteen, 3 of those seasons have been when neither he nor a family member have played for the club. Fred has been at Golden Jubilee week in and week out during the baseball season to setup, sort out parent volunteers, work on the BBQ when there are not enough volunteers, serving in the canteen as well as packing up. Fred also takes care of all ordering and replenishment of canteen supplies. Fred has also served on the Stealers Committee throughout this time as well.  A highly commendable effort in going 'over and above' in supporting the Club. Congratulations to Fred on this well-deserved award.	
AGM	10	Adoption of new club constitution.  To consider, and if thought fit, pass the following special resolution:  a. Subject to the approval of the NSW Department of Fair Trading;  b. That the current constitution of Ku-ring-gai Stealers Baseball and Softball Club Inc. titled <b>KU-RING-GAI</b>	Special resolution passed.

Meeting	Item	Matters Raised / Discussed	Action
		<p align="center"><b>STEALERS BASEBALL LEAGUE INC. RULES</b> be repealed, and;</p> <p align="center">c. The proposed new constitution titled <b>Ku-ring-gai Stealers Baseball and Softball Club Incorporated Constitution July 2021</b> be adopted as the Constitution of Ku-ring-gai Stealers Baseball and Softball Club Inc.</p> <p>Endorsed by <b>Maria Kunce</b>, seconded by <b>Adrian Steer</b>, all in favour.</p> <p>Special resolution passes.</p>	
AGM	11	<p>Consider any other business which may be properly brought before the AGM.</p> <p><b>Andrew Kunce</b> advised no other business items have been received.</p>	
AGM	12	<p>To declare all Office Bearer and General Committee positions vacant. <b>Andrew Kunce</b> as Public Officer, dissolved current Committee and declared all Office Bearer and Committee positions vacant.</p>	
AGM	13	<p>Elect Office Bearers for the ensuing year:</p> <ul style="list-style-type: none"> <li>a. President</li> <li>b. Secretary</li> <li>c. Treasurer</li> <li>d. Junior Baseball Vice President</li> <li>e. Senior Baseball Vice President</li> <li>f. Softball Vice President</li> </ul> <p>See attached <b>Elections/Committee Positions</b> sheet for elected Office Bearers.</p>	Election
AGM	14	<p>Elect General Committee Members for the ensuing year. <b>Tom Lineen</b> advised he will not be standing for the Committee again this year, <b>Adrian Steer</b> thanked him for his service for the past year.</p> <p>See attached <b>Elections/Committee Positions</b> sheet for elected Office Bearers.</p>	Election
AGM	15	Meeting close.	

**Meeting Closed: 7.28 pm**

## Elections/Committee Positions & Portfolios for 2021-2022

### Office Bearers (Voting)

#	Position	Nominations	Voted in	Previous Year Office Holder	Nominated	Seconded
1	President	Adrian Steer	Adrian Steer	Adrian Steer	Jane Heap	Andrew Kunce
2	Secretary	Andrew Kunce	Andrew Kunce	Andrew Kunce	Jane Heap	Maria Kunce
3	Treasurer	Robert Scott	Robert Scott	Robert Scott	Adrian Steer	Andrew Kunce
4	Seniors Baseball VP	Shaun Joffee	Shaun Joffee	Gavin Gillett	Adrian Steer	Maria Kunce
5	Juniors Baseball VP	Jane Heap	Jane Heap	Jane Heap	Adrian Steer	Maria Kunce
6	Softball VP	Maria Kunce	Maria Kunce	Maria Kunce	Jane Heap	Celeste Musgrave

### General Committee (Voting)

#	Position	Nominations	Voted in	Notes
1	General Committee	Gavin Gillett	Yes	
2	General Committee	Julia Benson	Yes	
3	General Committee	Celeste Musgrave	Yes	
4	General Committee	Courtney Tuma	Yes	
5	General Committee	Fred Beyers	Yes	
6	General Committee	Justin Chou	Yes	
7	General Committee	Phillip Wilson	Yes	
8	General Committee	Alexia White	Yes	
9	General Committee	Paul Haynes	Yes	
10	General Committee	Glen Hurley	Yes	
11	General Committee	Graeme McMahon	Yes	
12	General Committee	Tina Schuurman	Yes	Tina Schuurman texted her acceptance to be elected to the Committee.

Notes:

1. General Committee Portfolios and Associations Representative / Delegates will be determined at the next General Meeting as not required to be undertaken at AGM.

## AGM Attendance Record from Teams Meeting

Last Name	First Name	Member Type	Member Represented	Attendance method	Comments
Benson	Julia	Registered player or official	Julia Benson	Via video conference	
Beyers	Fred	Non playing member	Fred Beyers	Via video conference	
Chou	Justin	Non playing member	Justin Chou	Via video conference	
Gillett	Gavin	Registered player or official	Gavin Gillett	Via video conference	
Haynes	Paul	Registered player or official	Paul Haynes	Via video conference	
Heap	Jane	Parent or legal guardian of a registered junior player	Lachlan Heap	Via video conference	
Hurley	Glen	Registered player or official	Glen Hurley	Via video conference	Arrived 7:17pm
Joffee	Shaun	Registered player or official	Shaun Joffee	Via video conference	
Kunce	Andrew	Parent or legal guardian of a registered junior player	Maddie Kunce	Via video conference	
Kunce	Maria	Registered player or official	Maria Kunce	Via video conference	
Lineen	Tom	Parent or legal guardian of a registered junior player	William Lineen	Via video conference	
McMahon	Graeme	Registered player or official	Graeme McMahon	Via video conference	
Musgrave	Celeste	Non playing member	Celeste Musgrave	Via video conference	
Scott	Robert	Life member	Robert Scott	Via video conference	
Steer	Adrian	Parent or legal guardian of a registered junior player	Charlie Steer	Via video conference	
Tuma	Courtney	Registered player or official	Courtney Tuma	Via video conference	
White	Alexia	Registered player or official	Alexia White	Via video conference	
Wilson	Phillip	Non playing member	Phillip Wilson	Via video conference	