



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

Notice & Agenda for the 2025 Annual General Meeting

20th August 2025 at 7.30 PM

Notice of Annual General Meeting

Notice date: 29th July 2025.

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 Annual General Meeting.

AGM Date: Wednesday 20th August 2025

Time: 7.30PM

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

RSVP: Please RSVP by 6pm Monday 18th August 2025 via the link below:

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



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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.

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 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>

Health 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 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 for an alternative method to attend.



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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 31st July 2024.¹
3. Receive President's report.²
4. Receive Secretary's report.²
5. Receive Treasurer's report;²
 - a. and if thought fit, adopt the Balance Sheet and Profit & Loss for the financial year ending 31st March 2025.
6. Any valid notices of motions brought before the meeting.
7. Life Member nominations, if thought fit to vote to accept the following members as Life Members of Stealers:
 - a. **Fred Beyers**

If you have bought anything from Café Stealers over the past few years, you will know Fred Beyers. Fred has been tirelessly keeping the canteen stocked and running, serving delicious treats from the BBQ, the fridge, the coffee machine and snack bar, even after his kids had moved on from junior baseball and no longer were playing for the club.

Fred's association with the club began in 2011, when his son Justin joined to play Little League. As Justin's baseball career developed, Fred was always involved, managing teams or helping with the coaching, even when Justin had graduated from juniors, Fred would join the touring squad at the annual Tamworth Baseball Carnival, ensuring the players were kept fed through selfless runs to the local shops or take-away.

Fred came on the committee in 2015 and started his involvement with the canteen by managing the BBQ roster in 2016. Filling the large boots of Chris Rainnie in subsequent years, Fred took over the running of the canteen, and ensured that as well as the tantalising sweets and chips, there were also healthy options on offer.

¹ Copy of minutes attached to this agenda.

² See 2024-2025 Annual Report for full details.



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Fred is the consummate club person, expecting no reward other than the pride of a job well done and knowing that he contributes to the joy of hundreds of club members who play the best game each week.

When asked why he kept volunteering year after year to run the canteen even though neither he nor any of his children still played for Stealers, he would answer 'the club has given us so much over the years, I am more than happy to give back'.

Fred exemplifies the qualities of a Stealers Life Member by being a brand ambassador, the first to volunteer, well respected within the Stealers community and providing selfless service to the club long after any of his children have been playing members.

Please accept my nomination for Fred Beyers to be awarded Life Membership status with Stealers Baseball and Softball Club. Nominated by Rob Scott, seconded by Shaun Joffe, endorsed by the Committee.

8. Consider any other business which may be properly brought before the AGM.
9. To declare all Office Bearer and General Committee positions vacant.
10. Elect Office Bearers³ for the ensuing year:
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Junior Baseball Vice President
 - e. Senior Baseball Vice President
 - f. Softball Vice President
11. Elect General Committee Members³ 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. When being nominated please state your portfolio preferences.
12. Meeting close.

³ Only members who have agreed to stand for nomination can be elected. Members in attendance can agree to their nomination from the floor of the meeting, members not in attendance must have notified the Secretary in writing prior to the meeting of their agreement to stand for nomination.



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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.



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AGM Minutes for year ending: 31-Mar-2024 Meeting Date: 31st July 2024 Location: Golden Jubilee & Online via Teams Meeting

Meeting Opened: 7:37 pm

Attendance - see attached AGM Attendance Record.

Meeting	Item	Matters Raised / Discussed	Action
		New Business	
AGM	1	Meeting Opens: a. All attendees have filled in RSVP form to confirm attendance. b. Quorum Confirmed. Yes Minimum of 10 members, number of members present at start of meeting: 13, quorum maintained throughout the meeting. c. Apologies - Jane Heap.	
AGM	2	Confirm and adopt the minutes of the previous AGM held 19 th July 2023. Endorsed by Maria Kunce, seconded by Fred Beyers, all in favour.	Approved
AGM	3	Receive President's report - Shaun Joffee. <ul style="list-style-type: none">Refer to the 47th Annual Report for full years report.Thanks to the Committee for all their support and work over the last year.We have had a good year culminating with the event at GJ to watch Travis Bazanna as the 1st pick in the 1st round in the 2024 MLB draft, that was a huge success with over 100 people attending including many past members.The hard work put in by prior committees has played a large part in where we are today as a club.	
AGM	4	Receive Secretary's report - Andrew Kunce. <ul style="list-style-type: none">Advised that the club had filed their annual report with NSW Fair Trading for 2023.Committee had met 7 times since the last AGM.2024 AGM has been called within the required time of 6 months from the end of the Club's financial year (31st March).Refer to Stealers 47th Annual Report for full Secretary's report.	

Meeting	Item	Matters Raised / Discussed	Action
AGM	5	<p>Receive Treasurer's (Rob Scott) report and if thought fit, adopt the Balance Sheet and Profit & Loss for the financial year ending 31st March 2024. Endorsed by Andrew Kunce, seconded by Shaun Joffee, all in favour.</p> <p>Full financial details can be found in Stealers 47th Annual Report, as distributed with the notice of this AGM.</p> <p>Rob Scott advised:</p> <ul style="list-style-type: none"> • We are in a financially sound position • We have good cash reserves • Thanks to all those on the Committee and to all the payers who have helped throughout the year. 	Approved
AGM	6	Any notices of motions brought before the meeting. Andrew Kunce advised none received.	
AGM	7	Life Member nominations. Andrew Kunce advised none received within timeframe for this General Meeting.	
AGM	8	Club Person of the Year. Not awarded for 2023/24 year.	
AGM	9	Consider any other business which may be properly brought before the AGM. No other business brought before the AGM.	
AGM	10	To declare all Office Bearer and General Committee positions vacant. Andrew Kunce as Public Officer, dissolved current Committee and declared all Office Bearer and Committee positions vacant.	
AGM	11	<p>Elect Office Bearers for the ensuing year:</p> <ul style="list-style-type: none"> a. President b. Secretary c. Treasurer d. Junior Baseball Vice President e. Senior Baseball Vice President f. Softball Vice President <p>See attached Elections/Committee Positions sheet for elected Office Bearers.</p>	Election
AGM	12	<p>Elect General Committee Members for the ensuing year.</p> <p>See attached Elections/Committee Positions sheet for elected Office Bearers.</p>	Election
AGM	13	Meeting close.	

Meeting Closed: 7.51 pm

Elections/Committee Positions & Portfolios for 2024-2025

Office Bearers (Voting)

#	Position	Nominations	Voted in	Previous Year Office Holder	Nominated By	Seconded By
1	President	Shaun Joffe	Shaun Joffe	Shaun Joffe	Rob Scott	Maria Kunce
2	Secretary	Andrew Kunce	Andrew Kunce	Andrew Kunce	Shaun Joffe	Rob Scott
3	Treasurer	Zachary Scott	Zachary Scott	Robert Scott	Rob Scott	Damien Ackland
4	Seniors Baseball VP	Paul Haynes	Paul Haynes	Paul Haynes	Shaun Joffe	Rob Scott
5	Juniors Baseball VP	Corrie Ackland	Corrie Ackland	Corrie Ackland	Andrew Kunce	Rob Scott
6	Softball VP	Maria Kunce	Maria Kunce	Maria Kunce	Paul Haynes	Rob Scott

General Committee (Voting)

#	Position	Nominations	Voted in	Notes
1	General Committee	Damien Ackland	Yes	
2	General Committee	Fred Beyers	Yes	
3	General Committee	Mat Kiddle	Yes	
4	General Committee	Matt Pearse	Yes	
5	General Committee	Robert Scott	Yes	
6	General Committee	Robert Speed	Yes	
7	General Committee	Alexia White	Yes	

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

Last Name	First Name	Member Type	Attendance Method
Ackland	Corrie	Parent or legal guardian of a registered junior player	In person
Ackland	Damien	Registered player or official	In person
Beyers	Fred	Non playing member	In person
Haynes	Paul	Registered player or official	In person
Joffe	Shaun	Registered player or official	In person
Kiddle	Mathew	Registered player or official	In person
Kunce	Andrew	Parent or legal guardian of a registered junior player	In person
Kunce	Maria	Registered player or official	In person
Pearse	Matt	Parent or legal guardian of a registered junior player	In person
Scott	Robert	Life member	In person
Scott	Zachary	Registered player or official	Via video conference
Speed	Bob	Registered player or official	In person
White	Alexia	Registered player or official	In person