

Minutes of
ANNUAL GENERAL MEETING - CABOOLTURE SPORTS SOFTBALL ASSOCIATION

Monday 14TH September 2015

Attendance: Nicki Endicott-Davies, Leanne Sellens, Deb McLeay, Mary-Ann Ihle, Bill Buckley, Jamie Lawton, Georgia Fergusson, Tina McBain, Paul McBain, Faye Thras, Chris Challenor, Bruce Challenor (President), Kelvin Patch (CSC Observer)

Apologies: Tracy Lavis, Lesley Melton, Robert Murphy

Meeting Opened :

The President welcomed everyone to the 2015 CSSA Annual General Meeting and declared the meeting open at 7.35pm. Attendees were introduced to the meeting and apologies were noted.

Adoption of previous Annual General Meeting Minutes (September 2014):

Moved by Bill Buckley, seconded by Leanne Sellens that the Minutes of AGM held September 2014 be received and confirmed as a true and accurate record

Against:

Abstain:

Motion carried unanimously

Business arising from the 2014 Annual General Meeting: Nil

Proxy Votes: nil

Correspondence In:

Caboolture Sports Softball Association – Statement of Financial Position FEY June 2015

CSC – Guidelines for procedure of holding AGM

Life Membership Nomination – Nil

CSC – Membership List

Correspondence Out:

CSSA Club Delegates / Executive / Life Members – Notice of AGM

Caboolture News + Quest - Notice of AGM

CSSA Club Delegates / Executive – notice of Nominations received

Annual CSSA-Financial Report year ended 30th June 2015

Presented by Kelvin Patch.

Kelvin thanked CSSA Management Committee for their ongoing efforts in ensuring the CSSA financial operations were well managed and acknowledged the work undertaken.

Moved by Nicki Endicott Davies seconded by Paul McBain that the CSSA Financial Report as presented be accepted.

Against:

Abstain:

Motion carried unanimously

<u>UMPIRE & GAMES</u> <u>CO.ORD</u>	Bill Buckley	Proposer: Bruce Challenor Seconder: Chris Challenor Accepted
<u>REP & EQUIPMENT</u> <u>CO.ORDINATOR</u>	Chris Challenor	Proposer: Nicki Endicott-Davies Seconder: Bruce Challenor Accepted
<u>SCORING CO.ORD</u>	Georgia Fergusson	Proposer: Narelle Homes Seconder: Michael Homes Accepted
<u>SERVICE AWARDS</u> <u>CO.ORD</u>	Brenda Huntley	Proposer: Robert Murphy Seconder: N. Endicott-Davies Accepted

As no Nominations for the following Office Bearers were received before Nominations closed, CSSA will send out notice for the following position:

PUBLICITY OFFICER & COACHING CO.ORDINATOR

Meeting Closed : 8.30pm

Next AGM: 26th September 2016