



East Torrens Baseball Club

Annual General Meeting Minutes 25th June 2025, 7pm, Feathers Hotel

- **Welcome**
- **Acknowledgement of Country - by President - Damien Norsworthy**
- **Apologies**
 - Richard & Caroline Smith
 - Dalton Probert
 - Charlie Ashcroft
 - Ralph Robinson
 - Ashley Ng
 - Bob & Trish Hollands
 - Raman Kaur
 - Dylan Rollins
 - Paul Ashworth
 - Marnie, Steve, Jenna Yeatman
 - John King
 - Lauren Sanderson
 - Ron & Jill Chandler
 - Luke Chandler
 - Steff Gratton
- **Present (Voting Rights confirmed)**
- **Minutes from the previous Annual General Meeting 2021/22 - (“John” & Jill Chandler - amended to “Ron” from Moved to be accepted by Damien Norsworthy, seconded by David Chapman, all in favour - Accepted as accurate record, with said amendments above.**
- **Reports;**

Annual Report / Financials - **as shared and explained by D. Norsworthy, shared current bank balances, handed to Treasurer for explanation, refer to report for details**

 - Questions from the floor;
 - Damien Norsworthy shared a recent meeting that he and Amber Bisset attended with the local council. Plan is to submit plans for conversion of the current Bar to storage, moving the Bar to the other end near the Canteen, and converting the Storage room to an Accessible Bathroom. Shayne Bennett has committed to supporting the plans and architecture needed for this to happen - this will be where future funds go towards. Painting of the club, removal of the carpet, also included. Lacrosse are a significant player and on board with changes.
 - Financials moved **Moved to be accepted by Damien Norsworthy** - accepted.
- **Nominations;**
 - **D.Norsworthy reminded those present that all nominations are now reviewed by the Life Membership Panel (D.King is the Chairperson, D.Symons, C & R Smith), who then recommend the nomination be presented at the AGM.*
 - Life Members - **2 Nominations - Lynette Norsworth, Sharon Chandler** - all moved and accepted unanimously.
 - Player Life Member; Ross Matcham - missed acknowledgement at Senior Presentation Night,

- Question: Colin Stovell (raised by Jarrad King) would be close to playing continuously - Tony Probert explains the process of how the collection of this data is being improved on.

- **Elections of Officers (Executive Committee);**

- President - **Damien Norsworthy nominated**, submitted in writing - **no other nominations, approved.**
- Vice President - (Nominations: David Chapman) - submitted in writing - **no other nominations, approved.**
- Secretary - (Nominations: Angela Probert) - submitted in writing - **no other nominations, all in approved.**
- Treasurer - (Nominations: Jarrad Laws) - submitted in writing - **no other nominations, approved.**
- ***Question from the floor; Jarrad King asked about the voting process, “who is endorsing the written nominations”,** commenting on the possibility of Boards not being a clear process. Damien Norsworthy shared the constitution and by-laws.
- Operations Manager - (Nominations: Tony Probert) submitted in writing - **no other nominations, approved.**
- Diversity, Equity & Inclusion Manager (Nominations: Amber Bassett) - submitted in writing - **no other nominations, approved.**
- Registrations & Memberships Manager (Nominations: Stef Gratton) - submitted in writing - **no other nominations, approved.**
- Strategy & Planning Coordinator (Nominations: Marmen Bischoff) submitted in writing - **no other nominations, approved.**

- **Elections of Officers (Management Committee);** (Nominations received from the floor or prior to the AGM. These positions will be confirmed at the first Executive Meeting)

- Social & Fundraising Manager - **Conner nominated from the floor by Jared King, Darian King, to be confirmed with Conner Yeatman.**
- Facilities Manager (House & Grounds) (Nominations: Richard Smith) via email, Paul Chandler, Katherine Secoded + Team to be confirmed - submitted via email before meeting - **no other nominations, approved.**
- Bar Manager - (Nomination: Bob Hollands), **no other nominations – approved.**
- Canteen Manager - (Nomination: Raman Kaur) - submitted via email - no other nominations - approved. *Discussion about this Management role being an unpaid position - however the President put to the AGM members if they were happy for Raman to be paid an Honorarium - all in favor, approved.
- Social media & Online Coordinator - (Nominations: Tony Probert)- **Damien nominated from the floor Tony Probert, seconded by Katherine Ashworth - approved.**
- Sponsorship Coordinator - (Nomination: David Chapman) - **no other nominations – approved.**
- Senior Coordinator - (Nominations: Paul Chandler) - **no other nominations, - approved.**
- Womens Coordinator - (Nominations: Nil) - **Vacant**
- T-ball Co-ordinator - (Nomination: Nil) - **Vacant**
- Uniform & Regalia Manager - (Nominations: Marnie Yeatman) - **from the floor Marnie Yeatman by Damien Norsworth, seconded by Katherine Ashworth, - no other nominations, - approved.**
- Junior Coordinator - (Nomination: Karen Mentha) - **from the floor Karan Mentha, second Katherine Ashworth, - approved.**

- Umpire Coordinator (Includes acting as delegate to Umpires Association) - (Nomination: Ashley Ng) **no other nominations - approved.**
- Equipment Manager - (Nominations: Kason King) - from the floor - **no other nominations, - approved.**
- Scorer's Coordinator (Includes acting as delegate to Scorers Association) - (Nominations: Sharon Chandler) -**no other nominations, - approved.**

- **General Business;**

- **Thank you:** from Katherine Ashworth to Tony Probert for his work in the “Days to Season Opener”, recommendation from Katherine for these to be compiled into a book and placed on the Bar, suggestion from Angela Probert to be made into a book for sale.
- **Review of Constitution:** Damien Norsworthy to review the Constitution on the voting system for AGM for positions.
- **Heritage Committee:** Motion by Paul Chandler to the Executive Committee to form a Sub-Committee, which would join the Life Member Committee. Seconded by Darian King, All in favour - approved.
 - Collecting information from Brian Addison is what provided data for 100yrs, without that it would have been impossible.
 - Suggested that we need to include this into our strategic direction, believes that we can do this better.
 - Would like to put forward that we establish a Heritage Committee, to collect, direct and inform when significant games being played are coming up, LM nominations, score books, Nominate for Hall of Fame, etc. continue the Red/Blue Diamonds. (refer to the proposal sent to Exec.)
- **Voting Rights:** Associate Member; allowing Voting Rights raised by Lynette Norsworthy. Acknowledged that this has not been promoted the best way - Ideas; QR code on the bar, promotions.
- **New BSA Structure:** How the club is going to manage the new BSA structure, raised by Jarad King - asking what the stance is of the Exec. in how we will manage this. In speaking to some club members, they will not play in the time slots of their proposed times, which will impact on the membership and ability to fill teams. Ops. Manager, Tony Probert, advised he would like to collaborate with members before deciding, as this will impact the outcome - Survey to be put out by Exec. to seek feedback. Jared King asked for ET to send BSA a Thank You to BSA for getting this out too early for planning.
- BSA Special General Meeting Monday next week; raised by Paul Chandler, we need to have 3 people attend - as they believe they are trying to change how they get votes to make changes.
- Yardball Proposal for all Inclusive Sport; document up for review/feedback shared by Amber Bisset, encouraging members to view this, recently sent via email to members. Program directives are for Yardball Project to expand to 3 additional clubs for 2nd season.
- Scorebooks; price increase

- **Meeting Closed - 8.55pm**