2022 Annual General Meeting Minutes

# NORWICH ICENI BASEBALL CLUB

Minutes of an Annual General Meeting

5th November 2022 09:30

Maid’s Head Hotel

# Committee Members Present

Tom Thornhill, Chairman & Iceni Captain (TT)

Phil Walmsley, Vice Chairman (PW) Ashley Waller, Warriors Captain (AW)

# Apologies for absence

Nichole Lim, Treasurer (NL)

# Minutes Written by

Tom Thornhill

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| **No.** | **Topic & Decisions** |
|  | **Meeting Commences at 10:00am** |
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| **1** | **Roll Call, Non-Financial Voting Members, Observers, Associations**  TT opened the Annual General Meeting (AGM) and the AGM was deemed quorate by vote of the members present. |
| **2** | **Welcome**  TT as meeting chair welcomed the members to the Annual General Meeting.  TT gave a chairman’s address to the members highlighting the positives from the year. |
| **3** | **Appointment of Tally Keepers**  No members were appointed as tally keepers for the meeting. |
| **4** | **Approval of Minutes of the Previous AGM and Matters Arising**  The 2021 General Meeting Minutes were approved by the members. |
| **5** | **Financial Matters** |
| **5.1** | **Balance Sheet and 2021 Accounts**  The members approved the Accounts for the 2021-2022 Financial Year. |
| **5.2** | **Financial Matters 2022 Budget**  The members approved the Budget for the 2022-2023 Financial Year. |
| **6** | **Election of 2023 Board** |
| **6.1** | **Chairman**  Tom Thornhill (Elected) |
| **6.2** | **Vice Chairman**  Phil Walmsley (Elected) |
| **6.3** | **Secretary**  Ara Gumban (Elected) |
| **6.4** | **Treasurer**  Dennis Morales (Elected) |
| **6.5** | **Marketing & Communications Officer**  Ana Coutinho (Elected) |
| **6.6** | **Norfolk Baseball League Commissioner**  Andreas Fopp (Elected) |
| **6.7** | **Warriors Team Manager**  Sim Ralph (Elected) |
| **6.8** | **Grounds Officer**  Brad Mclean (Elected) |
|  | **Meeting Adjourned 10:45am** |