

# NEWCASTLE BASEBALL ASSOCIATION

## Record of Meeting



<b>MEETING TITLE:</b>	Special General Meeting		
<b>MEETING LOCATION:</b>	Softball Clubrooms, Stevenson Ave, Mayfield.	<b>MEETING DATE:</b>	Wednesday, 7 Dec 2022
		<b>MEETING START:</b>	18:35
		<b>MEETING END:</b>	20:45
<b>CHAIRPERSON:</b>	Travers Searle	<b>RECORDED BY:</b>	Maxine Poole
<b>ATTENDEES:</b>	Travers Searle <i>NBA</i> Percy Damian <i>Lake Camels</i> Maxine Poole <i>NBA – Secretary</i> Phil Davies <i>Life Member /</i> Scott Foster <i>NBA – Treasurer</i> <i>White Sox</i> Ian Hook <i>NBA / Life Member</i> Arran Owen <i>White Sox</i> Brian Sullivan <i>NBA</i> Christina Frost <i>Toronto</i> Jason Picot <i>NBA</i> Brenden Randle <i>Toronto</i> Megan Doudle <i>NBA</i> Joshua Voigt <i>Boomerangs</i> Stephen Pack <i>Belmont</i> Richard Campbell <i>Boomerangs</i> Hajime Ishii <i>Bemont</i> Aaron Guile <i>Woodberry</i> John Mossop <i>Life Member /</i> Sean Doudle <i>Phoenix</i> <i>Boomerangs</i> Josh van Eynde <i>Toronto</i>		
<b>APOLOGIES:</b>	Duane Harrison, Fiona Hinton-Rodgers, Bill Marshall, Wayne Hall.		

<b>AGENDA:</b>	
<b>1</b>	<b>Summary of AGM &amp; Purpose of Meeting</b>
<b>2</b>	<b>Motion 1 – Temporary Adjustment to Constitution</b>
<b>3</b>	<b>Motion 2 – Election of Life Members</b>

Travers Searle Chaired the meeting in absence of Duane Harrison.

Quorum achieved.

11 voting delegates in attendance.

### 1 SUMMARY OF AGM & PURPOSE OF MEETING

The purpose of this Special General Meeting is to vote to allow the Board to make a "one off" and temporary constitutional change to allow the election of 3 life members to the Newcastle Baseball Association.

Following the results of this motion, it is proposed that a vote for the election of Life Membership of the nominated persons by the Board is conducted.

A bit of background knowledge for those not present at AGM:

The Board acknowledging that we had a low number of Life Members within the Association, and a large body of worthy members.

Hence, the Board put forward 3 names to be considered as Life Members.

During the proceedings, it was identified that the Constitution only permits up to 2 inductees per year. It was agreed that the vote was invalid and the NBA reviewed the options to proceed in consultation with the Constitution author post-meeting.

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The Board notes that a review of the Constitution is intended prior to the next AGM, and the Board will consider a special resolution proposal to remove the cap of 2 nominees each year.

Two ballots were proposed by the NBA as part of the Special General Meeting.

### 2 MOTION 1 – TEMPORARY ADJUSTMENT TO CONSTITUTION

**Proposal:**

For this meeting only, the NBA Board proposes that ‘up to 3’ persons are elected into NBA Life Membership.

**Result:**

A secret ballot was held with the voting members in attendance.

*The majority voted in favour of the proposal.*

### 3 MOTION 2 – ELECTION OF LIFE MEMBERS

**Proposal:**

The NBA Board nominates the following persons for Life Membership in recognition to their service to baseball in the Newcastle Association.

- Scott Foster
- Ross Picot
- Shane Barclay

In accordance with the results of the previous ballot, a vote was proposed for the election of up to 3 of the nominated persons into NBA Life Membership.

**Result:**

A secret ballot was held with the voting members in attendance.

*Each nominee received more than 50% of votes, and hence elected as NBA Life Members*

Meeting closed at 6.49pm.

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