



**CHELTENHAM BASEBALL CLUB INC
ANNUAL GENERAL MEETING NO 7
7 JULY 1993**

1. ATTENDANCE.

1.1 Present:

Dirk Bevan, Bruce Fitzgerald, Simon Edgeworth, Peter Paturzo, Val Bailey, Tony Bailey, Darren Brookes, Kim Brookes, Russell Ingram, John Ferguson, Graeme Lewis, Graeme Ainscough, Chris Reece. (14)

1.2 Apologies:

Michael Trevorah, Nathan Bailey, Chris Bailey, Stan Hogben. (4)

2. MINUTES AGM No 6.

Moved G. Ainscough; Seconded G. Lewis.

That the minutes as tabled be accepted.

3. REPORTS.

3.1 Board - Dirk Bevan.

Reported that the Board had experienced a very quiet period with most issues being dealt with by either the Summer or Winter Sections. The major Board emphasis has been on finalising the licencing issues between the baseball and Hockey Clubs.

Summer congratulated on their return to Division 1.

Kingston Sports Club was formed and incorporated on 18/3/93 and is being run by an interim Board comprising D. Bevan, C. Reece, R. Ingram and B. Janz, M. Mc Cauley from the Moorabbin Hockey Club.

Rules of KSC Inc were tabled and will be displayed on the notice board.

Submission is being made for an " on premises licence" which will require no registers. Liquor to be purchased and consumed within the designated areas of the pavilion. Further progress pending MCC approval before the submission can be sent to the Liquor Licencing Commission. MCC has had the proposal for over 2 months.

Comment for the floor.

Simon Edgeworth expressed a concern that he would like



2.

** to see the Board take a more proactive role to programme and direct those activities relating to improving the Kingstonheath facilities. Winter and Summer sections to be better informed and their input sought more frequently.

3.2 Summer - Chris Reece.

Senior and juniors experienced successful seasons and the Club has returned to Divison 1 after 11 years. The Firsts were Division 2 Runners Up to Malvern and the Fourths were Premiers (over Malvern).

The major objective in 1993/94 will be to make the November 93 Cut and establish the Club amongst the top 8 in the VBA. Mark Guy has been reappointed Club Coach and the Club is actively seeking 2 more senior players.

The Club fielded 8 Teeball, 4 Under 12, 4 Under 14, 1 Under 16, 1 Under 18 sides. The Teeball were Runners up in the State Championship.

Financially the Club made major commitments to acquire coaches and senior players in the past season and this has absorbed financial reserves from the previous season.

Paid off \$4500 on the Pavilion loan (established 1986) and the remaining debt will be cleared by September 1993. A major vote of thanks to was recorded to Roz Paturzo and Michael Gourlay who organised and ran the Auction night.

Social support has been disappointing and the committee will opt for direct levies to ensure all members contribute equally.

3.3 Winter - Russell Ingram.

1992 Season.

Performances were disappointing with too much being expected of too few at the committee level.

Failed to win the Club Championship in 1992 for the first time in 4 years. Fielded 4 senior teams (1 premiership) and 3 Junior teams (1 premiership).

Financial position required close attention.

1993 Season.

New Coach (Terry Reid) in 1993 will be focussing on the Club Championship. Presently have all 4 senior teams in the Four. Fielding 5 Junior and running own Teeball centre of 4 teams. Overall much improved on 1992 and Club is on the way back as the top Club in the DBA.

3.4 Pavilion/Grounds - Peter Paturzo/Graeme Lewis.

Grounds are good condition. Training restrictions on the main diamond have been successful.

** Problems with grass mowing when MCC staff have a rostered day off or public holiday. **Board needs to seek clarification of their commitment.**

Summer are seeking permission to put in circles for juniors on the bottom diamond.

** **Dirk Bevan pointed out need to formalise the arrangements with MHC to avoid concerns regarding ground rental payments.**

** **Need to extend the backnet on No1 Diamond.** Concerns that cars are being damaged and hockey players may be injured.

Wall furnaces for Pavilion to arrive shortly. Gas is being connected.

3.5 KHSC and HOCKEY. - Note of general discussion.

Running of the bar will be left to the social committees.

Plan to share resources has still be be agreed.

Control of purchasing will be the key to a successful operation.

CBC Inc will be able to buy wholesale.

MHC will be nominating Ron Noe as bar manager and to run the purchasing book. This is acceptable to CBC.

3.6 Financial - Bruce Fitzgerald.

** A Consolidated Statement is still being prepared and will be forwarded to the Summer and Winter Committees shortly.

There are no concerns.

Pavilion Loan. Summer will clear it's bank debt by 31/8/93 leaving the Winter loan balance at about \$6000.

Red phone situation has been resolved. Changed to a key phone and the accountability now with Summer/Winter. Pavilion Committee is considering installing a pay phone. A free Gold phone may also be an option.

Moved G. Ainscough Seconded K. Brookes.

"That the reports be accepted." Carried.

4. ELECTION OF OFFICE BEARERS.

4.1 Board the following people were nominated and elected.

Chairman	Dirk Bevan	(M: T. Bailey) (S: B. Fitzgerald)
Deputy Chair	Stan Hogben	(M: B. Fitzgerald) (S: K. Brookes)
Secretary	John Ferguson	(M: R. Ingram) (S: T. Bailey)
Treasurer	Bruce Fitzgerald	(M: S. Edgeworth) (S: T. Bailey)
Member	Russell Ingram	(M: C. Reece) (S: B. Fitzgerald)
Member	Graeme Ainscough	(M: C. Reece) (S: G. Lewis)

5. SUBSCRIPTIONS

** Board was directed to clarify the purpose and need for these subscriptions given that funds were provided from the Summer and Winter sections as required.

Need to be based on an agreed budget.

Point was made that Club medallions need to be standard and that this could be a reason for the Board having an independent source of funds.

6. LIFE MEMBERSHIPS.

6.1 Nominations.

No nominations were received.

Meeting confirmed that the guidelines for life membership which had been drafted by the Board were acceptable.

7. PROJECT PRIORITIES.

The following projects were discussed and then referred to the BOARD to progress.

- Time Clocks for the hotwater service
- Scorers boxes
- Drain Pipes for No2 Diamond
- Cool Room
- Club Trip to USA
- Permanent lighting for Batting Tunnel
- Lights on ground
- Keyed lockers
- Remove planter boxes/drain pipes dangerous
- Tap behind pitching mound
- Full cut diamond
- Second stage drainage on No1 Diamond
- Honour Boards

8. END OF SEASON HANDOVERS.

Too much stock was handed over by Summer which placed an unreasonable cash flow problems on the incoming Winter committee.

** Board to clarify and agree procedures.

9. DUMP MASTER.

Concerns was raised that the Club is not receiving value from the rubbish removal arrangements. Winter has recently received a bill for their share of 3 years backdated rental from the Hockey Club.

Agreed that it was up to the Summer and Winter Sections to rationalise the arrangement and reach a solution with MHC.
