Sturt T-ball Club Incorporated
Minutes of Special General Meeting
at the clubrooms of The Sturt Baseball Club
16 March 2012

Meeting Commenced 7.45pm

Present:
Richard Stranger (Chair)
Vicki Kimotho (Immediate Past President)
Katrina Rycroft
Dale Rycroft
Lynda Schenk
Brett Schenk
Deb Markey
Laura Stranger

Proxy to Chair:
Sam Goode
Andrew Vidale

Discussion:

Sturt T-ball Club Constitution
Notice of meeting posted 21 days prior to the meeting
Committee members and parents may attend and vote
Quorum 7 members

Purpose of the Meeting
To discuss the amalgamation of Sturt T-ball Club Incorporated with Sturt Baseball Club Incorporated.

Background
Sturt T-ball Club, formerly run at the Waite Playing Fields on Sunday morning has been dormant this season due to the establishment of an Aussie T-ball competition in association with Sturt Baseball. Insufficient parent support was forthcoming to run the former competition and the benefits of joining with the baseball club include:

- Access to playing fields
- Club administration and coaching support
- Access to the Aussie T-ball format through the ABF
- A clear path to continue to baseball (or softball) at completion of T-ball

Position
Sturt T-ball Club Incorporated has had no income this year but has significant outgoings to maintain storage of equipment which will ultimately reduce the current bank balance of $4860 to zero.
The Sturt T-ball Club owns assets including equipment, clothing and a bbq trailer. Equipment and clothing has been used by the Sturt Baseball Club T-ball Competition this year. BBQ trailer has not been required this year and remains in storage at a cost of around $300/month.

Proposal
1. Amalgamate Sturt T-ball Club Incorporated with Sturt Baseball Club Incorporated. Sturt Baseball Club will continue to offer a T-ball program similar to that run for the 2011/2012 season.
2. Transfer all assets including remaining cash to Sturt Baseball Club Incorporated

Moved Vicki Kimotho
Seconded Lynda Schenk
Vote by show of hands all in favour

Meeting Closed 8.15pm

Richard Stranger T-ball Coordinator
Vicki Kimotho Immediate Past President Sturt T-ball Club