

EGM (December 2021)	
Meeting Information	
Date	2 December 2021
Time	7pm
Location	via Zoom
Meeting called by	Andrew Craven
Members Present	38 (incl Colum Lavery)
Apologies	None

1		
Presenter	Andrew Craven	
Discussion	Minutes of Last Meeting 2021	
Conclusions	Ratified 100%	
Action Items	Person Responsible	Deadline

2		
Presenter	Andrew Craven	
Discussion	2021 Accounts from last year approved	
Conclusions	Ratified 100%	
Action Items	Person Responsible	Deadline

3		
Presenter	Andrew Craven	
Discussion	Ratification of all positions Ratification of Victoria Denstedt co-opted as Treasurer Ratification of Laura O'Connor co-opted as Secretary Ratification of Casey Purcella co-opted as Media Officer Ratification of Sean Gottschalk co-opted as Chief Umpire Ratification of Andrew Craven as SU representative to SI Board Ratification of Andrew Craven as SU representative to the SI AGM Ratification of Jay Slevin as the auditor for the 2022 season	
Conclusions	All Ratified 100%	
Action Items	Person Responsible	Deadline

4		
Presenter	Andrew Craven	
Discussion	Motions and Amendments 2021 SU Council propose to add a dissolution clause to the constitution	
Conclusions	32 vote yes (97%) and 1 person abstain (3%)	
Action Items	Person Responsible	Deadline

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5		
Presenter	Andrew Craven	
Discussion	<p>Quorum</p> <p>LOC – Expressed importance Victoria –Suggested less people but minimum required Casey – Suggested virtual meeting Sean – Agreed to reduce number – Number of representatives eg</p> <p>Jocelyn - check legality around minimum quorum numbers. new code of governance out now see NICVA website. committee should also attend training . free sources out there. also get advice from an umbrella organisation... sported ni, nicva (you can apply for membership now dissolution added), or nsf.</p> <p>Kerry –Agree with Sean and Vic. Importance of individual vote</p> <p>Glyn & Niamh – Nominating champions to speak on their behalf of team</p> <p>Victoria – Email vote? Electoral Register</p>	
Conclusions		
Action Items	Person Responsible	Deadline

6		
Presenter	Colum Lavery	
Discussion	<p>SI AGM</p> <p>Colum advised we are out of sync in relation to registered teams. Saturday AGM will be online due to Covid Issues New constitution includes merge with baseball and he encourages us to vote yes. Replacement of Massimo perhaps through Volunteer.ie or if anyone wants to volunteer</p> <p>Andrew suggested that all members attend</p>	
Conclusions		
Action Items	Person Responsible	Deadline

7	
Presenter	Andrew Craven
Discussion	AOB

	MVP & Umpire of the Year votes will be going out to all league teams in the next few days		
Conclusions			
Action Items	Person Responsible	Deadline	

X	
Meeting Information	
Meeting concluded at	7.45pm
Minutes completed by	Laura O'Connor
Minutes approved by	Andrew Craven (Chair)
Date of next meeting	October 2022