



# Norwich Icení Baseball Club

## 2023 Annual General Meeting Pack







Norwich Icenis Baseball Club

# 2023 Annual General Meeting of the Norwich Icenis Baseball Club

Unthank Arms, Norwich  
6pm, 10th November 2023  
6pm





# Norwich Icení Baseball Club

## 2023 Annual General Meeting Pack

### **Agenda:**

**6:00pm Arrival**

**6:30pm AGM Commences**

**1 AGM Welcome from the Chair (Tom Thornhill)**

**2 Approval of Minutes of the previous AGM and matters arising**

2.1 2022 Extraordinary General Meeting Minutes

2.2 2022 Annual General Meeting Minutes

**3 Finance**

3.1 Approval of Accounts for 2022-2023 Finance Year

3.2 Presentation and Approval of 2023-2024 Budget

**4 Elections**

4.1 Chairman,

4.2 Vice-Chairman,

4.3 Secretary,

4.4 Treasurer,

4.5 Social Secretary,

4.6 Marketing & Communications Officer,

4.7 Norfolk Baseball League Commissioner,

4.8 Grounds Officer,

4.9 Icení Team Manager,

4.10 Warriors Team Manager,

4.11 Icení Queens Manager

**5 Motions**

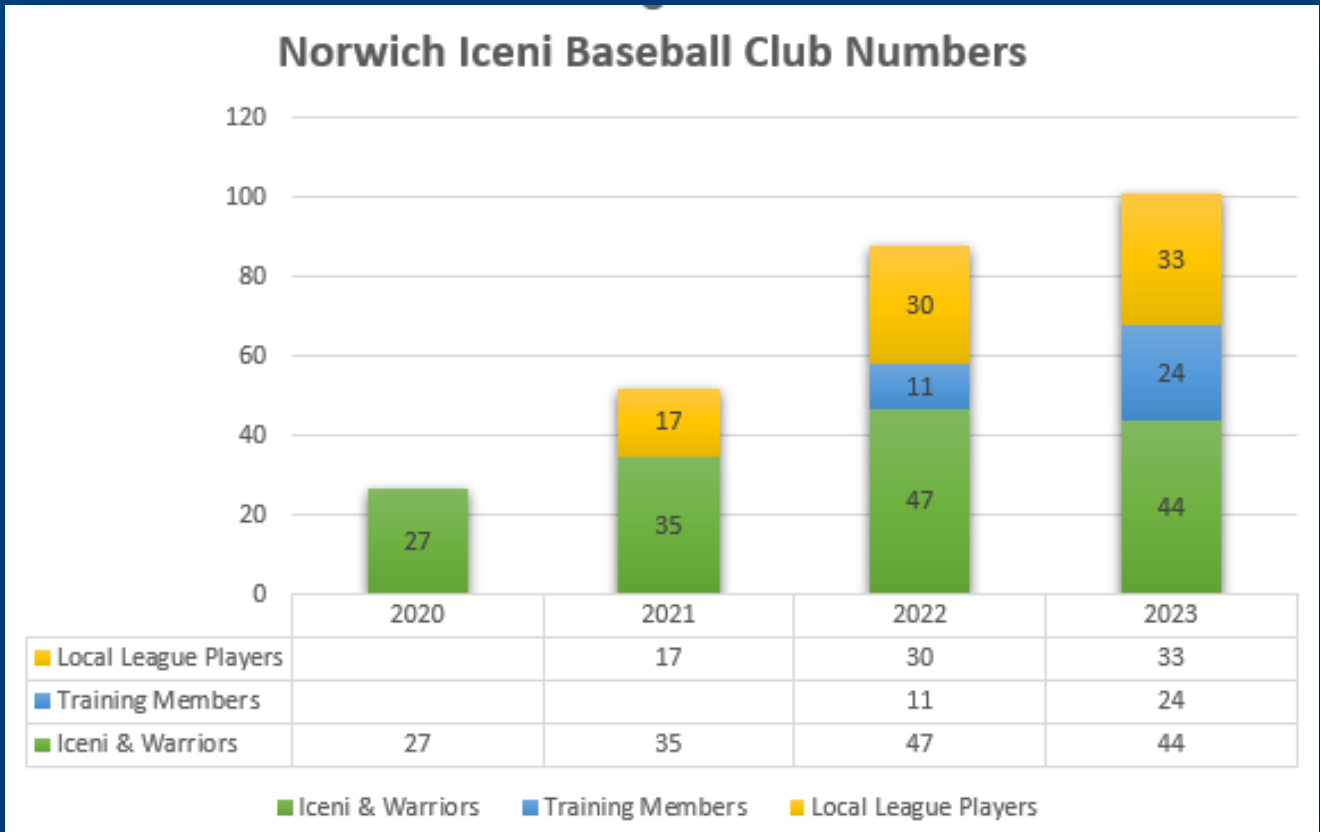
**7:30pm Food**

**8:30pm End of Season Awards**



### Club Numbers:

I am pleased to report that our club has experienced a positive year of growth. These figures are defined as those individuals that have both paid their membership and played in at least one fixture.







# Norwich Iceni Baseball Club

## 2023 Annual General Meeting Pack

### Financial Statement

We, the Board of the Norwich Iceni Baseball Club, are of the opinion that during the year to 31st October 2023:

- Proper financial records were maintained, and financial statements prepared in accordance with the organisation's constitution.
- A system of internal control appropriate to the size of the organisation was operated.
- Value for money was sought in the expenditure of funds.
- Assets were properly safeguarded.

These financial statements were approved by the Annual General Meeting of the Norwich Iceni Baseball Club on 10th November 2023.





# Norwich Icení Baseball Club

## 2023 Annual General Meeting Pack

### 2022-2023 Annual Accounts

#### Balance Sheet

	5-Nov 2022	31-Oct 2023
<b>ASSETS</b>	<b>6,213.33</b>	<b>6,014.29</b>
Barclays bank	6,213.33	6,014.29
Cash on hand	-	-
<b>LIABILITIES</b>	<b>-</b>	<b>-</b>
<b>NET</b>	<b>6,213.33</b>	<b>6,014.29</b>

#### Profit & Loss

	Budget 2023	Actual as of 31-Oct-23
<b>INCOME</b>	<b>11,850.00</b>	<b>11,759.97</b>
Paid memberships		
Icení Student Members	375.00	413.11
Icení Adult Members	5,250.00	4,592.92
Icení Trainings Only	375.00	786.08
Partial Memberships	200.00	19.19
Jersey Local League	600.00	60.00
UEA Fees	250.00	-
Nuola Jersey Commis-	50.00	106.17
Indoor Training	750.00	218.76
Spring Local League	1,750.00	2,230.80
Midsummer Local	500.00	-
Fall Local League	1,750.00	1,960.85
Youth Program Grant		-
Facilities Fund Grant		1,000.00
Other		372.09
<b>EXPENSES</b>	<b>11,441.00</b>	<b>12,164.01</b>
Hewett SLA	1,428.00	1,428.00
Ground Development	4,500.00	3,926.40
Ground Maintenance	1,250.00	425.80
Umpire Cost	900.00	630.00
Insurance (Local	175.00	-
League Affiliation	600.00	540.00
Local League Jerseys	600.00	556.25
All Weather Balls	120.00	-
Indoor Baseablls/	120.00	-
Indoor SportsPark Fees	726.00	1,134.00
AGM	250.00	100.00
Board Executive Ex-	300.00	257.00
Website Costs	200.00	226.80
Clinics	400.00	175.00
Indoor Trainings	250.00	-
Marketing Campaigns	100.00	49.97
Kit Additions Budget	400.00	1,139.72
Baseballs	300.00	971.64
Trophies & Medals	250.00	228.43
Other	-	375.00
Hewett Facilities	5,244.00	
Away Games (2022)		
BBF Memberships		
Youth Grant Expenses		
<b>NET PROFIT /</b>	<b>409.00</b>	<b>(404.04)</b>





# Norwich Icení Baseball Club

## 2023 Annual General Meeting Pack

### 2023-2024 Budget Option 1

Category		Budget
		Full Year
<b>INCOME</b>		
Adult Membership (£200)		10,000.00
Icení Student Members (£125)		750.00
Icení Youth Members (£50)		1,000.00
Partial Memberships		200.00
Nuola Jersey Commission		50.00
Local League Membership (£80)		1,600.00
Other		200.00
<b>TOTAL INCOME</b>		<b>£13,800.00</b>

Membership Fees			
<b>Fees</b>			
Icení Student Members (Including LL)		£125	
Icení Adult Members (Including LL)		£200	
Icení Youth Members		£50	
Local League Only		£80	



Category		Budget
		Full Year
<b>EXPENDITURE</b>		
<b>Grounds</b>		
Annual Hewett SLA		1,500.00
Ground Development		5,000.00
Ground Maintenance		1,250.00
<b>Fixtures</b>		
Umpiring (County and Local League)		700.00
<b>Membership</b>		
League Affiliation Membership x2		£600.00
<b>Extras</b>		
AGM		£250.00
Board Executive Expenses		£300.00
Website Costs		£250.00
<b>Trainings</b>		
Indoor trainings		£1250.00
<b>Recruitment/Marketing</b>		
Marketing Campaigns		£250.00
<b>Kit</b>		
Kit		£1500.00
Baseballs		£900.00
Trophies & Medals		£250.00
<b>TOTAL EXPENDITURE</b>		<b>£14,000.00</b>
<b>ESTIMATED SURPLUS</b>		<b>-£200</b>



# Norwich Icení Baseball Club

## 2023 Annual General Meeting Pack

### 2023-2024 Budget Option 2

Category	Budget
	Full Year
<b>INCOME</b>	
Adult Membership (£180)	9,000.00
Icení Student Members (£125)	750.00
Icení Youth Members (£50)	1,000.00
Partial Memberships	200.00
Nuola Jersey Commission	50.00
Local League Membership (£80)	1,600.00
Other	200.00
<b>TOTAL INCOME</b>	<b>£13,800.00</b>

Membership Fees	
<b>Fees</b>	
Icení Student Members (Including LL)	£125
Icení Adult Members (Including LL)	£180
Icení Youth Members	£50
Local League Only	£80

Category	Budget
	Full Year
<b>EXPENDITURE</b>	
<b>Grounds</b>	
Annual Hewett SLA	1,500.00
Ground Development	4,000.00
Ground Maintenance	1,250.00
<b>Fixtures</b>	
Umpiring (County and Local League)	700.00
<b>Membership</b>	
League Affiliation Membership x2	£600.00
<b>Extras</b>	
AGM	£250.00
Board Executive Expenses	£300.00
Website Costs	£250.00
<b>Trainings</b>	
Indoor trainings	£1250.00
<b>Recruitment/Marketing</b>	
Marketing Campaigns	£250.00
<b>Kit</b>	
Kit	£1500.00
Baseballs	£900.00
Trophies & Medals	£250.00
<b>TOTAL EXPENDITURE</b>	<b>£14,000.00</b>
<b>ESTIMATED SURPLUS</b>	<b>-£200</b>







# Norwich Icení Baseball Club

## 2023 Annual General Meeting Pack

### 2023-2024 Board Elections

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#### Treasurer

Candidate: **James Casey**

Generally good at working with numbers. I've been in the club a while and know roughly what is needed with the finances

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#### Social Secretary

Candidate: **Shane Ward**

I have loved being part of the club and a team member of the local league and warriors team. I would enjoy building on the comradery within the club, outside of baseball too. As you all know I am always happy to help out within the club, In any way I can. I believe that the team spirit should be built outside of the diamond too. This year I have bonded with players outside of playing baseball, which has proven valuable to me and my teammates.

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#### Marketing & Communications Officer

Candidate: **Lysette Overland**

A lot of you already know how much my photography and showcasing of the club, it's members and sportsmanship has brought to the club and it's members the past year.

I would like to continue to work on the clubs communication channels, both proactively and reactively. To engage with other clubs, organisations, general public enquires and queries. To manage and develop the clubs social media accounts, website and communications with it's members, general public and others. My plans for the role would be to showcase our players more on social media, obviously if they would like. For example like they do for the MLB players, just a little behind the player, what they love about baseball and a random fact about themselves, ie. their favourite baseball position to play etc and why. I would like the club to become more personable and more relatable to its newer members, to encourage more new recruits and with that, building growth and engagement inside and outside the club. To have more of an overview of local and wider afield baseball events and the clubs participation within those events too. More photos of where we play and more different viewpoints of what we do within the club, (including more storytelling photography) for example artsy photos of our equipment and explanations of what equipment we use for what, to explain to our members and also our new recruits.

To set up a yearly marketing and online engagement plan, to utalise our social media around the club baseball seasons, MLB season and things like the cup events and London series.

Showing everyone who we are as a club through our communication with the world and using it to encourage participation and awareness, of the club and baseball within the UK. To also be the friendly first point of contact for new members and welcoming them into the club. It would be great if we can make our social media and online presence stand out more, like my bright pink baseball bat ðŸŽŹðŸŽŹ.

I would also be bringing my social media and comms knowledge and experience across from my successful wedding photography business.

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# Norwich Icení Baseball Club

## 2022 Annual General Meeting Pack

### 2022-2023 Board Elections

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#### Norfolk Baseball League Commissioner

Candidate: **Joe Steward**

I have been a big fan of the Norfolk League Format for bringing baseball in a way where everyone and anyone can play. I see this as part of the future for the club, and a way to both find talent for our county teams and bring something to the Norfolk community.

I would bring my expertise as a planner to the role to ensure that this format continues and listen to the people playing for what improvements we can make to keep the players engaged and having fun.

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#### Norwich Warriors Team Manager

Candidate: **Sim Ralph**

It has been an honour and a privilege to lead the Warriors out onto the diamond this season - and it has been a source of immense pride to witness the phenomenal growth of this baseball club over the last few seasons (two years ago we had to forfeit a game at Northants because we couldn't muster a team - this year we twice took a squad of 14 up there - and outplayed them on both occasions). Although ultimately we fell slightly short of the EEBL title, we did ourselves proud by playing the game the right way week in and week out and long may that continue. I've thought long and hard as to whether to throw my cap back into the ring for another season - sometimes you just want to play baseball and the captaincy brings an awful lot of off-field considerations along with it. However, I keep thinking about the unfinished business we have as a Warriors squad. We should have won the league this year and whatever division we find ourselves in next season, we should win that too. This is going to be a huge year of transition for the Icení as a ballclub with many familiar faces heading to pastures new and several exciting projects, such as the potential for a youth set-up, on the horizon - for the Warriors, we should focus on stability and building on the progress we have made over the last few years. I'm sure there is room in the budget for a trophy cabinet, let's go and win some silverware.

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#### Icení Queens Manager

Candidate: **Abigail Ulrych**

I would like to be considered for the role of Icení Queen's Manager. I very much enjoyed taking on this role for a small part of the 2022/23 season and I would like the opportunity to undertake this role for a full term. I believe I can bring energy and enthusiasm to grow the Queen's so that we can field a team in local league and/or games against other clubs. I would like to run more regular training sessions to facilitate this, sharing my passion for baseball with others and building the confidence and experience of the Queens. Currently I play for Warriors and Sea Dogs, and have previously played for and assisted the coaching of UEA Blue Sox.

I have experience in leadership and management, as well as in tutoring and teaching others and the few months I have enjoyed in this role already give me a good starting point to hit the ground running.

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#### Open Roles

Chairman

Vice Chairman

Secretary

Icení Team Manager

Grounds Officer





# Norwich Iceni Baseball Club

## 2023 Annual General Meeting Pack

### Motions

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#### Motion 1—Proposed By Norwich Iceni Board

Amendment to the constitution—Point 19.2

*In the event of dissolution, all debts should be cleared with any Club funds. Any assets of the club that remain following this will become the property of the University of East Anglia Baseball/Softball Club.*

Proposed Change to:

*In the event of dissolution, all debts should be cleared with any club funds. Any assets of the club that remain following this shall be evenly distributed between club members.*

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#### Motion 2—Proposed By Norwich Iceni Board

Amendment to the constitution—Point 5.9

*Should there be Board Vacancies, the Board may co-opt from the Membership as it deems necessary, with the exception of a vacancy for Chairman that shall not be co-opted but must be voted upon by the Members at the next AGM or an EGM called for the purpose.*

Proposed Change to:

*Should there be Board Vacancies, the Board may co-opt from the Membership as it deems necessary.*





# Norwich Icení Baseball Club

## 2023 Annual General Meeting Pack

### Motions

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#### Motion 3—Proposed By Norwich Icení Board

Insert New Clause and reorder numbering—Point 4.2

*In accordance with the Club's status as an private members' organisation, the Board retains the authority to decline membership to any individual, provided that such refusal is not based on reasons of discrimination falling within the scope of the protected characteristics as delineated in the 2010 Equalities Act.*







Norwich Iceni Baseball Club

[www.norwichbaseball.co.uk](http://www.norwichbaseball.co.uk)