



# 2021 Annual General Meeting Minutes



**NORWICH ICENI BASEBALL CLUB**  
Minutes of an Annual General Meeting  
20<sup>th</sup> November 2021 18:30  
St Andrews Brewery House

## **Committee Members Present**

Andreas Fopp, Chairman (AF)  
Phil Walmsley, Vice Chairman (PW)  
Ashley Waller, Secretary (AW)  
Samuel Clougherty, Warriors Co-Captain (SC)  
Luke Rivens, Warriors Co-Captain (LR)  
Tom Lee, Social Secretary (TL)  
Rachael Burrough, Iceni Queens Captain (RB)  
Tom Thornhill, Norwich Iceni Captain (*Co-opted*) (TPT)

## **Apologies for absence**

Ted Turocy, Treasurer (TT)

## **Minutes Written by**

Tom Thornhill



<b>No.</b>	<b>Topic &amp; Decisions</b>
	<b>Meeting Commences at 06:30pm</b>
<b>1</b>	<b>Roll Call, Non-Financial Voting Members, Observers, Associations</b>  AF opened the Annual General Meeting (AGM) and the AGM was deemed quorate due to the percentage of Voting Members present.
<b>2</b>	<b>Welcome</b>  AF as meeting chair welcomed the members to the Annual General Meeting.  AF gave a chairman's address to the members highlighting the positives from the year.
<b>3</b>	<b>Appointment of Tally Keepers</b>  No members were appointed as tally keepers for the meeting.
<b>4</b>	<b>Approval of Minutes of the Previous AGM and Matters Arising</b>  No minutes from the previous AGM were presented to the Members.
<b>5</b>	<b>Financial Matters</b>
<b>5.1</b>	<b>Balance Sheet and 2021 Accounts</b>  AF presented to the members the Club account balance and outlined that the club was in a strong financial position.
<b>5.2</b>	<b>Financial Matters 2022 Budget</b>  No budget was presented to the members.
<b>6</b>	<b>Election of 2022 Committee</b>  Votes and nominations were taken in advance of the meeting
<b>6.1</b>	<b>Chairman</b> Tom Thornhill (Elected)
<b>6.2</b>	<b>Vice Chairman</b> Phil Walmsley (Elected)
<b>6.3</b>	<b>Treasurer</b> Nichole Lim (Elected)
<b>6.4</b>	<b>Iceni Captain</b> Tom Thornhill (Elected)
<b>6.5</b>	<b>Warriors Captain</b> Ashley Waller (Elected)
<b>6.6</b>	<b>Iceni Queens Captain</b> <b>Rachael Burrough (Elected)</b>
	<b>Meeting Adjourned 13.20pm</b>