

BaseballSoftballUK Ltd Board Meeting Minutes

Tuesday 22 May 2007
BaseballSoftballUK Office
1930-2030

Present: Geof Ellingham (Chair), Rob Rance (BBF), John Walmsley (BBF), James Pearce (BBF – by phone), Libby Moss (BSF), Mark Kerr (BSF)

In Attendance:

Jenny Fromer (Head of Operations)
John Boyd (Head of Development)
Tim Stride (Secretary)

1. APOLOGIES FOR ABSENCE

Kerrin Purcell and Chris Brown.

2. RESOLUTIONS

- a. To adopt all policies, codes, etc of BaseballSoftballUK at the time of its dissolution as policies of BaseballSoftballUK Ltd**

The resolution was passed unanimously by a Council vote.

- b. To establish the following Standing Committees under the same terms of reference of the Committees of BaseballSoftballUK of the same name at the time of its dissolution:**

- i. Executive Action Committee (EAC)**
- ii. Finance Committee (FC)**
- iii. Development Strategy Committee (DSC)**

The resolution was passed unanimously by a Council vote.

- c. To delegate authority in line with the policy of BaseballSoftballUK at the time of its dissolution to:**

- i. BSUK Chair**
- ii. BSUK Executive Officers**
- iii. BSUK Executive Action Committee**
- iv. BSUK Finance Committee**

The resolution was passed unanimously by a Council vote.

3. FINANCE

- a. To receive and adopt the Revised Budget submitted by BSUK Finance Committee**

The revised budget was received and adopted by a unanimous Council vote.

4. MEETING DATES

- a. Future Board Meeting Dates:**
i. Tuesday 17th July

RESOLVED – that

- (i) This date be rescheduled to July 24.

- ii. Tuesday 16th October**

RESOLVED – that

- (i) If viable, the date for this meeting be rescheduled to over the weekend of October 13-14 and that each Federation's board meeting be held over that weekend as well.
(ii) Council's preference is Sunday 14 October for the Council Meeting.
(iii) Federation representatives to suggest the date to their boards and report back to Council.

5. ANY OTHER BUSINESS

Publicising BSUK Ltd's Incorporation

RESOLVED – that

- (i) JW to draft the article for the website.