



**SPECIAL GENERAL MEETING NOTICE
BY GARETH JONES – Interim CEO.**

Being in receipt of the attached Requisition for Special General Meeting signed by four Ordinary Members, I hereby call a Special General Meeting of the Board, Ordinary Members and Life Members of Baseball Queensland.

Baseball Queensland invites members to attend the Special General Meeting.
The Special General Meeting will be held from 6:30pm on Friday 24 July 2020 at:

Baseball Queensland
Sports House
150 Caxton St
Milton QLD 4064

Members can appoint a proxy if they wish.

CURRENT AGENDA AND RESOLUTIONS

1. Opening of the meeting
2. Receipt of apologies and proxies
3. Confirmation of quorum
4. Pursuant to Section 3.7.2 consider the removal of Baseball Queensland Board Director's
5. Discuss the Baseball Australia Investigation
6. Close of Special General Meeting

**Gareth Jones
Interim CEO
Baseball Queensland
Notice issued 10/07/2020**



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9/07/2020

Gareth Jones
Interim Chief Executive Officer
Baseball Queensland
gareth@baseballqld.asn.au

By Email

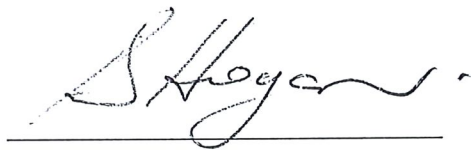
Requisition for Special General Meeting

Dear Mr. Jones,

Pursuant to the Baseball Queensland Constitution Section 4.5 Special General Meetings, we the undersigned, duly appointed Regional Representatives insist you call a Special General Meeting for Friday 24 July 2020 at 6:30pm.

We require the agenda for such meeting to include:

- Pursuant to Section 3.7.2 consider the removal of Baseball Queensland Board Directors.
- Discuss the Baseball Australia Investigation.



Sherie Hogan – Brisbane North



James Somerville – Brisbane South



Scott Sharples – Gold Coast



Jodie Moore – Brisbane Metropolitan