

14, July 2020

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

Notice was given of this Special General Meeting meeting on 10 July 2020.

The correct agenda and resolutions are as follows.

1. Open the meeting
2. Receipt of apologies and proxies
3. Confirmation of quorum
4. Discuss the BA Investigation
5. Pursuant to Section 3.7.2 consider and vote on the removal of Jeremy Cade as the Commissioner of Baseball Queensland
6. Pursuant to Section 3.7.2 consider and vote on the removal of Alan Connors as a Director of Baseball Queensland
7. Pursuant to Section 3.7.2 consider and vote on the removal of David Preston as a Director of Baseball Queensland
8. Pursuant to Section 3.7.2 consider and vote on the removal of Geoff Wade as a Director of Baseball Queensland
9. Pursuant to Section 3.7.2 consider and vote on the removal of Sally West as a Director of Baseball Queensland
10. Pursuant to Section 3.7.2 consider and vote on the removal of Joanne Jackson as a Director of Baseball Queensland
11. Close of Special General Meeting

The previous notice pursuant to the Requisition from Members was not sufficiently clear as to the motions to remove Board Directors, this amendment clarifies the position. Separate Resolutions are required for each person.

The Special General Meeting will be held as originally notified, from 6:30pm Friday 24 July 2020 at:

Baseball Queensland
Sports House
150 Caxton St.
Milton QLD 4064



Gareth Jones
Interim CEO
Baseball Queensland

9/07/2020

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

By Email

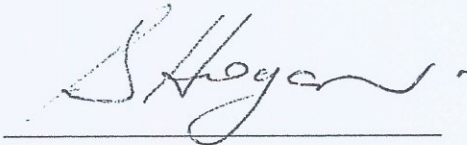
Requisition for Special General Meeting

Dear Mr. Jones,

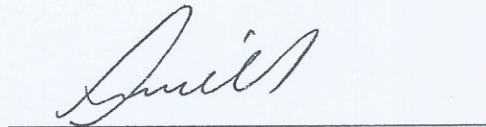
Pursuant to the Baseball Queensland Constitution Section 4.5 Special General Meetings, we the undersigned, duly appointed Regional Representatives insist you call a Special General Meeting for Friday 24 July 2020 at 6:30pm.

We require the agenda for such meeting to include:

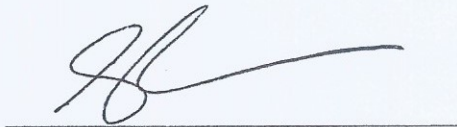
- Pursuant to Section 3.7.2 consider the removal of Baseball Queensland Board Directors.
- Discuss the Baseball Australia Investigation.



Sherie Hogan – Brisbane North



James Somerville – Brisbane South



Scott Sharples – Gold Coast



Jodie Moore – Brisbane Metropolitan