

16 October 2020

NOTICE OF BASEBALL QUEENSLAND 2019/20 ANNUAL GENERAL MEETING

The Annual General Meeting of Baseball Queensland will be held on **Thursday 3 December 2020** from 7:00pm at Sports House, 150 Caxton St, Milton QLD. A Zoom session invitation will be extended to those Member Delegates from remote centres. Zoom Session details will be circulated to Delegates directly.

AGENDA

- a) record of attendance, confirmation of Proxies; and
- b) confirmation of minutes from previous AGM; and
- c) the Board of Management and Chief Executive Officer's report for the preceding financial year; and
- d) the financial report of Baseball Queensland for the preceding financial year; and
- e) the auditor's report upon the books and accounts for the preceding financial year; and
- f) the election of Baseball Queensland's Commissioner; and
- g) the election of two members of the Board of Management; and
- h) the appointment of an auditor for the following year; and
- i) general business as required.

CALL FOR NOMINATIONS

Baseball Queensland hereby calls for nominations for Candidates for election to the Board of Directors for Baseball Queensland. Nominations are to be submitted to the Chief Executive Officer gareth@baseballqld.asn.au by no later than COB 5 November 2020.

Please note that nominations need to be submitted on Form A – Page 18 of the [BQ Constitution](#). Candidates are also asked to review the Information available from the link below and complete the Skills Matrix and Profile available from the link >>>

<https://www.baseballqueensland.com.au/information-and-forms-for-bq-director-candidates/>

Please submit the Skills Matrix/Profile with each nomination as this will assist the Members to understand the skills and experience each Candidate has to offer.

By order of the Board of Management



Gareth Jones
Interim Chief Executive officer