



CONSTITUTION OF BASEBALL QUEENSLAND INC.

APPENDIX A - NOMINATION FORM

DIRECTOR / [REDACTED]
(DELETE AS REQUIRED)

Table with 2 columns: NAME (please print) and MEMBERSHIP STATUS (please print). Rows include NOMINEE: Geoff Wade, PROPOSER: BRET J BUCKLAND, and SECONDER: Dena H Gaspar.

A person is not eligible to be elected to the Board of Management if:

- 1. the person has been convicted - a) on indictment; or b) summarily and sentenced to imprisonment...
2. the person is an undischarged bankrupt...
3. the person has executed a deed of arrangement...
4. the person's creditors have accepted a composition...
5. the person is a patient within the meaning of the Mental Health Act 1974; or
6. the person is a paid employee of Baseball Queensland Inc.; or
7. the person has not, prior to being nominated, resigned from all positions required under the Baseball Queensland Inc constitution...

The nominee hereby accepts the nomination, and declares that to the best of his/her knowledge there is nothing contained within the constitution of Baseball Queensland Inc, or the Act that precludes the nominee from being either nominated or elected to the position described above.

[Signature] 4/11/2020 Signed and dated by the nominee

The proposer and seconder hereby declare that to the best of his/her knowledge there is nothing contained within the constitution of Baseball Queensland Inc, or the Act that precludes the nominee from being either nominated or elected to the position described above, and that they are financial members of Baseball Queensland Inc. and are not precluded from proposing or seconding the nominee.

[Signature] 4/11/2020 Signed and dated by the proposer
[Signature] 4/11/2020 Signed and dated by the seconder