



Constitution

CONSTITUTION OF BASEBALL QUEENSLAND INC.

APPENDIX A - NOMINATION FORM

~~MANAGER~~ / COMMISSIONER  
(DELETE AS REQUIRED)

NAME (please print)	MEMBERSHIP STATUS (please print)
NOMINEE: CHRIS NORRIE	Honora Member Carina
PROPOSER: DANIELLE LYONS	Reg Delegate <sup>Ordinary</sup> Member Carina Redsox
SECONDER: JUDIE MOORE	REG Delegate <sup>Ordinary</sup> member All Stars

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, other than in default of a fine; and the rehabilitation period, as defined in the Criminal Law (Rehabilitation of Offenders) Act 1986, in relation to the conviction has not expired; or
2. the person is an undischarged bankrupt under the Bankruptcy Act 1966 or the law of an external territory or another country; or
3. the person has executed a deed of arrangement under the Bankruptcy Act 1966, part X or a corresponding law of an external territory or another country and the terms of the deed have not been fully complied with; or
4. the person's creditors have accepted a composition under the Bankruptcy Act 1966, part X or a corresponding law of an external territory or another country and a final payment has not been made under the composition; or
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, unless the person is being nominated for a position already held by the person.

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.

*Chris Norrie*

05.11.20

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.

*Danielle Lyons*

05.11.20

Signed and dated by the proposer

*Judie Moore*

5-11-20

Signed and dated by the seconder

## Director Skills Matrix Questionnaire

Skill Area	Description	Director Skill	Comments
Strategy			
Finance			
Risk Management			
Legal			
Executive management			
Media/Communications			
Participation/Grassroots Sports	Recruitment Non-elite programs Skill development Community programs	Yes	6+ years as BQ's first Development Officer, established leagues in Casino, Gympie, Gladstone, Rockhampton Visited over 400 schools in Qld; established Rookie Ball in Qld clubs Am a teacher; have written and executed dozens of in-school/local programs
High Performance	Player Development College Program links Professional links	Yes	1 <sup>st</sup> grade coach of nearly 20 years 5 years' experience as instructor at Spring Training, AZ (Rockies) Present Queensland Schools' Head Coach and A/Coach of Australian Schools' Team
Sport Administration	Practical experience Theoretical background	Yes	20+ years as Executive, Qld School Baseball 10+ years as Management Committee, Queensland School Sport Tournament Director, BA U18 Titles Executive positions with Mt Gravatt Eagles, Surfers, Padres, Carina Studies toward MBA (Sports Admin)
Corporate Governance			
Medical/Health			
Information Technology			
Commercial Fundraising/Sponsorship			
Policy			