



CONSTITUTION OF BASEBALL QUEENSLAND INC.

APPENDIX A - NOMINATION FORM

DIRECTOR ~~COMMISSIONER~~
(DELETE AS REQUIRED)

NAME (please print)

MEMBERSHIP STATUS (please print)

NOMINEE: DAVID BADKE

PROPOSER: JAMES SOMERVILLE

SECONDER: ALAN LAWTON

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.

D. Badke 5/11/20 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.

J. Somerville 5/11/20 Signed and dated by the proposer

R. M. Lawton 5/11/20 Signed and dated by the seconder



1.11 Sports House, 150 Caxton St,
Milton QLD 4064
07 3876 2222
www.baseballqueensland.com.au

Director Skills Matrix Questionnaire

Skill Area	Description	Director Skill Yes/No	Comments <i>Describe qualifications, provide evidence of skill application and any professional development undertaken (or proposed professional development that would benefit the Board in this area that you are interested in undertaking)</i>
Strategy	Professional Career	Yes	
Finance	Professional Career	Yes	Managed budget
Risk Management	Professional Career	Yes	Cert IV/Diploma Security Risk Management
Legal		No	
Executive management	Professional Career	Yes	Diploma of Management/Flare Program
Media/Communications		No	
Participation/Grassroots Sports	Beenleigh Baseball Club, Eagles Baseball Club, RDC Brisbane South Baseball Association	Yes	Cert IV Training & Assessing, Driveline
High Performance	RDC Brisbane South, U16/18 Manager, Coach High Performance Programs	Yes	Cert IV Training & Assessing, Driveline, State & National Programs
Sport Administration	Beenleigh Baseball Club/Brisbane South Baseball Association	Yes	Diploma of Management
Corporate Governance	Professional Career	Yes	Proposed Development
Medical/Health	Professional Career	Yes	Cert IV Occupational Health & Safety
Information Technology		No	
Commercial Fundraising/Sponsorship		No	
Policy	Professional Career	Yes	Proposed Development



Stackchrome

