

24/06/2021

**SPECIAL GENERAL MEETING NOTICE
BY ACTION OF THE BOARD OF MANAGEMENT**

Baseball Queensland invites members to attend the Special General Meeting.

The Special General Meeting will be convened by Zoom Session from 7:00pm on Thursday 8 July 2021. Login details for the Zoom session are:

Topic: Special General Meeting - Baseball Queensland

Time: Jul 8, 2021 19:00 Brisbane

Join Zoom Meeting

<https://zoom.us/j/99735841032?pwd=VjZkSEZKc1I3aXJzWDhVd3RydE52UT09>

Meeting ID: 997 3584 1032

Passcode: 234216

Members can appoint a proxy in accordance with the constitution if they wish. Please refer to Section 4.8 of the constitution.

The Agenda and Proposed Resolutions are:

1. Open the meeting
2. Receipt of apologies and proxies
3. Confirmation of quorum
4. Discuss the appointment of the new Auditor
5. Pursuant to Section 4.4.2 h of the BQ Constitution consider and vote on the proposed Auditor.
6. Close of special general meeting.



Gareth Jones
Chief Executive Officer
Baseball Queensland
Notice Issued 24/06/2021