

Baseball Queensland Annual General Meeting

Candidates for Election to the Board of Management

Baseball Queensland would like to acknowledge the nominees and wish them all the best for the 2021 Baseball Queensland Annual General Meeting.

As per the [notice distributed on 18 August 2021](#) the Baseball Queensland Annual General Meeting will be held on Thursday 16 September 2021 from 7:00pm at Sports House 150 Caxton St. Milton QLD.

Candidate Name	Role Nominated	Membership Status	Proposer	Second
Damian Kelly	Director	Volunteer	Nick Day	Tony McPhail
Brendan Vassallo	Director	Redcliffe Padres	Sherie Hogan	Mark Boys

Members can access additional supporting information on each candidate at the following links:

Damian Kelly

[Director Skills Matrix Responses.](#)

Brendan Vassallo

[Director Skills Matrix Responses](#)



Baseball Queensland Inc

Constitution



CONSTITUTION OF BASEBALL QUEENSLAND INC.

APPENDIX A - NOMINATION FORM

DIRECTOR / COMMISSIONER
(DELETE AS REQUIRED)

NAME (please print)	MEMBERSHIP STATUS (please print)
NOMINEE: <u>Damian Kelly</u>	<u>N/A</u>
PROPOSER: <u>Nick Day</u>	<u>GCBA</u>
SECONDER: <u>Tony McPhail</u>	<u>GCBA</u>

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.

DocuSigned by:

 8/26/2021
 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.

DocuSigned by:

 8/26/2021
 Signed and dated by the proposer

DocuSigned by:

 8/26/2021
 Signed and dated by the seconder



Baseball Queensland Inc

Constitution



CONSTITUTION OF BASEBALL QUEENSLAND INC.

APPENDIX A - NOMINATION FORM

DIRECTOR / COMMISSIONER

(DELETE AS REQUIRED)

	NAME (please print)	MEMBERSHIP STATUS (please print)
NOMINEE:	Brendan Vassallo	Financial
PROPOSER:	Sherie Hogan	Financial
SECONDER:	Mark Boys	Financial

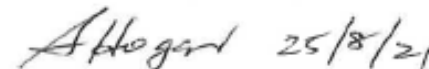
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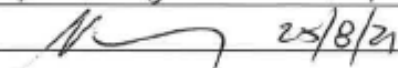
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 - a) on indictment; or
 - b) summarily and sentenced to imprisonment, other than in default of a fine; and the rehabilitation period, as defined in the Criminal Law (Rehabilitation of Offenders) Act 1986, in relation to the conviction has not expired; 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.

 24 August 2021 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.

 25/8/21 Signed and dated by the proposer

 25/8/21 Signed and dated by the seconder