

26 September 2022

## NOTICE OF BASEBALL QUEENSLAND 2021/22 ANNUAL GENERAL MEETING

The Annual General Meeting of Baseball Queensland will be held on **Thursday 13 October 2022** from 6:30pm at Sports House, 150 Caxton St, Milton QLD. Zoom Session details will be circulated to Delegates directly.

### MEETING AGENDA

- a) record of attendance, confirmation of Proxies; and
- b) confirmation of minutes from previous AGM; and
- c) the Board of Management and Chief Executive Officer's report for the preceding financial year; and
- d) the financial report of Baseball Queensland for the preceding financial year; and
- e) the auditor's report upon the books and accounts for the preceding financial year; and
- f) the election of two members of the Board of Management; and
- g) the appointment of an auditor for the following year; and
- h) vote on proposed Life Membership of Baseball Queensland – Kevin Cantwell; and
- i) general business as required.

### Nominated Candidates for Election to the Board of Baseball Queensland.

Candidate's Name	Membership Status	Proposer's Name	Proposer's Membership Status	Seconder's Name	Seconder's Membership Status
David Badke	-	James Somerville	Bris South Representative	Dean Ainsworth	Bris South Representative
Andy Utting	-	Nick Day	Gold Coast Representative	Tony McPhail	Gold Coast Representative
Daniel White	-	Anne Kippin	North QLD Representative	Peter Riggs	North QLD Representative

There are two Director roles for election at this meeting. The Player Development Portfolio will be vacated by Alan Connors – not seeking re-election. The Game Development Portfolio will be vacated by David Badke, who seeks re-election. The Board may reallocate any or all portfolios after the elections conducted at this meeting.

By order of the Board of Management.



Gareth Jones  
Chief Executive Officer  
Baseball Queensland



**Constitution**

CONSTITUTION OF BASEBALL QUEENSLAND INC.

**APPENDIX A - NOMINATION FORM**

**DIRECTOR / COMMISSIONER**  
(DELETE AS REQUIRED)

NAME (please print)

MEMBERSHIP STATUS (please print)

NOMINEE: DAVID BAOKE

PROPOSER: James Somerville - BSBA Chairperson

SECONDER: Dean Ainsworth - BSBA - Delegate

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.

*David Baoke* 15/9/22 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* 15/9/22 Signed and dated by the proposer

*Dean Ainsworth* 15/9/22 Signed and dated by the seconder



## CONSTITUTION OF BASEBALL QUEENSLAND INC.


**APPENDIX A - NOMINATION FORM****DIRECTOR / COMMISSIONER**  
(DELETE AS REQUIRED)

NAME (please print)	MEMBERSHIP STATUS (please print)
NOMINEE: Andy Utting	
PROPOSER: Nick Day	
SECONDER: Tony McPhail	


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.

 17/09/2022  
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.

 17/09/2022  
Signed and dated by the proposer

 17/09/2022  
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:	Daniel White	
PROPOSER:	Anne Kippin	
SECONDER:	PETER JAMES RIGGS	

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:

9/21/2022

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:

9/21/2022

Signed and dated by the proposer

DocuSigned by:

9/21/2022

Signed and dated by the seconder

## Baseball Queensland Life Membership Nomination

To all Regions and Baseball Queensland Board Members,

Brisbane South would like to nominate Kevin Cantwell for Life Membership with Baseball Queensland. Kevin has had a long history in the game of baseball both as a player and as an on-field instructor and he can still be seen on the diamond assisting with the High Performance and State Team Programs. His involvement in baseball began in 1947, spanning over 74 years.

Kevin began his playing career in Sydney and began his 'A Grade' career at the age of 16. After a few short years as a stand out club baseball player, Kevin gained selection to the NSW Claxton Shield. He was a regular selection from the late 1950's and into the early 1970's. He was awarded the "Helms Award" for the MVP of the Claxton Shield held at Bannister Park in 1963. Kevin was also a long-term player on the National team during his playing career. As you can imagine, there are many details of his esteemed playing career that have not been noted.

Towards the end of Kevin's playing career, he began to become involved in the coaching side of the game. He continued as a player-coach at a high level, but when he was approached to coach in Queensland, he jumped at the chance. He became involved at All-Stars and coached the Queensland Claxton Shield team for a number of years from 1974. During his time as a Claxton Shield Coach, he also was appointed to the National Team that played against Japan and U.S.A.

Kevin has maintained his involvement in the development and mentoring of many players over the last 50 years. He has continued to coach players at a club, state level and National level. Kevin was one of the most highly credentialed coaching group at the successful Major League Baseball Australia Academy Program (MLBAAP) that took place for over 15 years. Kevin has been a regular face at the BQ High Performance Programs over the last number of years. You can usually see him assisting Shayne Watson and other Baseball Queensland coaches on a Sunday morning in his BQ uniform.

Kevin's leadership, coaching style and ability to create and maintain positive relationships led to the establishment of his own Masters baseball team. This team attracts high calibre players from all around Australia who love to be coached and involved in "Crazy's Interport" team. These teams not only play in the various competitions but also run clinics to get the game of baseball out into the community. Kevin has continued to coach Masters for over 28 years.

As a result of Kevin's stellar playing, career, coaching career and for his enormous input to the game, Kevin was inducted into the Australian Baseball Hall of Fame in 2005.

To this day, Kevin continues to advocate for baseball to a wide audience. Kevin is highly regarded in the extended Australian sporting world and he travels Australia as guest speaker. Anyone who has had the opportunity to speak with 'Craze' will know that there is always an entertaining story to be heard.

Kevin Cantwell is a long serving and well-respected member of the Australian Baseball community. Since 1973, 'Crazy' has been a servant of the game and an outstanding representative of Baseball in Queensland. It is the belief of the members of Brisbane South Baseball Association, that Kevin Cantwell is worthy recipient of Life Membership to Baseball Queensland.



James Somerville

Chairperson – BSBA



Dean Ainsworth

Player Development Officer - BSBA