



Appendix G

Nomination for Appointment to the Audit Committee

To:

Chief Executive Officer
New South Wales Baseball League Inc,
P.O. Box 63
Mt DrUITT NSW 2770

Nominations Open 60 days before the AGM and Close at the conclusion of the AGM

By-Law 2.0

The Board shall appoint a minimum of two (2) and maximum of five (5) persons who are Members of the League as Members of the Audit Committee. The CEO of the League may be appointed to the Audit Committee provided there are at least two (2) Members of such Committee other than the CEO appointed by the Board.

Nomination

I _____ being a

Member of the League as defined at Clause 7 and categorised at Part 111 of the Constitution, and summarised below hereby seek appointment to be a Member of the Audit Committee.

Contact Details of Nominee

Address of Nominee: _____

Category of Membership to the League _____

(Identify Voting Affiliate Delegate, Individual Member or Life Member as the case may be)

Member Organisation/Club: _____

Phone Contact (mobile or daytime preferred): _____

Email Address: _____

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Signature of Acceptance by Nominee

Dated: ThisDay of_ _ _ _

Supporting Notes

“Member” means a member for the time being of the League under **Part III** of the Constitution.

Category of Members

The Members of the League shall consist of:

- (a) Voting Affiliates, who subject to the Constitution, shall be represented by their Delegate who shall have the right to attend, debate and vote at General Meetings for and on behalf of the Voting Affiliate;
- (b) Affiliated Clubs, who subject to the Constitution, may attend and debate at General Meetings, but have no right to vote at General Meetings;
- (c) Individual Members, who subject to the Constitution, may attend and debate at General Meetings, but have no right to vote at General Meetings;
- (f) Life Members, who subject to the Constitution, may attend and debate at General Meetings, but have no right to vote at General Meetings;
- (g) Such new categories of Members, created in accordance with **Rule 7.2**.

Voting Affiliate includes Major League Clubs, the Major League Standing Committee, the Junior League Standing Committee, the Country League Standing Committee, the Women’s League Standing Committee, the Sydney Winter League Standing Committee, the Umpires Association, the Scorers Association, the minor League Standing Committee and Regional Associations.

A **Regional Association** means an organisation that conducts baseball competition(s) in a particular geographic region and is recognised by the League as a Voting Affiliate by the League. Competition means a series of games of Baseball played over a period of not less than eight (8) weeks and comprising a minimum of six (6) teams.

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