

ANNOUNCEMENT

76th Annual General Meeting

Friday, 6th September 2019

Dear Baseball NSW Members,

I wish to extend an invitation to our members to attend the 76th Annual General Meeting of the New South Wales Baseball League.

The Annual General Meeting will be held as follows;

Date: Tuesday, 22nd October
Time: 7.00pm
Venue: Sports House, Macquarie Room
Level 2, 8 Parkview Ave,
Sydney Olympic Park NSW 2127

*There will be free parking and light refreshments available.

The business to be transacted at the AGM as per the NSW Baseball League Constitution.

Please ensure your voting delegate nominations are provided to the Baseball NSW office 48 hours prior to the AGM.

[Click here for Appendix B – Appointment of Delegate.](#)

If you will be attending, please RSVP by email to Pennie Jenkins by clicking [here](#).
Alternatively, you can telephone the office on 02 9675 6872.

We look forward to seeing you there.

Kind Regards

Mark Marino
Chief Executive Officer
New South Wales Baseball League Inc.

Baseball NSW 2019 Annual General Meeting Nominations for Elected Directors

Event: Baseball NSW 2018 Annual General Meeting

Date: Tuesday, 22nd October 2019

Venue: Sports House, Sydney Olympic Park

Baseball NSW are taking nominations for elected directors for the Baseball NSW Board of Management, please refer to Appendix B and submit nominations to Baseball NSW Office fourteen (14) days prior to the Annual General Meeting.

27.2 Election of Elected Directors

- a) The Chairman shall call for nominations for Elected Directors at the Strategic Council Meeting preceding the next scheduled Annual General Meeting, or at least forty-five (45) days before the date of the Annual General Meeting (which ever is later). All Voting Affiliates shall be notified of the call for nominations.
- b) Nominations for Elected Directors must be;
 - i. In writing
 - ii. On the prescribed form provided for that purpose
 - iii. Signed by a Delegate of a Voting Affiliate; and
 - iv. Certified by the nominee (who must be a Financial Member) expressing his or her willingness to accept the position for which he or she is nominated
- c) Nominations must be received by the Chief Executive Officer at least fourteen (14) days prior to the Annual General Meeting.

APPENDIX B

APPOINTMENT OF DELEGATE – CLAUSE 6.1.B

To: Chief Executive Officer
New South Wales Baseball League Inc,
P.O. Box 63
Mt Druitt NSW 2770
New South Wales Baseball League Inc (The League)

To be lodged with the CEO at least 48 hours before the AGM

“**Delegate**” means the person elected or appointed from time to time by a Voting Affiliate to act for and on behalf of that Voting Affiliate and represent the Voting Affiliate at Council and General Meetings or otherwise.

“**Member**” means a member for the time being of the League under **Part III** of the Constitution. The notification of any Delegate shall remain in effect until 31st August each year or until such other time as the League receives notice of revocation.

(Voting Affiliate)

Following a duly constituted meeting of our organisation hereby notify the League of the Election/Appointment (delete as appropriate) of our Delegate (contact details listed hereunder), duly being a Member of the League, to attend, debate and vote on our behalf General Meetings of the League.

Contact Details of Delegate

Name of Delegate:

Address of Delegate:

Phone Contact (mobile or daytime preferred):

Email Address:

Acceptance by Delegate

Signature of Acceptance by Delegate

Date: