



78th Annual General Meeting

13th August 2021

Dear Baseball NSW Members,

I wish to extend an invitation to you to attend the 78th Annual General Meeting of Baseball New South Wales.

The Annual General Meeting will be held as follows;

Date: Tuesday, 28th September
Time: 7.00pm
Venue: To Be Determined - Subject to COVID19 Restrictions
Online via Zoom

As per the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, Part 2 (Meetings), Section 5 (Provisions about meetings), the 78th Baseball NSW AGM is permitted to take place remotely via a technological platform.

Zoom Meeting Details

Zoom allows attendees to join via the web on their computer, tablet device or via mobile - [click here](#) to register. After registering, you will receive a confirmation email containing information about joining the meeting.

Meeting Requirements

Voting delegates will have the opportunity to record their vote during the meeting through an online poll.

Attendees in the meeting are to mute their microphones throughout the meeting. Should you wish to ask a question, select the 'clap' or 'thumbs up' emoticon which is located in the 'reactions' section of the toolbar at the bottom of the screen. Attendees are to mute their microphones thereafter.

Should you require any assistance with setting up the Zoom Video Conferencing platform, please feel free to contact us in advance of the meeting.

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In line with the time that notice of the Annual General Meeting is given, the CEO calls for Expressions of Interest for the Chairpersons of each committee. All nominations will be required to stand as independent nominees for the respective committees.

Furthermore, the Chair calls for nominations for Elected Directors. Expressions of Interest for Elected Directors close 14 days prior to the Annual General Meeting and are to be submitted to the CEO.

[Appendix E: Nomination for Standing Committee Officer Bearer](#)

[Appendix D: Nomination for Elected Director](#)

Kind Regards

A handwritten signature in blue ink, appearing to read "Mark Marino".

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