

22 September 2023

NOTICE OF BASEBALL QUEENSLAND 2022/23 ANNUAL GENERAL MEETING

The Annual General Meeting of Baseball Queensland will be held on **Wednesday 25 October 2023** 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 and confirmation of Proxies;
- b) confirmation of minutes from previous AGM;
- c) the Board of Management and Chief Executive Officer's report for the preceding financial year;
- d) the financial report of Baseball Queensland for the preceding financial year;
- e) the auditor's report upon the books and accounts for the preceding financial year;
- f) the election of four members of the Board of Management including the position of Commissioner;
- g) the appointment of an auditor for the following year;
- h) general business as required.

CALL FOR NOMINATIONS

Baseball Queensland hereby calls for nominations for Candidates for election to the Board of Directors for Baseball Queensland. Nominations are to be submitted to the Chief Executive Officer gareth@baseballqld.asn.au by no later than **COB 3 October 2023**. Please note that nominations need to be submitted on Form A – Page 18 of the [BQ Constitution](#). Candidates are also asked to review the information available from the link below and complete the Skills Matrix and Profile available from this link:

<https://www.baseballqueensland.com.au/information-and-forms-for-bq-director-candidates/>

Please submit the Skills Matrix/Profile with each nomination as this will assist the Members to understand the skills and experience each Candidate has to offer.

By order of the Board of Management.



Gareth Jones
Chief Executive Officer
Baseball Queensland