Kingston Heath Reserve Farm Road Cheltenham VIC 3192 Ph: 9584 3909

Correspondence to: The Secretary PO Box 2514 Cheltenham VIC 3192



# CHELTENHAM BASEBALL CLUB Inc

Reg No. 7816

## **SUMMER COMMITTEE**



#### NOTICE OF SPECIAL GENERAL MEETING

#### **ELECTION OF SUMMER COMMITTEE 2019-20**

#### WEDNESDAY 19 JUNE 2019 8:00 PM FARM ROAD CLUBROOMS

All Members,

The purpose of this special general meeting is to elect the members of the Summer Sub Committee for the 2019/20 Season.

Following our very successfully 2018/19 season we will again be competing in Division 1 and the top end of the domestic baseball competition in Victoria.

The installation of lights In April 2019, suitable for Little League and Social games will have a major impact on how we structure and run the Club moving forward and your help is urgently needed to ensure the Club makes the most of this exciting opportunity. Practice and coaching facilities will also be vastly improved.

We trust that as many members as possible will attend to get involved in the Club for the challenge of the season ahead. All help with both official and unofficial positions within the Club will be greatly appreciated.

Apologies and a nomination of a proxy to vote on your behalf can be lodged via e-mail at **cheltenhamrustlers@gmail.com** before Friday 14 June 2019.

#### **AGENDA**

- 1. Reports
  - President Summer 2018/19
  - Treasurer Summer Season 2018/19
- 2. Election of Summer Committee Office Bearers.

Any additional item to be placed on the Agenda must be forwarded to the Secretary no later than 3 days prior to the meeting.

Sincerely

John Ferguson **Board Secretary Cheltenham Baseball Club Inc** 

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### Cheltenham Baseball Club Inc (Reg No. A 7816) ABN 72 477 605 432

# NOMINATION FORM OF CANDIDATE FOR ELECTION TO SUMMER COMMITTEE FOR SEASON 2019/20

We the undersigned members of the Cheltenham Baseball Club Inc, hereby nominate:	
(Name of Candidate)	for election to the position of:
Summer Committee:	President/Secretary/Vice President/Treasurer/Ordinary Committee Member
Proposed:	
	Sign Name
Seconded:	
	Sign Name
I (Full name of Candidate)	
Being a financial member of Cheltenham Baseball Club Inc hereby accept my nomination for election to	
the position of	, at the Special General Meeting of the Summer
Committee to be held on Wednesday 19 June 2019 and at any adjournment of that meeting.	
Signature (of Candidate)	
Dated	