

Kingston Heath Reserve
Farm Road
Cheltenham VIC 3102

Correspondance to:
The Secretary Summer Committee
P O Box 2514
Cheltenham VIC 3192

CHEL TENHAM BASEBALL CLUB Inc

Reg No 7816

BOARD OF MANAGEMENT



NOTICE OF ANNUAL GENERAL MEETING CHEL TENHAM BASEBALL CLUB INC

WEDNESDAY 19 JUNE 2019

7:00 PM AT THE CLUBROOMS

All Members,

You are warmly invited to attend in this year's A.G.M.

The Agenda for the meeting is attached.

All positions on the Board will be vacated and your assistance is needed to help fill these key positions responsible for the overall running of the Club. The Board sits above our Summer and Winter sub committees that are responsible for seasonal operations and also deals with legislative and compliance issues as well as the ongoing relationships with the Kingston City Council and the Southern Districts Hockey Club with whom we share and run the our clubrooms.

Nominations for positions can be made prior to the AGM using the attached form and lodged via email at the above email address. Nominations will also be accepted at the meeting.

Apologies and a nomination of a proxy to vote on your behalf can be lodged via e-mail at cheltenhamrustlers@gmail.com before Friday 19 June 2019.

Summer 2019/20

Please note that this meeting will be followed immediately at 8:00pm by a **SPECIAL GENERAL MEETING to elect the Committee to run the SUMMER 2019/20 Season.** The Notice of that Meeting and the Agenda is available as a separate document.

Sincerely,

John Ferguson
Secretary
Board of Management
Cheltenham Baseball Club Inc

28 May 2019

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**BOM AGM
AGENDA
WEDNESDAY 19 JUNE 2019
7:00 PM FARM ROAD CLUBROOMS**

1. Confirmation of the Minutes for the previous A.G.M.
2. Matters arising from the Minutes of the previous A.G.M.
3. Correspondence
4. Reports
 - a) President
 - b) Treasurer (financial report)
5. Election of Committee
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer
 - e) 5 Ordinary Members
6. General Business
 - a) Project Priorities
 - b) Utilisation of the Lights
 - c) Australian Women's professional Baseball League

No other General Business can be considered unless tabled in writing prior to the commencement of the meeting.

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

NOMINATION FORM OF CANDIDATE FOR ELECTION TO BOARD OF MANAGEMENT

We the undersigned members of the Cheltenham Baseball Club Inc, hereby nominate:

(Name of Candidate) _____ for election to the
position of:

Positions: President/Secretary/Vice President/Treasurer/Ordinary Committee member

Proposed By:

Sign Name

Seconded By:

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 Annual General Meeting of the Cheltenham Baseball
Club Inc to be held on Wednesday 19 June 2019 and at any adjournment of that meeting.

Signature (of Candidate) _____

Dated _____