



Mornington Baseball Club Inc.

INC No: A0013559Y / ABN: 18821863544

P.O. Box 1132

Mornington, Victoria, 3931

Email: morningtonbaseball@hotmail.com

14th October 2017

Financial Members
Mornington Baseball Club Inc
MORNINGTON, 3931

Notice of Annual General Meeting.
Mornington Baseball Club Incorporated.

1. The Mornington Baseball Club Incorporated Annual General Meeting (AGM) will be held –

Location: Mornington Baseball Clubrooms, CB Wilson Reserve, Wilsons Road, Mornington

Date: Monday 13th November 2017

Time: 7.00pm – 8.30pm

2. Pursuant to Rule 9.3 of the clubs constitution, the ordinary business of the AGM shall be –

- a) to confirm the minutes of the previous annual general meeting and of any general meeting held since that meeting; and
- b) to receive from the committee reports upon the transactions of the Mornington Baseball Club Inc. during the last preceding financial year; and
- c) **to elect officers (committee) of the Mornington Baseball Club Inc. and the ordinary members of the committee (sub-committee);** and
- d) to receive and consider the financial statement submitted by the Mornington Baseball Club Inc. in accordance with section 30(3) of the Associations Incorporation Act 1981.

3. All financial members are asked to attend this meeting to elect the committee and sub-committee for the 2018 winter season.

4. Members are invited to nominate for any of the positions vacant and/or vote either in person or by proxy.

5. Appendix 1 is the **AGM nomination form**. This form must be returned to the Secretary, Gemma Dowsett PO Box 1132 Mornington, 3931 no later than 2 days prior to the AGM.

6. Appendix 2 is the **proxy vote form** if you are unable to attend the AGM. This form must be returned to the Secretary, Gemma Dowsett PO Box 1132 Mornington, 3931 no later than 24 hours prior to the AGM.

Gemma Dowsett - MPBC Secretary
(by authority of the Management Committee)

APPENDIX 1
AGM NOMINATION FORM

I,
(name)

of
(address)

being a member of **MORNINGTON BASEBALL CLUB INCORPORATED**
(name of Incorporated Association)

Hereby nominate to be a member of the Management Committee for the Mornington Baseball Club Incorporated. I am interested in applying for the position of:

Committee (Office Bearer)*

- | | |
|---|---|
| <input type="checkbox"/> President | <input type="checkbox"/> Vice President |
| <input type="checkbox"/> Secretary (Public Officer) | <input type="checkbox"/> Treasurer |

Sub-Committee (General Members)*

- | | |
|---|--|
| <input type="checkbox"/> Club Coach | <input type="checkbox"/> Junior Co-Ordinator |
| <input type="checkbox"/> Uniform Issue | <input type="checkbox"/> Sponsorship/Events Co-Ordinator |
| <input type="checkbox"/> Canteen Manager | <input type="checkbox"/> Bar Manager |
| <input type="checkbox"/> Grounds Keeper/Equipment Officer | <input type="checkbox"/> General Member |

I acknowledge that:

- I am over 18 years of age;
- I am available to attend monthly meetings;
- I agree to undertake appropriate Management responsibility & training;
- I will represent the Mornington Baseball Club in an ethical and professional manner;
- I will be required to provide a 'working with children' police check.

Nominee:
(Name & Signature)

Date: / /

Supporter:
(Name & Signature)

Date: / /

* Tick Preference

APPENDIX 2
FORM OF APPOINTMENT OF PROXY

I,
(name)

of
(address)

being a member of **MORNINGTON BASEBALL CLUB INCORPORATED**
(name of Incorporated Association)

appoint
(name of proxy holder)

of
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote on my behalf at the
*annual/*special general meeting of the Association to be held on—

(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote *in favour of/*against the following resolution: [*insert details of
resolution*]

Signed:

Date:

*Delete if not applicable