



NOTICE OF MOTION FOR SPECIAL BUSINESS FORM

| Member Body Information | | | | | |
|-------------------------|--|---------|--|-------------|--|
| Member Body Name * | | | | | |
| Postal Address * | | | | | |
| Suburb * | | State * | | Post Code * | |

| Member Body Delegate Information | | | |
|---------------------------------------|--|-----------------|--|
| Nominated Member Body Delegate Name * | | | |
| Role at Member Body * | | | |
| Phone * | | Email Address * | |

* Denotes compulsory fields

| Special Business |
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SUPPORTING INFORMATION TO SUBSTANTIATE THIS SPECIAL BUSINESS SHOULD BE PROVIDED WITH THIS NOTIFICATION

I the undersigned on behalf of my Member Body (Member Body) as the authorised Delegate (Delegate) would like to call for this item of special business to be included at the Annual General Meeting to make decisions and vote at the Annual General Meeting to be held 20 April 2021.

Name: _____ Witness Name: _____

Signature: _____ Signature: _____

Date: _____ Date: _____

NOTICE OF MOTION FOR SPECIAL BUSINESS
CLOSE 5.00pm Friday, 19 March 2021
Via the email or mail details on the previous page.



MEMBER BODY DELEGATE NOMINATION & AUTHORISATION FORM

Member Body Information

| | | | | | |
|--------------------|--|---------|--|-------------|--|
| Member Body Name * | | | | | |
| Postal Address * | | | | | |
| Suburb * | | State * | | Post Code * | |

Member Body Delegate Information

| | | | | | |
|---------------------------------------|--|-----------------|--|--|--|
| Nominated Member Body Delegate Name * | | | | | |
| Role at Member Body * | | | | | |
| Phone * | | Email Address * | | | |

* Denotes compulsory fields

I the undersigned as an authorised representative of the Member Body (Member Body) detailed above hereby appoint on behalf of the Member Body, the Member Body Delegate (Delegate) detailed above and authorise the Delegate to make decisions and vote at the Annual General Meeting to be held 20 April 2021 on behalf of the Member Body.

Authorised Representative of a Member Body may be the President, Vice President, Secretary or Treasurer or as otherwise appropriately delegated by the Member Body.

Name: _____ Witness Name: _____

Signature: _____ Signature: _____

Date: _____ Date: _____

MEMBER BODY DELEGATE NOMINATION & AUTHORISATION FORM

CLOSE 5.00pm Thursday 15 April 2021

Via the email or mail details on the previous page.



MEMBER BODY COMPLIANCE FORM

Member Body Information

| | | | | | |
|--------------------|--|---------|--|-------------|--|
| Member Body Name * | | | | | |
| Postal Address * | | | | | |
| Suburb * | | State * | | Post Code * | |

Member Body Delegate Information

| | | | | | |
|---------------------------------------|--|-----------------|--|--|--|
| Nominated Member Body Delegate Name * | | | | | |
| Role at Member Body * | | | | | |
| Phone * | | Email Address * | | | |

* Denotes compulsory fields

I the undersigned as an authorised representative of the Member Body (Member Body) detailed above submit the attached documents and warrant that they are the most recent versions of the required documents.

- | | |
|--|--------------------------|
| | Attached |
| 1. Copy of Certificate of Association of the Member Body | <input type="checkbox"/> |
| 2. Copy of current Constitution of the Member Body; and | <input type="checkbox"/> |
| 3. Copy of most recent annual accounts and annual report of the Member Body. | <input type="checkbox"/> |

Authorised Representative of a Member Body may be the President, Vice President, Secretary or Treasurer or as otherwise appropriately delegated by the Member Body.

Name: _____ Witness Name: _____

Signature: _____ Signature: _____

Date: _____ Date: _____

**MEMBER BODY COMPLIANCE FORM
CLOSE 5.00pm Thursday, 15 April 2021
Via the email or mail details on the previous page.**



PART FOUR - MEMBER BODY CHECKLIST

Submitted to
Baseball Victoria

1. **Notice of Motion For Special Business Form *(If Required)***
Returned by 5.00pm Friday, 19 March 2021

2. **Member Body Compliance Form *(Mandatory)***
Returned by 5.00pm Thursday, 15 April 2021
 - a) Copy of Certificate of Association of the Member Body;
 - b) Copy of current Constitution of the Member Body, and
 - c) Copy of most recent annual accounts and annual report of the Member Body.

3. **Member Body Delegate Nomination & Authorisation Form *(Mandatory)***
Returned by 5.00pm Thursday, 15 April 2021

NOTE

Submission of a completed Member Body Compliance Form and Member Body Delegate Nomination & Authorisation Form are required to attend the Annual General Meeting as a Member and vote in accordance with the Constitution of Baseball Victoria.

Even if these documents were submitted for previous Annual General Meetings they must be submitted again in accordance with this Notice of Annual General Meeting.