



Preston Baseball Club Inc

CAV Reg A0014047W
ABN 33 748 326 714

NOTICE OF ANNUAL GENERAL MEETING OF PRESTON BASEBALL CLUB INC

MEETING

The Annual General Meeting of Preston Baseball Club Inc is to be held:

Date: Wednesday 9 August 2023
Time: 7.30pm
Location: La Trobe University (Pavilion Room)
Overlooking Baseball Old Diamond
Car Park 2A La Trobe University
Kingsbury Drive Bundoora VIC 3083

REGISTRATION & PROXY VOTE

To attend the Annual General Meeting and be emailed the agenda you must pre-register via the Preston Pirates Baseball Club website using the following link (no later than twenty-four (24) hours prior to the commencement of the Annual General Meeting).

<https://www.prestonpiratesbaseballclub.com.au/annualgeneralmeetingregistration>

When you register you will be asked if you will be attending in person or via Zoom and if you are unable to attend either way if you require Proxy Vote forms to be sent to you.

Registration for a Proxy Vote must be received no later than twenty-four (24) hours before the commencement of the Annual General Meeting.

BUSINESS OF ANNUAL GENERAL MEETING

The Business of the Annual General Meeting to include:

1. Minutes of Previous Annual General Meeting.
2. Annual Report of the Board for the 2022/2023 Season and year ended 30 April 2023.
3. Financial Statements of the Club for the year ended 30 April 2023.
4. Life Members
5. Future of the Club
6. Election of Office Bearers

NOMINATIONS FOR OFFICE BEARERS

Nominate for one of the Office Bearer positions via the Preston Pirates Baseball Club website using the following link (no later than twenty-four (24) hours prior to the commencement of the Annual General Meeting).

<https://www.prestonpiratesbaseballclub.com.au/annualgeneralmeetingregistration>

Nominations are now open for Office Bearers to be elected at the AGM for two-year terms.

- 1 x President
- 1 x Vice President
- 1 x Treasurer
- 4 x Directors

The following are now halfway into two-year terms and will have the option to stand for election again at the 2024 Annual General Meeting:

- 1 x Vice President (Nicole Lynch)
- 1 x Secretary (Kirsty Davis)
- 1 x Directors (Brian Sinfield)

The following have concluded two-year terms and have advised they will stand again at the 2023 Annual General Meeting:

- 1 x President (Myles Foreman)

The following have concluded two-year terms and have advised they will not be standing for election at the 2023 Annual General Meeting:

- 1 x Vice President (Alan Sutherland)
- 1 x Treasurer (Michael O'Brien)
- 1 x Directors (Brendan Cox)

**Issued by the Preston Baseball Club Secretary
Wednesday 19 July 2023**