

Sydney Women's Baseball League 2023 Annual General Meeting



Notice is given that the Twenty Eighth Annual General Meeting of the Sydney Women's Baseball League Incorporated will be held at Campsie South Bowling Club from 6pm on Saturday 9 September 2023.

AGENDA

1. Acknowledgement of Country
2. Welcome, attendance, and apologies
3. Confirmation of minutes from the 2022 Annual General Meeting
4. Presentation of Annual Report and Financial Report
5. Election of 2024 Office Bearers and General Committee Members
6. General Business
7. Award of Life Memberships
8. Close of AGM
9. Presentation of 2023 season awards.

Holly Creenaune

2023 President - on behalf of the Executive Committee

info@swbl.org

Procedure

- (1). Quorum of a Special General Meeting is 25% of the total voting membership.
- (2). At any General Meeting of the League, each member of the League is entitled to one vote on any question arising.
- (3). At all General Meetings the vote of the majority shall rule. In the case of an equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.
- (4). Voting shall be by ballot if desired by any member present, otherwise voting will be by show of hands.
- (5). All votes must be given personally or by proxy but no member may hold more than five proxies.
- (6). Member or proxy is not entitled to vote at any general meeting of the association unless all money due and payable by the member or proxy to the association has been paid

FORM OF APPOINTMENT OF PROXY

I, (full name) of
..... (address)

being a member of Sydney Women's Baseball League Inc

hereby appoint (full name of proxy) of
..... (address)

being a member of that SWBL Inc, as my proxy to vote for me on my behalf at the general meeting of SWBL, to be

held on the 9 September 2023 and at any adjournment of that meeting

* Optional: my proxy is authorised to vote in favour of/against (delete as appropriate) the resolution
..... (insert details).

Signature of member appointing proxy

.....

Date.....

NOTE: A proxy vote may not be given to a person who is not a member of the association.