2021 ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Sixth Annual General Meeting of

Sydney Women's Baseball League Incorporated

will be held online

5 pm Sunday 24 October 2021

Click here:
https://us02web.zoom.us/j/85027421989?pwd=bnZZUjFjTjBuV1hoWEkwZFg0OWVVUT09

A G E N D A

1. Acknowledgement of country
2. Welcome, attendance, and apologies
3. Confirmation of minutes from the 2020 Annual General Meeting
4. Presentation of Annual Report
5. Presentation of Financial Report
6. Thank you outgoing 2021 Committee
7. Election of Office Bearers and General Committee Members
8. General Business
9. Award of Life Memberships
10. Presentation of 2021 season awards
11. Close of AGM.

Holly Creenaune and Stacy Warren
2021 Co-Presidents

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 24 October 2021 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.