

Queensland Baseball Umpires Association

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) for the year **2020** of the Queensland Baseball Umpires Association Inc. (QBUA) will be held by way of:

Digital Electronic Communication—ZOOM (www.zoom.us¹) on

Tuesday 16 June 2020; at

6:30 PM

for the following purposes:

1. to receive the **2019** QBUA report from the Chairperson; and
2. to lay the accounts of the QBUA before the members for the year ended **2019**; and
3. to vacate all positions of the QBUA Board; and
4. to elect a Chairperson to the Board of the QBUA to provide leadership and to ensure effectiveness in all aspects of the governance role, including but not limited to, managing the meetings of the QBUA; and
5. to elect a Secretary to the Board of the QBUA to provide the role of a principal administrator and carry out or delegate the administrative duties that enable the QBUA to function effectively; and
6. to elect a Treasurer to the Board of the QBUA to ensure that adequate accounts and records exist regarding the financial transactions of the QBUA, including accurate and up-to-date records of all income and expenditure; and to act as the signatory to the financial accounts of the QBUA; and
7. to elect a selected number of committee members to the Board of the QBUA to be called upon to, among other things, temporarily fill executive committee roles that may arise and to perform specific tasks if called upon by the QBUA; and
8. to appoint a party seen fit to coordinate the financial accounts of the QBUA, as the QBUA's auditor and financial advisor, until the conclusion of the next AGM of the QBUA at which accounts will be laid before the members for the year 2019.

Note: A member of the QBUA must, on admission to membership, pay a nominal fee set by the QBUA at the Annual General Meeting prior to that forthcoming season. This amount includes and forms part of the annual membership. A member who is deemed as being unfinancial, will not be able to cast a vote at a meeting or the like. For further information, please contact the Treasurer at treasurer@qbua.org

If required, a member entitled to attend and vote at the meeting is entitled to complete the below information and appoint a proxy to vote, and attend, instead of themselves. Note that a proxy is required to be a current member of the QBUA.

By order of the Board of the QBUA

per Michael Cumming
QBUA Secretary
Queensland Baseball Umpires Association

¹ Contact QBUA Secretary (secretary@qbua.org) for details

Proxy Form

Form of Appointment of Proxy Queensland Baseball Umpires Incorporated

I, of

..... being a member

of the QBUA,

hereby appoint of

.....

being a member of QBUA, as my proxy to vote for me on my behalf at the general meeting of the QBUA to be held on the 26th Day of June 2020 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of / against the resolution of

.....

Signature

____/____/2020
Date

Membership Application Form

Application for Membership of Queensland Baseball Umpires Incorporated

I,

of

hereby apply to become a member of the abovementioned Incorporated Association.

In the event of my admission as a member, I agree to be bound by the Rules of the QBUA for the time of the membership being in force.

My email address for notices is

Signature

____/____/____

Date

I, _____ being a member of the QBUA, nominate the abovementioned applicant, who is personally known to me, for membership of the QBUA.

Signature

____/____/____

Date

Membership Renewal Application

I,

of

hereby apply to renew my membership of the abovementioned incorporated Association. In the event of my admission as a member, I agree to be bound by the Rules of the QBUA for the time of the membership being in force.

My email address for notices is

Signature

Date



Queensland Baseball
Umpires Association

Nomination Form for Election to QBUA Committee

I am interested in nomination for the following position/positions:

(Please tick the following box/es to indicate which position/s you wish to nominate for)

- President
- Treasurer
- Secretary
- Committee member

I, wish to nominate myself for the above position[s] as part of the QBUA Committee for the 2020 / 2021 baseball season.

Nominee: _____

Address: _____

Suburb: _____ Postcode: _____

Telephone: _____ Email: _____

Signature of nominee: _____ Date: ____ / ____ / 2020

Please provide this nomination via email to secretary@qbua.org by no later than 4:00pm on 14 June 2020

Thank you for your interest in nominating for a position with the QBUA Committee, it is very much appreciated.