



Baseball WA Limited  
ACN 087 442 822

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Baseball WA Limited will be held at as follows:

Monday 18<sup>th</sup> November 2024 at 7:00pm  
Dept LGSCI - 246 Vincent St, Leederville, WA 6007

### AGENDA

Item	Topic	Notes
1.	APOLOGIES & ATTENDANCE	Chair
2.	ACKNOWLEDGEMENT OF COUNTRY	Chair
3.	MINUTES OF PREVIOUS MEETING <ul style="list-style-type: none"><li>Annual General Meeting of 22<sup>nd</sup> November 2023</li></ul>	Chair
4.	Presentations <ul style="list-style-type: none"><li>Strategic Update</li></ul>	CEO
5.	ORDINARY BUSINESS <ul style="list-style-type: none"><li>Chair Report</li><li>Financial Statements</li><li>To receive and consider the Financial Statements, Directors' Declaration and Reports of the Directors and Auditors in respect of the year ended 30 June 2023</li><li>To receive and consider the Financial Statements, Directors' Declaration and Reports of the Directors and Auditors in respect of the year ended 30 June 2024</li></ul>	Chair CEO Chair Chair
6.	ELECTION OF DIRECTORS <ul style="list-style-type: none"><li>Appointment of five (5) Director positions.</li><li>5 current standing directors for re-nomination<ul style="list-style-type: none"><li>Michael Andruszkiw</li><li>Lance Mackichan</li><li>Gary Arnell</li><li>Marie Malaxos</li><li>Simon Eissens</li></ul></li></ul>	CEO
7.	APPOINTMENT OF AUDITORS Motion to re-appoint HTG Partners as Baseball WA Auditors	Chair/CEO
	CLOSE	

Dated at Perth this 28th October 2024. BY ORDER OF THE BOARD

Lachlan Dale

Company Secretary

Notes:

1. **Representatives and Alternates**

Every Member which or who is the holder of an Ordinary Share in Baseball WA Limited must appoint one or more natural persons as its representative or representatives to exercise the powers of that Member. Where more than one representative has been so appointed, only one of them may exercise the powers of that Member at any one time.

2. **Proxies and Representatives' Appointments**

Any instrument appointing a proxy or representative is to be treated as valid if the instrument and any power of attorney or other authority under which it is signed is or are either:

- a) deposited at Baseball WA's registered office (Baseball Park, Cnr Nicholson and Wilfred Roads, Thornlie, 6108) at least 48 hours before the scheduled time for the commencement of the relevant meeting; or
- b) presented to the chairman of the meeting as soon as practicable after the commencement of that meeting and, in any event, before the relevant vote is taken

3. **Quorum**

A quorum for a general meeting is 20% or more of Members present in person, by representative or by proxy.

4. **Election of Directors**

There are 5 vacant positions on the board and will need to be ratified in accordance with section 201E(2)(b) of the Corporations Law as directors of the company in accordance with Rule 8 of the company's Constitution for a period of two years as from the conclusion of the meeting.

Where the number of nominations is less than the number of declared vacancies, no election is required.

Vacant Director Positions

5 current standing directors are re-nominating

- Michael Andruszkiw
- Lance MacKichan
- Gary Arnell
- Marie Malaxos
- Simon Eissens

5. **Life Membership**

There are no nominations for Life Membership for 2024

6. **Appointment of Auditor**

The Chief Executive Officer recommends the appointment of HTG Partners continue to act as auditor.

7. **General Business**

If shareholders would like to add items to General Business, items must be sent to [ceo@baseballwa.asn.au](mailto:ceo@baseballwa.asn.au) by close of business Friday 8th November 2024 to be reviewed and may be added to the agenda.