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:
Wednesday 19th November 2025 at 7:00pm
Celtic Club – 48 Ord St, West Perth WA 6005
AGENDA

Item	Topic	Notes
1.	APOLOGIES & ATTENDANCE	Chair
2.	ACKNOWLEDGEMENT OF COUNTRY We acknowledge the Whadjuk people of the Noongar Nation as the Traditional Custodians of the land on which we meet. We pay our respects to Elders past, present, and emerging.	Chair
3.	MINUTES OF PREVIOUS MEETING • Annual General Meeting of 18th November 2024	Chair
4.	ORDINARY BUSINESS • Chair Report • Financial Statements • To receive and consider the Financial Statements, Directors' Declaration and Reports of the Directors and Auditors in respect of the year ended 30 June 2025	Chair CEO Chair
5.	ELECTION OF DIRECTORS • Appointment of three (3) Director positions. • 3 current standing directors for re-nomination ○ Paul Morgan ○ Brianna Leeson ○ Renee Farmer	CEO
6.	APPOINTMENT OF AUDITORS Motion to re-appoint HTG Partners as Baseball WA Auditors	Chair/CEO
7.	Presentations • Strategic Update	CEO
	CLOSE	

Dated at Perth this 27th October 2025. 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 3 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
   3 current standing directors are re-nominating
   - Paul Morgan
   - Brianna Leeson
   - Renee Farmer

5. **Life Membership**
   There are no nominations for Life Membership for 2025

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 by close of business Friday 7th November 2025 to be reviewed and may be added to the agenda.