



MEMORANDUM

TO: BWA Shareholders,
Club and Association Presidents
Directors

FROM: Lachlan Dale
CEO

DATE: 1st November 2022,

SUBJECT: Annual General Meeting
Board or Directors Nominations Forms

Baseball WA is seeking nominations from interested parties who would take up three (3) vacant director positions that are available. The positions are for a two-year term and we encourage all BWA members to encourage suitable individuals to apply.

Please note a history of involvement in Baseball is not a pre-requisite for the position of Director.

In accordance with the constitution clause 8, the attached forms are distributed for completion by any person wishing to nominate for the Board of Baseball WA.

- Nomination for Appointment as a Director
- Notice of Consent to Act as a Director and Disclosure by Director to Company.

If you prefer, please email me to request a "Word" version of these documents

The 2021/22 Annual General Meeting has been scheduled for Wednesday 23rd November 2022 7:00pm, at the Dept LGSCI - 246 Vincent St, Leederville, WA 6007

Please feel free to contact me with any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "L Dale", enclosed in a thin blue rectangular border.

Lachlan Dale
Email: ceo@baseballwa.asn.au

Baseball WA Limited
ACN 087 442 822

Nomination for Appointment as a Director

I _____
(print name)

of _____

_____ (print your residential address)

hereby nominate for appointment as a Director of Baseball WA Limited.

Biography (for circulation with ballot papers): In two hundred and fifty words or less, please outline the skill set and qualifications you will bring to the role of Director:

I may be contacted on the following:

Telephone (day): _____ Telephone (a/h): _____

Mobile number: _____ Email: _____

(Signed)

/ /
(Date)

Nominations close 5:00pm Friday 11th November 2022. All nominations to be submitted to: ceo@baseballwa.asn.au

or

Baseball WA
PO Box 1489
Canning Vale DC WA 6970

Corporations Law - Subsection 201D
Baseball WA Limited
ACN 087 442 822

**NOTICE OF CONSENT TO ACT AS DIRECTOR AND
DISCLOSURE BY DIRECTOR TO COMPANY**

I hereby give notice of my consent to act as a Director of the Company and supply the following details as required by sections 192 and 205C of the Corporations Law:

1. (a) My full name: _____

(b) Former name (if any): _____

(c) My usual residential address: _____

(d) I was born on the : _____ day of _____ 20____

in the town of: _____

in the State of: _____

2. For the purposes of section 192 of the Corporations Law, I declare that I am an officer or member of the following specified corporations (which expression includes all bodies corporate) or a member of the following specified firms and am to be regarded as interested in any contract that may, after the date of the notice, be made with those corporations or firms:

<u>COMPANY</u>	<u>EXTENT OF INTEREST</u>
_____	_____
_____	_____
_____	_____
_____	_____

3. If I am elected as a Director, I direct that the Company Secretary bring this notice to the attention of the Board of Directors at the next meeting of the Board of Directors after my election.

DATED this _____ day of _____ 20____.

Signed

Notes

- (1) You must ensure that the Company sends a copy of this notice to each of the other directors of the company on your election as a director, and that it is tabled at the first directors' meeting after your election.
- (2) You do not need to complete Section 2 if you are the sole director and shareholder of a company to whom you are being appointed.