**Ringwood Saints Baseball Club, Incorporated**

**2018 Annual General Meeting**

The 2018 Annual General Meeting of the Ringwood Saints Baseball Club, Inc. to be held on Monday 14 January 2019 at Proclamation Park, Ringwood at 7.30pm.

# Agenda

1. Present and Apologies
2. Minutes of previous meeting
3. Business arising from the minutes
4. Treasurer’s Report
5. President’s Report
6. General Business
* 2019 Winter Season Senior & Junior subscriptions
* Election of Board of Management

**Ian Davidson**

Secretary

20 December 2018

**Ringwood Saints Baseball Club, Incorporated**

**FORM OF APPOINTMENT OF PROXY**

|  |  |
| --- | --- |
| I ………………………………………………………………………….. | *(Name)* |
| …………………………………………………………………………….. | *(Address)* |
| …………………………………………………………………………….. |  |

being a member of the Ringwood Saints Baseball Club Incorporated hereby appoint:

|  |  |
| --- | --- |
| …………………………………………………………………………….. | *(Name)* |
| …………………………………………………………………………….. | *(Address)* |
| …………………………………………………………………………….. |  |

being a member of the Club as my proxy for me on my behalf at the Annual General Meeting to be held on Monday 14 January 2019 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (*delete as appropriate*) the Resolution (*insert* *details*).

Signed : …………………………………………………. Date: ………………………

***Form to be returned to Ian Davidson by 9 January 2019:***

***PO Box 5157, Heathwood 3134***

***ringwoodsaints@gmail.com***