

**ANNEXURE 1**  
**TO THE CONSITUTION OF ROBINA BRAVES BASEBALL CLUB INC**

**Amendment of Constitution**  
**by special resolution dated 5<sup>TH</sup> NOVEMBER 2025**

**Special resolution 1**

“That the association adopts Special Resolution 1, the “Baseball Australia Complaints, Disputes and Discipline Policy” as commenced on 5 December 2023 and as amended from time to time into its constitution as follows:

Insert:

**50. Complaints, Disputes and Discipline Policy**

The Baseball Australia Complaints, Disputes and Discipline Policy as commenced on 5 December 2023 and as amended from time to time is the grievance procedure for the association for the purposes of section 47A of the *Associations Incorporation Act 1981*.”

Motion Put:

Motion Seconded:

Motion Carried/Not Carried  
(Strike out whichever not applicable)