

ANNEXURE 2
TO THE CONSITUTION OF ROBINA BRAVES BASEBALL CLUB INC

Amendment of Constitution
by special resolution dated 5 NOVEMBER 2025

Revised rules:

Rule 7 Application for Membership

- (1) A person **cannot be admitted as a member** of the association unless the person—
 - (a) **makes a written application for membership**, and
 - (b) the **application is approved at a meeting** of the management committee.
- (2) The written application must—
 - (a) be signed by the applicant and the applicant's proposer and seconder, and
 - (b) be in the form decided by the management committee.

Rule 38(8):

- (8) The following members are **not entitled to vote** at any meeting of the association:
 - (a) temporary members,
 - (b) honorary members,
 - (c) members who are minors (under 18 years of age).

Rule 32(2)(b)

- (b) receiving a **written report by the association president** of the association's operations throughout the year;

Additional Rule:

Rule 50 List of Reciprocal Clubs

The secretary must keep on the club premises a list of all clubs with which the association has reciprocal membership arrangements.

Revised Rule:

Rule 5 Classes of members

(1) The membership of the association consists of ordinary members, and any of the following classes of members—

- fee paying senior players,
- parents of fee paying junior players,
- social members,
- **life members.**

(2) The number of ordinary members is unlimited.

(3) Social membership fees shall be due and payable upon application for social membership in accordance with adopted fee schedules.

(4) Life Membership may be granted to any person who has rendered distinguished or special service to the association.

- (a) A nomination for Life Membership must be submitted in writing to the management committee by two financial members.
- (b) The management committee must consider the nomination and, if supported, present it to the next annual general meeting for approval.
- (c) Life Membership is conferred only by a resolution passed by at least a two-thirds majority of members present and entitled to vote at a general meeting.
- (d) A Life Member is exempt from payment of membership fees but has all the rights and privileges of an ordinary member.

Special resolution 2:

“That the association adopts the amendments to the Constitution as outlined in Annexure 2”

Motion Put:

Motion Seconded:

Motion Carried/Not Carried

(Strike out or delete whichever not applicable)

Special resolution 2:

“That the association adopts 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:

Additional Rule:

Rule 51 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 or delete whichever not applicable)