

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

**Amendment of Constitution  
by special resolution dated 27<sup>th</sup> May 2026**

**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)