

EXTRAORDINARY GENERAL MEETING NOTICE



21 August 2020

Notice (under Section 5.25 of the Fast Pitch Softball League constitution) is hereby provided to the members of Fast Pitch Softball League of an Extraordinary General Meeting convened for the purpose of winding up and distributing the funds of the association.

Please note that under this proposal, all Men's softball in the ACT will be overseen and administered by Softball ACT, as per the situation with Junior and Women's softball. The FPSL Committee believes that this move will help safeguard the sport, align our pathways and help address the decline in membership the sport has seen over a number of years.

DETAILS:

Date – Tuesday 1 September 2020
Time – 7:00pm
Venue – Hawker International Softball Centre Clubhouse

AGENDA:

Item 1: Winding Up the Association

- Presentation to members by FPSL Committee and Softball ACT CEO / Directors as to rationale and benefits.
- Vote:
 - **“That the Fast Pitch Softball League is dissolved and wound up in line with Section 6.21 at the conclusion of this Extraordinary General Meeting”**

Item 2: Distribution of the Funds of the Association

- Member discussion on how to distribute accumulated funds.
- Vote:
 - **“That the funds of Fast Pitch Softball League are distributed in line with Section 3.12 and with the wishes of the Members following the discussion this evening”**