



BRITISH BASEBALL FEDERATION

THE NATIONAL GOVERNING BODY FOR BASEBALL IN GREAT BRITAIN

Farnham Park National Baseball
and Softball Complex
Farnham Park Playing Fields
Beaconsfield Road, Farnham Royal
Slough SL2 3BP, United Kingdom

NOTICE TO THE MEMBERSHIP

Notice of Extraordinary General Meeting

DATE	Monday 14 September 2026
TIME	8.00pm – 10.00pm
VENUE	Virtual meeting — joining details to be issued to Voting Members and published on the BBF website with the agenda

TO ALL MEMBERS OF THE BRITISH BASEBALL FEDERATION

Notice is hereby given that an Extraordinary General Meeting of the British Baseball Federation has been called by the Voting Members in accordance with clause 6.5 of the BBF Constitution.

The request was submitted by more than the forty percent (40%) of Voting Members required by the Constitution, states the purpose of the meeting, and sets out the motions to be put. It has been validated by the Federation and the Board is convening the meeting accordingly.

Why your attendance matters

This meeting will decide constitutional amendments and, potentially, an election. Its authority rests on the participation of the membership: the more clubs and Associations that attend and vote, the more clearly the outcome reflects the will of the Federation as a whole, whatever that outcome proves to be.

Members exercising the rights the Constitution gives them is a healthy thing and is of value to the Federation. The Board respects the members who have brought this request and encourages every Voting Member to attend, to ask questions and to cast their vote.

What the meeting is about

The following summarises the request as submitted by the Voting Members, so that members can understand the purpose of the meeting.

The request. The signatories state that they have lost confidence in the leadership and administration of the Senior Affiliated Clubs League by the Senior Affiliated Clubs League Commissioner and members of the Senior Affiliated Clubs League Committee. They ask that the matter be put to the Voting Members rather than resolved between the parties, on the basis that it raises questions of governance and administration for the membership to determine.

The grounds relied upon. The signatories set out a cumulative case concerning the consistency and proportionality of sanctions, procedural fairness and due process, the transparency and equal communication of material competition decisions, the management of conflicts of interest and competitive integrity, the standard of administration of the Senior Leagues, and adherence to the BBF Code of Conduct. These are the signatories' allegations. They have not been determined by the Board, and no finding has been made on them.

What members will be asked to decide. The request puts four motions:

1. A constitutional amendment establishing a mechanism by which Voting Members may remove a BBF Official from office by resolution at a General Meeting, with procedural safeguards including notice of the grounds, a right of reply for the Official named, an opportunity for members to ask questions, and a secret ballot.
2. A motion of removal in respect of the Senior Affiliated Clubs League Commissioner and named members of the Senior Affiliated Clubs League Committee, contingent on the first motion passing.
3. A constitutional amendment requiring that a vacancy arising in these circumstances is filled by election at that General Meeting rather than by Board co-option.
4. A constitutional amendment reforming the voting model for Affiliated Clubs to a graduated, participant-based weighting, capped at five votes per club.

The Officials named in the request have received the motions and the grounds relied upon. They will have the opportunity to submit a written response for circulation to members before the vote, and to address the meeting in person.

Nominations — Senior Affiliated Clubs League Commissioner

If the relevant motions pass, an election for an interim Senior Affiliated Clubs League Commissioner will be held at the meeting, with the successful candidate serving until the position is next subject to election at the AGM.

Members who wish to stand, or to put a candidate forward, should do so now so that a contest is possible if the election arises.

Nominations close at midnight on Tuesday 8 September 2026.

Nominations and seconding must come from Affiliated Clubs with a direct association to the senior bracket, in accordance with clause 5.8 of the Constitution. Please send nominations to the Secretary at rod.mccurdy@britishbaseball.org.uk.

Still to come

The agenda, the motions in their final form, the full Letter of Request as submitted by the Voting Members, and the format and administration of the secret ballot will be issued to Voting Members and published on the BBF website **within five days of this notice**. That will also confirm voting entitlements, admission and roll call arrangements, and how questions and speaking rights will be managed on the night.

Any member with a question about the meeting or the process should contact me directly.

Rod McCurdy

Secretary, British Baseball Federation
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