



NOTICE TO THE MEMBERSHIP · REVISED

## Notice of Extraordinary General Meeting

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| DATE  | Wednesday 23 September 2026                                                                |
| TIME  | 19:30 – 22:30                                                                              |
| VENUE | Virtual meeting, by Microsoft Teams — joining details issued to registered representatives |
| CHAIR | Richard Evans, President                                                                   |

**This notice replaces the notice issued on 1 September 2026.** The Extraordinary General Meeting originally scheduled for Monday 14 September will now be held on **Wednesday 23 September**, and the meeting extended to three hours. The change of date follows feedback regarding current post-season pressures and gives members additional time to research and fully consider the proposed motions.

### 1. Notice

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, states the purpose of the meeting, and sets out the motions to be put. It has been validated and the Board is convening the meeting accordingly.

**The full Letter of Request, including the four motions and the proposed constitutional amendments in their complete wording, accompanies this notice and is published on the BBF website.**

### 2. 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.

### 3. What members will be asked to decide

The following summarises the request as submitted by the Voting Members. The full wording governs, and members should read the accompanying document.

**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 determined by the Voting Members.

**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.

#### **The four motions.**

- 1. Motion 1 — Constitutional amendment.** Inserting new clauses 7.3 to 7.12, 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. **Motion 2 — Constitutional amendment** · contingent on Motion 1. Amending clause 5.10 and inserting clauses 5.10A to 5.10A.5, so that a vacancy arising from removal by the Voting Members, or from removal by the Board or resignation after a Letter of Request has been submitted, is filled by election at that General Meeting rather than by Board co-option.
3. **Motion 3 — Motion of removal** · contingent on Motion 1. That Christian Carter be removed from the position of Senior Affiliated Clubs League Commissioner, and that a binding mandate be issued to the Board under proposed clause 7.12 to remove Joe O'Connell and Rhodri Theaker from their positions as members of the Senior Leagues Committee.
4. **Motion 4 — Constitutional amendment** · not contingent on any other motion. Replacing clauses 6.12 to 6.15 to retain a team-based allocation of votes while introducing a maximum entitlement of five (5) votes per Affiliated Club, preserving one vote for each Voting Member that is not an Affiliated Club, and providing for the publication of voting rolls for the Youth and Senior League Commissioner elections.

If Motions 1, 2 and 3 are passed, an election for an interim Senior Affiliated Clubs League Commissioner will take place at the meeting, with the successful candidate serving until the position is next subject to election at the AGM.

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.

#### 4. Voting and entitlement

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**All four motions will be voted on under the current voting model**, not under the reformed model proposed by Motion 4. Any change to the Federation's governance is therefore approved under the rules in force when the EGM was called.

**Motions are not elections.** On all four motions every registered Voting Member votes its full entitlement — Affiliated Clubs with senior teams, youth teams or both, the recognised Associations, and Life Members alike. The senior/youth division under clause 6.15 applies to the election of League Commissioners only.

**On the election**, should it arise, the constitutional basis applies in full: under clause 5.7 only Voting Members with a direct association to the senior bracket may vote, and under clause 5.8 nominations and seconding must come from Affiliated Clubs with a direct association to the senior bracket.

**Record date.** Voting entitlements for this meeting are those shown in the Federation's registration records as at **12 September 2026**, the date of this notice. The register will not be reopened for this meeting. The Secretary will publish the voting roll, including the senior and youth entitlements for any election, in advance of the meeting.

All votes will be by **secret ballot** under clause 6.27, carried by a simple majority of the total votes cast under clause 6.28. Two tally keepers will be appointed by the Chair under clause 6.25 to tally and cross-check every ballot. The voting mechanism will be issued with the agenda.

#### 5. Attendance

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**Two authorised representatives per Affiliated Club or Association may attend.** Please notify the Secretary of your two nominations by email to [secretary@britishbaseball.org.uk](mailto:secretary@britishbaseball.org.uk). Attendance will be checked on admission against that register, in accordance with clauses 6.16 and 6.17. Representatives not on the register will not be admitted. Life Members represent themselves under clause 6.18.

#### 6. Nominations — Senior Affiliated Clubs League Commissioner

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If the relevant motions pass, an election for an interim Senior Affiliated Clubs League Commissioner will be held at the meeting. 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 Friday 18 September 2026.**

Nominations and seconding must come from Affiliated Clubs with a direct association to the senior bracket, in accordance with clause 5.8. Candidates must satisfy the eligibility requirements at clauses 4.12 and 5.14. **Nominations already received against the previous deadline of 8 September remain valid and need not be resubmitted.** Please send nominations to the Secretary at [rod.mccurdy@britishbaseball.org.uk](mailto:rod.mccurdy@britishbaseball.org.uk).

## 7. Quorum

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A quorum is required throughout the meeting under clause 6.8. The meeting will proceed and complete its business in the time available. If the meeting becomes inquorate at any point, the Chair will adjourn the remaining business to a reconvened meeting held not later than seven days afterwards, in accordance with clause 6.9. Any item already voted and declared will stand.

## 8. Still to come

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The agenda and the format and administration of the secret ballot will be issued to Voting Members and published on the BBF website ahead of the meeting, together with the voting roll.

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

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### Rod McCurdy

Secretary, British Baseball Federation · [rod.mccurdy@britishbaseball.org.uk](mailto:rod.mccurdy@britishbaseball.org.uk)

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Issued 12 September 2026 · This notice replaces the notice of 1 September 2026 · Published on the official BBF website and issued to all Voting Members in accordance with clause 6.6 of the BBF Constitution