



HOLSWORTHY TIGERS

JUNIOR AUSTRALIAN RULES FOOTBALL CLUB

P.O. BOX 264, MOOREBANK, NSW 1875

www.holsworthyaf.com

ABN: 86 114 070 027



Reference: HTJARFC 01 / 09

MINUTES FOR SPECIAL GENERAL MEETING – 4/01/2009

Meeting opened 1600 pm. Closed 1730.

A. Attendance:

Vicki Hinley (VH), Paul Prepost (PP), Serena Burford (SB), Jason Burford (JB), Brad Lahey (BL), Mick Bell (MB), Danni Bell (DB), Michelle Wurr (MW), Donna Culhane (DC), Bruno Agostino (BA).

B. Apologies: John Stathakis (JS), Kylie Windon (KW), Darren Pearson (DP), Alan Bartley (AB), Jodi Bindig (JB), Paul Bindig (PB), Michelle Pidgeon (MP), Luisa Pearson (LP), Graham Wurr (GW), Cheryl Lahey (CL), Debbie Kimpton (DK), Matt Hinley (MH).

The President Brad Lahey opened the meeting by thanking everyone for coming. He noted that there were 10 people present at the meeting able to vote and 7 proxy votes. He then talked about how the meeting was going to run with each resolution to be explained with discussion if necessary and then a vote.

The President then read through the executive summary of the 2008 Strategic Plan.

Resolution 1 – Amendment to Part 2 (Membership) of the Constitution was read out by

the Vice President Admin – Vicki Hinley

Nomination for membership

- (1) A parent or guardian of a player may nominate to become a member of the Club by:
 - (a) completing a current player registration form and include their personal details.
 - (b) paying in full the current player registration fees owing to the Club, and
 - (c) the Club registrar verifying that the player registration form has been completed correctly and that all monies due have been received.

- (2) A nomination of a person for membership of the Club other than a parent or guardian of a player:
 - (a) must be made by a member of the Club in writing in the form set out in Appendix 1 to these rules, which must be lodged with the Secretary of the Club.
 - (b) the Secretary must refer the nomination to the committee, which is to determine whether to approve or to reject the nomination, and
 - (c) if the committee approved the nomination, request the nominee to pay the sum payable under these rules by a member as entrance fee and annual subscription.

- (3) The Secretary must, on payment by the nominee of the amounts referred to in clause (1) and (2), enter the nominee's name in the register of members and, on the name being so entered, the nominee becomes a member of the Club.

Resolution 1 passed unanimously by 10 members present and 7 proxy votes.

Resolution 3 - Amendment to Part 3 (The Committee) of the Constitution was read out by the Vice President Admin – Vicki Hinley:

Constitution and membership

- (1) Subject in the case of the first members of the committee to section 21 of the Act, the committee is to consist of:

- (a) the office-bearers of the Club, and
 (b) 2 ordinary members.

Each of whom is to be elected at the AGM of the Club under rule 15.

- (2) The office-bearers of the Club are to be:

- (a) the President
 (b) the Vice-President, Football
 (c) the Vice-President, Administration
 (d) the Treasurer, and
 (e) the Secretary

Resolution 3 passed unanimously by 10 members present and 7 proxy votes.

Resolution 2 – Amendment to Part 1 (Preliminary) of the Constitution was read out by the Vice President Admin – Vicki Hinley:

Name

- (1) The name of the Club shall be 'South West Tigers Junior Australian Football Club Incorporated' hereinafter referred to as "the Club".
 (2) The Club shall affiliate with the AFL Greater Sydney Juniors, Sydney South West Region.
 (3) The Clubs colours shall be black and yellow.

There was considerable discussion regarding the name change with several members discussing for and against points and asking questions through the President regarding name change.

Resolution 3 passed with 14 voting for and 3 against. This was 82 %.

The name of the club will now be "South West Tigers Junior Australian Football Club Incorporated".