**NOTICE OF ANNUAL GENERAL MEETING TO ALTER THE RULES (CONSTITUTION)**

**Quinns Districts Netball Club (Inc)**

Is convening a general meeting at which the following resolutions will be proposed as special resolutions to alter the rules of the Constitution.

The meeting will be held at 7.30pm on Wednesday 25th October 2017.

The meeting will take place at Gumblossom Community Centre, Tapping Way, Quinns Rocks.

**SPECIAL RESOLUTIONS**

This notice is to advise a motion to "alter, repeal or add to the constitution" along with a further motion to "accept the proposed alterations, repeals or additions".

Special resolution notice - motion for proposed amendments to the Constitution of Quinns Districts Netball Club Inc. January 2016.

Proposals - Constitution amendments.

Proposal 1:

Current wording: 4.1.4 :

The office bearers of the Club will consist of Umpire Coordinator, Coaches Coordinator, Uniform Coordinator, Equipment Coordinator, Fundraising Coordinator.

Proposed wording:

The office bearers of the Club will consist of - Umpire Coordinator, Coach & Manager’s Coordinator, Uniform Coordinator, Equipment Coordinator, Fundraising Coordinator, Sponsorship & Grants Coordinator.

Reason for proposed change:

To create a new positon of Sponsorships and Grants. To develop the Coach Coordinator role to include that of the Team Manager.

Proposal 2:

Current wording: 4.1.5:

The General Committee members of the Club will be limited to three (3).

Proposed wording: 4.1.5:

The General Committee members of the Club will be limited to three (3) senior members and five (5) junior members. A junior General Committee member must be aged (or turning) 14 – 17 years for the committee year in question.

Reason for proposed change:

To encourage and allow junior members to understand and become more involved within the running of the Club and develop them toward future roles within the committee.

Proposal 3:

Current wording: 5.1.9

Twelve (12) members entitled to vote in accordance with clause 5.1.6 shall constitute a quorum at the AGM. Members entitled to vote must attend the AGM in order to be considered part of the quorum. Proxy votes are not considered part of quorum numbers.

Proposed wording: 5.1.9

Ten (10) members entitled to vote in accordance with clause 5.1.6 shall constitute a quorum at the AGM. Members entitled to vote must attend the AGM in order to be considered part of the quorum. Proxy votes are not considered part of quorum numbers.

Reason for proposed change:

Decrease the quorum number for an AGM, so to ensure a quorum is achieved.