



Notice to Frankston 2016 Members.

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We are pleased to announce our 2016 Annual General Meeting will be held at the Club on 27th March, 2017 at 7:00 pm.

All members are invited to attend – please arrive from 6:30 pm onwards as we will commence the meeting at 7:00 pm sharp.

As this is the 2016 year AGM only 2016 members will be entitled to vote. As per the constitution members may appoint another member as a proxy for the meeting.

The agenda for this meeting shall be;

49th ANNUAL GENERAL MEETING MONDAY 27th MARCH 2017 7.00 pm FRANKSTON FOOTBALL CLUB 'AIDAN GRAHAM ROOM'

AGENDA

- to confirm the minutes of the last Annual General Meeting held on 28th January, 2016
- to receive an overview of Financials for the 2016 financial year
- to consider Special Resolution 1): that Audited Financials not be prepared for the year ended 31 October 2016 (see note below)
- to receive the Club Annual Report in accordance with Section 30 (3) of the Associations Act
- to provide an update on changes that have occurred regarding our Administration period, Committee positions and the position of General Manager
- to consider and vote on Committee proposals for Life Members
- to elect members of the Committee
- to confirm the cost of the annual Club Membership subscription fee for 2017
- to consider Special Resolution 2) Amendment to the Constitution (see note below)

Special Resolutions

Special Resolution 1) That Audited Financials not be prepared for the year ended 31 October 2016

NOTE: We have sought advice from Corporate Affairs Victoria (CAV) regarding our obligations, under the act, to prepare and lodge audited financial statements for the year ended 31 October 2016.

CAV have confirmed that the financial statements provided by the administrator (Worrells) are sufficient for the purposes of the act and therefore there is no further requirement to prepare audited financial statements for the year ended 31 October 2016.

FRANKSTON FOOTBALL CLUB INC.

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Special Resolution 2) Amendment to the Constitution

NOTE: The proposed new Constitution is available for viewing at the Club from Monday 6th March. Electronic copies are available on request. Proposed changes to the Constitution include;

- The removal of all 'gaming' rules and references
- Grouping of rules that share the same topics
- Removal of gender biased wording (e.g. removal of 'he shall' 'his job' etc.)
- The inclusion of Junior membership
- Replacement of the term 'association' with the term 'club' and replacement of the term 'committee' with the term 'board' to match the common terms used around the club
- Closure of new applications for Foundation Membership (existing Foundation member rules remain)
- Transfer the power to appoint the captain and vice captain from the Board to the Match Committee
- Inclusion of a requirement to have one (1) board member that is not voted on by members but is nominated by the council to secure ongoing relationship with council. This member would replace one of the existing ordinary Board members.
- Changed the membership year to a calendar year of January 1 to December 31 (formerly it was from April 1 to March 31)
- Increased board quorum from four to five (means we have a majority of Board members at all meetings)
- Circulating Resolutions which allows Board members to vote and sign on a Board resolution electronically without being present at a meeting
- Inclusion of definition of the role and responsibilities of the General Manager

Regards,

Frankston FC Board Committee of Management

