



ABN 43 026 907 019

**Diggers Rest Senior Football Club Inc
Annual General Meeting
Wednesday 30th October 2013 @ 7.30pm
Burras Sports Club, Plumpton Road Diggers Rest**

Agenda

1. Meeting Open
2. Apologies
3. Confirmation of Minutes of previous AGM - 11th October 2012
4. Presidents Report
5. Treasurers Report
6. Football Report
7. Netball Report
8. **Special Resolutions** - for consideration & approval of members:
 - ***To Amend Legal Name of DRFC –***
From: *“Diggers Rest Senior Football Club Inc”*
To *“Diggers Rest Football Netball Club Inc”*
 - ***To amend the Purpose of DRFC -***
From: *“Sporting Club (Football) - in the interest of promoting the game of Football”*
To: *“to provide a Club with sporting facilities and opportunities for the playing, training & education in AFL Football & Netball.*
 - ***To transition the Club Constitution to the default “Model Rules” in line with the Incorporation Reform Act 2012, with the following amendments to rules:***
 1. ***To amend Rule 9.1(c)***
(Please see attached)
 2. ***To add new Rule 15 – Life Members***
(Please see attached)

9. Election of new Executive and Committe Members

10. General Business

11. Next Committee Meeting

12. Closure

Proposal to Amend Rule 9.1(c) of the DRFC Constitution

It is noted that the Incorporation Reform Act 2012 Model Rules for application of Club Membership is as is as follows:

9 Application for membership

- (1) To apply to become a member of the Association, a person must submit a written application to a committee member stating that the person—
 - (a) wishes to become a member of the Association; and
 - (b) supports the purposes of the Association; and
 - (c) agrees to comply with these Rules.

It is proposed that Rule 9.1(c) be replaced with the following amended Rule:

9 Application for membership

- (1) To apply to become a member of the Association, a person must submit a written application to a committee member stating that the person—
 - (a) wishes to become a member of the Association; and
 - (b) supports the purposes of the Association; and
 - (c) agrees to comply with these Rules and any procedures, policies and codes of conduct authorised by the Association.

Proposal to Add Rule 15 – Life Members to the DRFNC Constitution

It is proposed that the new Model Rules include the following new Rule 15:

LIFE MEMBERSHIP

A Member may be considered for Life Membership if:

1. Displayed qualities and conducted themselves in keeping with the ethos of the Club
and either:
 - a. Played and /or coached at least 200 games at Diggers Rest Football Netball Club
- Or
- b. Contributed substantial years of service in an active role or roles at Diggers Rest Football Netball Club.

The process for Life Member selection is :

1. A Club Member shall submit in writing to the Club Executive the name of a desired Life Member Nominee as well as supporting reason for the nomination no less than 6 weeks prior to the end of the Home and Away season.
2. The Club Executive will review the nomination based on the aforementioned eligibility criteria.
 - a. If the Executive do not deem the nominated Member to have met the aforementioned criteria, the Executive will inform the nominating Member of the unsuccessful nomination.
 - b. If the Executive deem the nominated Member to have met the aforementioned criteria, the Executive will refer the nomination to a panel of 3 existing Club Life Members who will have been selected by the Committee prior to receipt of the first nomination.
3. The Panel of 3 existing Club Life Members will discuss and consider the nomination based on the aforementioned eligibility criteria and provide their recommendation to the Club Executive.
 - a. If the Panel of Life Members recommendation is not to endorse the nomination for Life Membership, the Panel will notify the Club Executive of their decision. The Club Executive will inform the nominating Member of the unsuccessful nomination.

- b. If the Panel of Life Members recommendation is to endorse the nomination for Life Membership, the Panel will notify the Club Executive of their decision. The Club Executive will then advise the Club Committee of the endorsed Life Membership nomination.
4. The General Committee (exclusive of the Club Executive) will review the endorsed nomination and vote by majority to either uphold or decline the nomination based on the aforementioned eligibility criteria.
 - a. If the General Committee recommendation is not to endorse the nomination for Life Membership, the Committee will notify the Club Executive of their decision. The Club Executive will inform the nominating Member of the unsuccessful nomination.
 - b. If the General Committee recommendation is to endorse the nomination for Life Membership, the Committee will notify the Club Executive of their decision. The nominated Member will then be awarded Diggers Rest Football Netball Club Life Membership.
5. More than one Member may be awarded Life Membership of the Club in any given year. Should no nominations be received or endorsed following application of the above process, no Club Life Membership will be awarded in that year.