



EAST LAUNCESTON JUNIOR FOOTBALL CLUB INC.

CONSTITUTION

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1. Name of Club

The name of the Club is as follows:

EAST LAUNCESTON JUNIOR FOOTBALL CLUB INC.

2. Interpretation

In these rules:

"Act" means the *Associations Incorporation Act 1964*;

"Club" means the Club referred to in Section 1;

"auditor" means the person appointed as the auditor of the Club under Section 10;

"basic objects of the Club" means the objects and purposes of the Club as stated in an application under Section 7 of the Act for the incorporation of that Club;

"committee" means a committee as defined by the Act;

"general meeting" includes:

(a) the annual general meeting; and

(b) any special general meeting.

"ordinary business of the annual general meeting" means the business specified in Section 11.1 relates

"ordinary committee member" means a member of the committee other than members of the executive committee to whom Section 17.1 relates;

"special general meeting" means any general meeting other than the annual general meeting.

Words importing the singular number or plural number shall include the plural number and singular number respectively and words importing a masculine or neuter gender shall include every gender, a reference to statute shall include all statutes amending, consolidating or replacing the statutes referred to.

3. Club's Office

The office of the Club is to be at the following place or any other place the committee determines:
Scotch Oakburn College, 85 Penquite Road, Newstead, Tasmania 7250.

4. Objects and Purposes of Club

The Objects and Purposes of the Club are to:

- 4.1 Be an Auskick, Junior and Youth football club of Launceston and the surrounding region. Providing an opportunity for all young footballers to progress along a participation pathway in the Northern Tasmanian Junior Football Association (NTJFA), or any other similar organisation.
- 4.2 Provide a safe, family oriented, development environment for Auskick, Junior and Youth football players. Encouraging players to achieve the highest standard possible while always aiming to maximise participation, teamwork and football skills. Fostering the development of a life-long

appreciation of fitness, leadership, respect, sport and recreation amongst the children/youth within the region.

- 4.3 Educate and assist the Club's community to participate in sporting activities, and improving facilities for all types of community sport.

5. Powers of the Club

The Club may:

- 5.1 Acquire, hold, deal with and dispose of any real or personal property.
- 5.2 Open and operate bank accounts, invest its money in any security in which trust moneys may be invested, or in any other manner authorised by the rules of the Club.
- 5.3 Borrow money upon such terms and conditions as the Club thinks fit.
- 5.4 Give such security for the discharge of liabilities incurred by the Club as the Club thinks fit.
- 5.5 Appoint agents to transact any business of the Club on its behalf.
- 5.6 Enter into any other contract the Club considers necessary.
- 5.7 Employ person/s to carry out certain duties, and be remunerated accordingly, for such periods as determined by the committee.
- 5.8 Print and publish in any newspapers, periodicals, books, leaflets, electronic media or other documents the committee or the members in a general meeting consider desirable for the promotion of the objects and purposes of the Club.

6. Affiliation

The Club shall:

- 6.1 Be a member of the Northern Tasmanian Junior Football Association (NTJFA), or any other similar Organisation.
- 6.2 Fully support the governing role that the Australian Football League (AFL), AFL Tasmania, and the NTJFA have in relation to football in Tasmania and will adopt the rules and regulations of these bodies or any similar Organisation.
- 6.3 From time to time be affiliated or have partnerships with other Club(s) or Associations, where those arrangements assist the achievement of the objects of the Club.

7. Membership of Club

- 7.1 Membership of the Club shall be conferred on any approved person who applies and pays an ordinary or player membership fee. The fee will be determined by the Executive Committee, for the period expiring at the annual general meeting succeeding the date of payment.
- 7.2 A proportion of the player registration fee determined by the committee constitutes the player's parent/guardian as a member. The parent/guardian member is the number one (1) parent/guardian listed at time of the player's registration. In the event of multiple players being registered from one (1) family, the fee will be apportioned to the oldest player registration.

- 7.3 Where membership is not conferred by the decision of the Club committee the applicant will be advised in writing.
- 7.4 Each approved and financial Member shall be bound by the Constitution and By-laws of the Club.
- 7.5 The member becomes liable for such fees and subscriptions as may be fixed by the Club.
- 7.6 The member becomes entitled to all advantages and privileges of membership.

8. Membership Categories

- 8.1 Ordinary Member: Any person who is a financial member of the Club is entitled to hold any office and enjoy the privileges of the Club.
- 8.2 Player Member: Any registered player of the Club may enjoy appropriate privileges of the Club, but may not have voting rights nor be entitled to hold any office.
- 8.3 Parent/Guardian Member: Any parent/guardian of a registered player of the Club and who is a financial member of the Club is entitled to hold any office and enjoy the privileges of the Club.
- 8.4 Honorary Life Membership: The Committee may recommend at the annual meeting that a Member who has given outstanding service to the Club be elected as an Honorary Life Member. The committee may adopt such recommendation and elect that member an Honorary Life Member. The committee shall have the discretion to decide what constitutes outstanding service. A record of life membership is to be recorded in club By-Laws and on the Club honour board and updated whenever a new member is elected.
- 8.5 Patron: The Club may at its discretion appoint a Patron of the Club for such period as may be deemed necessary. The Patron shall not be eligible to vote unless they are a current member of the Club under an appropriate category of membership.
- 8.6 Vice Patron(s): The Club may at its discretion appoint Vice Patron(s) of the Club for such period as may be deemed necessary. The Vice Patron(s) shall not be eligible to vote unless they are a current member of the Club under an appropriate category of membership.
- 8.7 The Club shall maintain an up to date register of members of the Club that may, from time to time and where no breach of relevant privacy laws occur, be available for inspection by members.
- 8.8 A person:
 - (a) becomes a member of the Club when his or her name is entered in the register of members; and
 - (b) ceases to be a member of the Club when his or her name is removed from the register of members.

9. Financial Management, Income and Property

- 9.1 The Club shall:
 - (a) Receive all monies due and pay funds from a bank account, as appointed by the committee, in the name of the East Launceston Junior Football Club Incorporated.
 - (b) Ensure that a correct record of all receipts and payments are kept; and pay all accounts duly passed for payment by the committee.
 - (c) Establish and record expenditure of Petty Cash as authorised by the committee.

- (d) Present a statement showing the financial position at committee meetings or as required by the committee.
 - (e) Present a statement of Income and Expenditure and Assets and Liabilities to the annual general meeting. The Auditors report shall be attached to such financial report.
 - (f) Nominate a maximum level of expenditure that an officer can incur on behalf of the club before authorisation is required by the committee.
- 9.2 All payments made from the Club's bank accounts must be approved by a second authorised committee member.
- 9.3 The financial year of the Club shall end on 30 September each year. The accounts, books and all financial records of the Club shall be audited each year.
- 9.4 The income and property of the Club shall be applied solely towards the promotion of the objects and purposes of the Club and no portion thereof shall be paid or transferred to any member of the Club unless the payment is made in accordance with this rule.
- 9.5 The Club, under the approval of the Committee, may pay a servant or member of the Club:
- (a) remuneration in return for services or goods supplied to the Club; or
 - (b) remuneration that constitutes a reimbursement for out-of-pocket expenses incurred on behalf of the Club.

10. Auditor and Public Officer

- 10.1 The annual general meeting shall elect or appoint an Auditor for the purpose of examining and auditing all the books and accounts of the Club annually, and who has the power to call for all books, papers, accounts, receipts of the Club and report thereon to the annual general meeting.
- 10.2 The annual general meeting shall elect or appoint a Public Officer for the Club.

11. General Meetings

11.1 Annual General Meeting (AGM):

- (a) The Club shall hold an AGM in accordance with the *Associations Incorporation Act* for the purpose of receiving the Annual Report and Audited Financial Statement, the election of Officers and dealing with any other business. The AGM must be held within a period of five (5) months after the end of the financial year.
- (b) The date, time and place of the meeting shall be advertised in at least one (1) of the local daily newspapers and/or any form of electronic media at least fourteen (14) days prior to the AGM.
- (c) The financial year-ends on the last day of September each year.
- (d) All financial members of the Club may attend the AGM.

11.2 Special General Meeting:

Special general meetings may be called by:

- (a) the Committee; or

- (b) the President upon receiving a requisition setting forth the objects of the meeting signed by Seven (7) financial members of the Club.
- (c) The President shall give one (1) weeks' notice of a special general meeting by advertising the objects of the meeting in one (1) of the local daily newspapers and/or any form of electronic media. Such meeting shall be held within twenty one (21) days from the date of such requisition and will only deal with the specified business.

12. Quorums

- 12.1 Five (5) members of the committee eligible to vote shall form a Quorum at any meeting of the committee.
- 12.2 Seven (7) members shall form a Quorum at a general meeting.
- 12.3 Seven (7) members shall form a Quorum at an annual general meeting, but in the event that no quorum can be achieved the meeting shall adjourn for one (1) week and in the event that a quorum is not achieved at the subsequent meeting, the meeting shall be dissolved.
- 12.4 The decisions of the majority of such members present shall be the decisions of the meeting except if a special resolution is required in accordance with these Rules or by law.

13. Voting

General Requirements

- 13.1 Each voting member has 1 vote on any matter decided by the meeting. Even if an executive member holds more than 1 position on the committee, they still have only 1 vote. For example, if a person is both a secretary and a treasurer they only have 1 vote on the committee.
- 13.2 Any resolution or other matter decided by the meeting shall be determined by a show of hands unless any two (2) members demand a poll. Any poll is to be taken at any time before the close of the meeting in the manner that the chairperson determines and is taken to be the resolution of the meeting on that question.
- 13.3 To vote, a voting member must be present at the meeting.
- 13.4 If a member has a direct or indirect interest in a matter to be decided by the meeting, and this could affect the way they do their duties they must disclose this to the committee. The committee without the member present must determine whether in the opinion of the committee a conflict exists, and if so, he/she cannot participate in any discussion and must not vote on the issue.
- 13.5 A motion is passed at a meeting if a majority of the voting members present (and entitled to vote) is in favour of the motion. If there is a tied vote the chair has a casting vote.
- 13.6 Voting powers at the annual general meeting and special general meetings:
 - (a) Voting must be in accordance with Section 13.1.
 - (b) Ballot is to be conducted for all positions.
- 13.7 Voting powers of the committee
 - (a) Voting must be in accordance with Section 13.1.

- (b) The committee can make decisions without holding a formal committee meeting. To vote outside a committee meeting, notice of the motion must be given to all committee members. They must vote on the motion in writing, email reply is considered in writing.

14. Administration

- 14.1 The Club shall be managed by a committee comprised of a President, Vice President(s) (maximum of 2), Secretary, Treasurer and Registrar, all of whom will collectively be called the "Executive of the Committee" and are considered Office Bearers of the club. All of whom will be elected annually at an AGM.
- 14.2 Management of the Club shall be vested in the executive committee all of whom will be elected / appointed by the members at the AGM.
- 14.3 In addition to the Executive Committee there will be a Registrar, Public Officer and at least Five (5) other Committee persons, including up two (2) representatives of Scotch Oakburn College, all of whom will be elected annually at an AGM.
- 14.4 Committee members must be 18 years of age or older and members of the Club.
- 14.5 In the event of a resignation of any committee persons the committee may elect to approach a person suitable to fill the vacancy for the remainder of the year (providing this person is a financial member), with the exception of the President's Office, whose position must be filled by one (1) vice president, voted by the committee, in an acting capacity for the remainder of the year.
- 14.6 Where a person is approached to fill a vacancy on the committee the person must be elected as per Section 13. The vote must be a majority for the person to be elected to the vacant position.
- 14.7 A member may attend a committee meeting by invitation of a committee member; the member has no voting rights and may only be an observer.
- 14.8 A person can hold more than one position on the committee at any one time, but will only have one (1) voting right.
- 14.9 Each officer of the Club is to hold office until the following annual general meeting and is eligible for re-election.

15. Powers and Duties of Committees

15.1 Executive Committee

- (a) The Executive Committee shall consist of the President, Vice President(s), Secretary, Treasurer and Registrar.
- (b) Should any urgent matters arise, and it is impracticable to refer the matters to a committee meeting, the Executive Committee shall have the power to deal with such matters. The President shall seek the opinion of all available Executive Committee members and shall act in such a manner as the majority of such members approve. In the event of there being no majority the President shall call a meeting of the Executive Committee to decide on the matter.
- (c) The Executive Committee has the power to waive or reduce registration or subscription fees, where members' personal circumstances warrant consideration. The decision of the Executive is to remain confidential, and on request from the committee, can use its' discretion to reveal de-identified information only.

15.2 Committee

The committee subject to the control by members as shown in the minutes shall have the following powers to manage the affairs of the Club. The Executive Committee shall be deemed to be part of the committee. The duties include:

- (a) Controlling, superintend and manage its officers, members and funds.
- (b) Controlling the finances of the Club.
- (c) Arbitrating on any disputes which may arise between teams or members thereof in connection with football and to determine any matters referred to it by any team or member.
- (d) Dealing with, as it deems necessary, any team or member that the committee determines is functioning in a manner detrimental to the welfare of football.
- (e) Filling any vacancy that may arise on the committee in accordance with Section 18.
- (f) Determining the membership and playing fees of the Club.
- (g) Approving variations of registration payments and membership where circumstances have been identified by the Executive Committee.
- (h) Demanding an audit of the books and accounts of the Club at any time.
- (i) Meeting as often as required to ensure satisfactory functioning of the club.
- (j) Appointing from time to time sub-committees for matters of special interest that may require particular attention.
- (k) Determine by-laws and amend them from time to time.

16. Powers and Duties of Officers

16.1 President

The President shall:

- (a) Take the Chair at all club meetings, if available to do so.
- (b) Maintain the impartiality of the chair.
- (c) Conform to the rules of meeting procedure and maintain order throughout the meeting.
- (d) Decide that a quorum is present.
- (e) Explain the objects of the meeting if one is called to consider special matters.
- (f) Announce all other business matters of the meeting.
- (g) Decide points of order and points of privilege or priority.
- (h) In the event of a ballot being required, announce the method of voting, and have one (1) ordinary vote, and in the event of an equality of votes, exercise his/her right to a casting vote.

- (i) Be an authorised signing officer of the Club.
- (j) Be authorised to confirm electronic transactions if required.
- (k) Represent the Club at functions as may be required.
- (l) Present an Annual Report at the AGM.
- (m) Perform any other duties committed to him/her by these rules.

16.2 Vice President(s):

The Vice President(s) shall:

- (a) Act as Chair of meetings when the President is not available.
- (b) Be an authorised signing officer of the Club.
- (c) Be authorised to confirm electronic transactions if required.
- (d) Perform any other duties committed to him/her by these rules.

16.3 Secretary

The Secretary shall:

- (a) Convene all meetings of the Club.
- (b) Give notice for the calling of all meetings as provided in these rules.
- (c) Take true records of the proceedings of all meetings.
- (d) Attend to all correspondence.
- (e) Be an authorised signing officer of the Club cheques.
- (f) Be authorised to confirm electronic transactions if required.
- (g) Perform any other duties committed to him/her by these rules.

16.4 Treasurer

The Treasurer shall:

- (a) Receive all monies due to the Account of the Club and pay same into the Bank from time to time as appointed by the committee to an Account(s) in the name of the East Launceston Junior Football Club Incorporated.
- (b) Keep a correct account of all receipts and payments; and shall ensure all accounts are duly paid.
- (c) Ensure all payments made from the Clubs bank accounts must be authorised by a second authorised committee member.

- (d) Present a statement showing the financial position of the Club at committee meetings.
- (e) Present a statement of Income and Expenditure and Assets and Liabilities to the annual general meeting. The Auditors report shall be attached to such financial report and submitted to the Department of Justice in conjunction with the Annual Return of Association.

16.5 Registrar

The Registrar shall:

- (a) Registrar all players and Club officials as required for participation in competition.
- (b) Ensure player eligibility by obtaining accurate player information including proof of age.
- (c) Assist players and other clubs when transferring to and from the Club.
- (d) Maintain an up to date register of players, members, life members and sponsors.

16.6 Auditor

An appointed Auditor shall examine and audit all the books and accounts of the Club annually and has the power to call for all books, papers, accounts and receipts of the Club and report to the AGM.

16.7 Public Officer

The Public Officer for the Club may be the Secretary or another member of the Executive Committee.

16.8 The Committee

The committee consists of:

- (a) the Executive Officers of the Club;
- (b) a Public Officer; and
- (c) at least five or more other members, including up to two Scotch Oakburn College (SOC) Representatives.

17. Election of the Committee

- 17.1 Nominations of candidates for election as officers of the Club or as ordinary committee members are to be made in writing signed by 2 members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the nomination) and delivered to the public officer of the Club at least 10 days before the date fixed for the holding of the annual general meeting.
- 17.2 If insufficient nominations are received to fill all vacancies on the committee the candidates nominated are taken to be elected; and further nominations are to be received at the AGM.
- 17.3 If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
- 17.4 If the number of nominations exceeds the number of vacancies to be filled, a ballot is to be held.

- 17.5 The ballot for the election of officers and ordinary committee members is to be conducted at the annual general meeting in the usual manner as directed by the committee.

18. Vacation of Office

For the purpose of these rules, the office of an officer of the Club or of an ordinary committee member becomes vacant if the officer or committee member:

- (a) dies,
- (b) becomes bankrupt or applies to take or takes advantage of any law relating to bankrupt or insolvent debtors, or compounds with his/her creditors, or makes any assignment of his/ her estate for their benefit,
- (c) becomes of unsound mind,
- (d) resigns office in writing addressed to the committee,
- (e) ceases to be resident in the State,
- (f) fails, without leave granted by the committee, to attend 3 consecutive meetings of the committee,
- (g) ceases to be a member of the Club,
- (h) fails to pay all arrears of subscription due, within 14 days after receiving a notice in writing signed by the public officer stating that he or she has ceased to be a financial member of the Club.

19. Disclosure of Interest in Contracts

- 19.1 A member of the committee who is interested in any contract or arrangement made or proposed to be made with the Club is to disclose the interest:
- (a) at the first meeting of the committee at which the contract or arrangement is first taken into consideration, if the interest then exists; or
 - (b) in any other case, at the first meeting of the committee after the acquisition of the interest.
 - (c) If a member of the committee becomes interested in a contract or arrangement after it is made or entered into, he or she is to disclose the interest at the first meeting of the committee after he or she becomes interested.
- 19.2 A member of the committee is not to vote as a member of the committee in respect of any contract or arrangement in which he/she is interested.

20. Sub-Committees

- 20.1 The committee may appoint a sub-committee from the committee or other members of the club and will:
- (a) Prescribe the powers and functions of that sub-committee.
 - (b) If required co-opt any person as a member of a sub-committee without voting rights, whether or not the person is a member of the Club.

(c) Determine a quorum at a meeting of the sub-committee is a majority of members.

20.2 The public officer will:

- (a) convene meetings of the sub-committee; and
- (b) give notice of meetings to each member of the sub-committee.

21. Annual Subscription

21.1 The annual subscription and date payable by members is to be as determined by the committee from year to year.

21.2 The annual subscription may be altered by the members by special resolution.

21.3 The financial year of the Club is the period beginning on 1st October in one year and ending on the 30th September the next following year.

22. Notices

A notice may be served by or on behalf of the Club on any member personally:

- (a) by sending it through the post in a prepaid envelope addressed to the member at his or her usual or last-known address; or
- (b) by email.

23. Expulsion of Members

23.1 The committee may expel a member from the Club if, in the opinion of the committee, the member is guilty of:

- (a) Providing false or inaccurate statements in their application for membership.
- (b) Breaching any rule, regulation or by-law of the Club.
- (c) Committing any act detrimental to the Club or the reputation of the Club.

23.2 The expulsion of a member under Section (23.1) does not take effect until whichever of the following is the later date:

- (a) the expiration of 14 days after the service on the member of a notice under Section (23.2(b)); or
- (b) if the member exercises his or her right of appeal under this rule, the conclusion of the special general meeting convened to hear the appeal.

23.3 If the committee expels a member from the Club, the public officer of the Club, without undue delay, is to cause to be served on the member a notice in writing, or email stating that the committee has expelled the member and:

- (a) specifying the grounds for the expulsion; and
- (b) informing the member of a right to appeal against the expulsion under Section 24.

24. Appeal against Expulsion

- 24.1 A member may appeal against an expulsion under [Section 23](#) by delivering or sending by post to the public officer of the Club, within 14 days after the service of a notice under [Section 23.4](#), a requisition in writing demanding the convening of a special general meeting for the purpose of hearing the appeal.
- 24.2 On receipt of a requisition:
- (a) the public officer is to immediately notify the committee of its receipt; and
 - (b) the committee is to cause a special general meeting of members to be held within 21 days after the date on which the requisition is received.
- 24.3 At a special general meeting convened for the purpose of this rule:
- (a) no business other than the question of the expulsion is to be transacted; and
 - (b) the committee may place before the meeting details of the grounds of the expulsion and the committee's reasons for the expulsion; and
 - (c) the expelled member is to be given an opportunity to be heard; and
 - (d) the members present are to vote by secret ballot on the question whether the expulsion should be lifted or confirmed.
- 24.4 If at the special general meeting a majority of the members' present vote in favour of the lifting of the expulsion:
- (a) the expulsion is to be taken to have been lifted; and
 - (b) the expelled member is entitled to continue as a member of the Club.
- 24.5 If at the special general meeting a majority of the members present vote in favour of the confirmation of the expulsion:
- (a) the expulsion takes effect; and
 - (b) the expelled member ceases to be a member of the Club.

25. Disputes

- 25.1 A dispute between a member of the Club in the capacity as a member and the Club is to be determined by arbitration in accordance with the provisions of the [Commercial Arbitration Act 1986](#).
- 25.2 This rule does not affect the operation of [Section 24](#).

26. Alteration of Rules and Objects & Purposes

- 26.1 The Rules of the Club may be altered only by special resolution.
- 26.2 The Objects and Purposes may be altered only by special resolution.
- 26.3 The process of altering the Rules and/or Objects and Purposes must comply with the directives of the [Associations Incorporation Act](#) and any other relevant regulations.

27. Winding Up

27.1 The winding up of the Club must comply with the relevant Act(s) and any other relevant regulations.

27.2 Dissolution:

If on the winding up of the Club, any property of the Club remains after satisfaction of the debts and liabilities of the Club and the costs, charges and expenses of that winding up, that property shall be distributed:

- (a) To another incorporated Club/Association having objects similar to those of the East Launceston Junior Football Club.
- (b) For charitable or benevolent purposes, as the case requires, shall be determined by resolution of the members.
- (c) If on the winding up of the Club all debts and liabilities are not satisfied, then all members of the Club may become liable to pay a fee of no greater than \$5.

28. Seal of Club

28.1 The seal of the Club is to be in the form of a rubber stamp, inscribed with the name of the Club encircling the word "Seal".

28.2 The seal of the Club is not to be affixed to any instrument except by the authority of the committee.

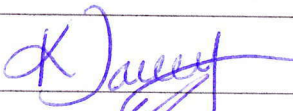

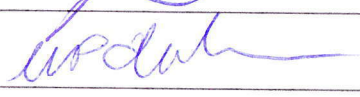


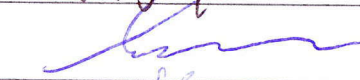
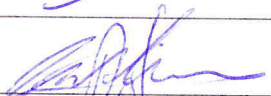
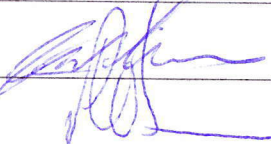
28.3 The affixing of the seal is to be attested by the signatures of:

- (a) two (2) members of the committee; or
- (b) one (1) member of the committee and the public officer of the Club or any other person the committee may appoint for that purpose.

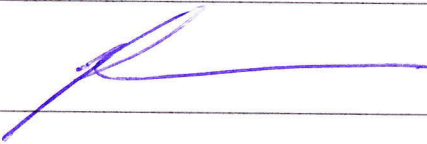
28.4 Attestation under Section (3) is sufficient for all purposes that the seal was affixed by authority of the committee.

28.5 The seal is to remain in the custody of the public officer.

ELJFC Special General Meeting
2016 Constitution Vote Recording Sheet
20th September 2016 @ NTCA Club Room 55 Dowling Street, Launceston

The below 2016 committee members/proxy have voted as below				
Committee Member	Vote In Favour	Vote Against	Signature	Date
Karla Davey	<input checked="" type="checkbox"/>	<input type="checkbox"/>		20/09/2016
John Parker	<input checked="" type="checkbox"/>	<input type="checkbox"/>		20/09/2016
Darren Herd (proxy vote – Wendy Hubbard)	<input checked="" type="checkbox"/>	<input type="checkbox"/>		20/09/2016
Liz Dixon	<input checked="" type="checkbox"/>	<input type="checkbox"/>		20/09/2016
Gilbert Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>		20/09/2016
Grant Morris	<input checked="" type="checkbox"/>	<input type="checkbox"/>		20/09/2016
Josh Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>		20/09/2016
Paul House (proxy vote - Phil O'Sign)	<input checked="" type="checkbox"/>	<input type="checkbox"/>		20/09/2016
	<input type="checkbox"/>	<input type="checkbox"/>		20/09/2016

Outcome	In Favour	Against
Vote Counts	8	1

Constitution	Accepted	Rejected		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		20/09/2016
			Secretary John Parker	Date 20/9/16

PROXY VOTING FORM



For the use of the voting member who is unable to attend the Special General Meeting of East Launceston Junior Football Club Inc. This form must be emailed to info@eljfc.com.au at least 48 hours prior to the scheduled commencement of the meeting.

I, DARREN HERD OF 5 ST GEORGES SQUARE,
EAST LAUNCESON TAS 7250 Phone: 0419376796

being a voting member of East Launceston Junior Football Club Inc, hereby authorise

WENDY HUBBARD OF 53 BAYVIEW DRIVE,
BLACKSTONE HEIGHTS TAS 7250 Phone: 0408139390

who is a member of East Launceston Junior Football Club Inc to vote AGAINST / IN FAVOUR
the adoption of the new Constitution at the Special General Meeting of East Launceston Junior
Football Club Inc on Tuesday 20th September 2016 at 6pm.

Signed:



Date:

17/9/16

(voting member – DARREN HERD)

Signed:



Date:

20/9/16

JOHN PARKER - SECRETARY
10 NORWOOD AVENUE
NORWOOD TAS 7250
MOBILE: 0408 102 194

PROXY VOTING FORM



For the use of the voting member who is unable to attend the Special General Meeting of East Launceston Junior Football Club Inc. This form must be emailed to info@eljfc.com.au at least 48 hours prior to the scheduled commencement of the meeting.

I, PAUL HOUSE OF 41 RIVERSTONE DRIVE,
RELBIA TAS 7258 Phone: 0438337922

being a voting member of East Launceston Junior Football Club Inc, hereby authorise

PHIL O'SIGN OF 17 CHARLTON STREET,
NORWOOD TAS 7250 Phone: 0439823404

who is a member of East Launceston Junior Football Club Inc to vote ~~AGAINST~~ / IN FAVOUR
the adoption of the new Constitution at the Special General Meeting of East Launceston Junior
Football Club Inc on Tuesday 20th September 2016 at 6pm.

Signed:  Date: 19/09/2016
(voting member – PAUL HOUSE)

Signed: _____ Date: _____
JOHN PARKER - SECRETARY
10 NORWOOD AVENUE
NORWOOD TAS 7250
MOBILE: 0408 102 194

Department of Justice
CONSUMER AFFAIRS & FAIR TRADING
REGISTRATION SERVICES

GPO Box 1244, Hobart, TAS 7001 Australia
Ph 1300 654 499 Fax (03) 61730205
Email Registration.Services@justice.tas.gov.au Web www.consumer.tas.gov.au



EAST LAUNCESTON JUNIOR FOOTBALL CLUB INC.
PO BOX 1003
LAUNCESTON TAS 7250

Contact Officer: Association Processing Officer
Telephone: (03) 6165 3415

07 Oct 2016

Dear Client,

Registration of Amendment of Rules

EAST LAUNCESTON JUNIOR FOOTBALL CLUB INC.

Incorporation Number: **IA09818**

Document Number: **600278568**

In accordance with the Associations Incorporation Act 1964 the amendment of the rules passed on 20 Sep 2016 has been registered.

Should you require any further information, please phone the Contact Officer on the number shown and quote the name and document number.

Yours faithfully,

Assistant Commissioner for Corporate Affairs