





## Meeting Agenda

Location: Taylor park field one Government Rd Barnsley 2278

Date: 08/03/2018

Time: 6:30pm

## Agenda details:

- Special resolution in the form of a vote on the following will take
  place and is to be a yes or no vote. Signatures will be required in
  either a yes or no column of the forms to be provided on the day.
  voting may only take place by members of barnsley football club
  and will be one vote per registered member.
  - That the club constitution be changed to a modified version of the department of fair tradings model constitution (as supplied)
  - That the clubs statement of objects be changed (as supplied)
  - That the name of the club be changed. (as supplied)
- Tenatative election of committee members
  - The new committee will take the place of the existing committee once all appropriate approvals have been recieved by the NSW Department of Fair Trading.
- Agenda
  - Discussion on special resolutions
  - Voting on special resolutions
  - Election of committee