



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2018 Annual General Meeting of Masters Australian Football Queensland Incorporated (MAFQ) will be conducted as per below:

DATE: MONDAY 11TH FEBRUARY 2019
TIME: 7.00PM
VENUE: MORNINGSIDE AFC
PARK ST, HAWTHORNE QLD 4171

AGENDA: **BUSINESS TO BE CONDUCTED AT THE ANNUAL GENERAL MEETING**

- (a) Opening, recording of attendance and apologies
- (b) President's address and welcome
- (c) Minutes of Previous Annual General Meeting held 19th February 2018 and any Business Arising
- (d) President's Report
- (e) Financial Report and its receipt for the last reportable financial year (audit) as required by Law and mentioned in Rule 1 (22)
- (f) Secretary's Report
- (g) Director's Report
- (h) Notice of motions see below
- (i) Election for members of the Management Committee see below
- (j) Appointment of an auditor for the new financial year
- (k) Meeting Wrap Up

Agenda Item (h)

Notice is given that the following Special Resolution to amend Rule 4.3 of the League Constitution adopted 1st January 2014 for Masters Australian Football Queensland Incorporated. Registration No IA

Rules 4.3 Life Members currently states

- (a) The Board or an Affiliate may nominate a person, who has rendered distinguished or special service over a minimum of 10 years to Masters Australian Rules Football, for life membership. The nomination must be on the prescribed form (if any) and must be submitted to the Secretary at least 60 days before the date set down for the Annual Meeting.
- (b) The nomination for Life Member shall be considered at the Annual Meeting. A resolution of the Annual Meeting to confer life membership must be passed by a majority of two thirds of the attendance at the Annual Meeting. The vote on such resolution will be taken by secret ballot.
- (c) There shall be a limit of three Life Members confirmed each Annual Meeting.

Proposed amended Rule 4.3

4.3 Life Members

- a) The Board or an Affiliate may from time to time nominate a person for MAFQ Life Membership. The MAFQ Board of the day will consider and, if accepted, include the nomination for Life Membership at the next Annual Meeting.



- b) Qualifying requirement for Life Membership is for the Nominee to have rendered substantial, effective and committed service at
 - (i) State Level (Board);
 - (ii) State Level (Carnival Coaching and/or Organising);
 - (iii) State Level (Club Delegate);
 - (iv) Club Level (Executive)
 - (v) Club Level (Life Member)
 - (vi) Other Relevant Experience (Not playing or local club related)A weighting value to apply to each of the above in order listed
- c) The nomination must be on the prescribed form (if any) and must be submitted to the Secretary within 30 days after the end of the Financial Year.
- d) The nomination for Life Member shall be considered at the Annual Meeting. A resolution of the Annual Meeting to confer life membership must be passed by a majority of two thirds of the attendance at the Annual Meeting. The vote on such resolution will be taken by secret ballot.
- e) There shall be a limit of three Life Members confirmed at each Annual Meeting.

The above is a Special Resolution as defined by the League Constitution which states

Special Resolution means a resolution passed:

- (a) at an Annual or Special Meeting of the League of which twenty one (21) days notice, accompanied by notice of intention to propose resolution as a special resolution, has been given to the Members in accordance with these Rules; and
- (b) by at least three quarters (75%) of votes of those Members who, being entitled to vote, vote in person at the meeting.

Agenda Item (i)

Order of Election of Management Committee will be as defined by Rule 7.4 of the League Constitution

- (a) President
- (b) Vice President
- (c) Secretary/ Manager/ General Manager/ Executive Officer/Etc
- (d) Treasurer
- (e) Directors: - up to three (3).

Nominations for the above positions can now be submitted on the appropriate Nomination Form that can be found on the MAFQ website.