**ANNUAL GENERAL MEETING**

**Sunday 24th October 2021**

3.30pm at the George Town Football Club

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Standard Meeting Procedures

Voting 75% of those present and eligible to vote is required for the motion to be passed.

Note: Those eligible to vote are those persons appointed to be a member of the Club at the meeting of the George Town Football Club held on the 3rd November 2020, and financial members of the Club.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**AGENDA**

1. **Present**
2. **Apologies**
3. **Welcome by President**
4. **Declarations of Conflict of Interest**
5. **Adoption of Minutes of the 2020 Annual General Meeting held on 3rd November 2020.**

Moved:

Seconded:

That the minutes of the 2020 Annual General Meeting held on the 3rd November 2020 be adopted as a true and accurate record.

1. **Committee Reports**
	1. President
	2. Secretary
	3. Treasurer
	4. Senior Coach
	5. Reserves Coach
	6. Under 18 Coach
	7. Women’s Coach
2. **Adoption of the 2021 Annual Report, inclusive of Auditors Financial Report, of the George Town Football Club**
3. **Election of Officers of the George Town Football Club**

7.1 President

7.2 Vice-President

7.3 Treasurer

7.4 Secretary

1. **Election of Ordinary Committee Members**

In compliance with the George Town Football Club Constitution, a maximum of 10 Ordinary Committee Members will be appointed.

1. **Appointment of Auditor for 2021**

Recommended that Paragon Advisors and Accounts be appointed Auditors for the 2020/2021 Financial Year.

Moved:

Seconded:

1. **Motion**

**Amendment to Club Constitution**

**Rationale behind the Motion**

The Constitutional amendments have been proposed after the George Town Football Club committee gave consideration to the number of Club games played, the length of time it will take to reach this goal and the commitment by each player to reach the required milestone.

The amendment also includes recognition of our women players, where the Constitution was previously silent.

Taking this into account, the men’s criteria is proposed to be –

* 200 Club games, or
* 150 Senior games, recognising that some players will not play Under 18s or Reserves games but will give similar years of commitment to the Club.

The women’s criteria is proposed to be -

* 75 Club Games, recognising that the women play significantly less number of games per year than our men. A clause has been included in the motion to reflect any increase in the number of women’s rostered games played each season.

**MOTION**

**Amend** Constitution Clause 5 (3) and 5 (4)

5 (3) The Executive Committee may grant Life Membership upon a member who has played 225 or more games for the Club (Under 18, Reserves and Seniors).

5 (4) The Executive Committee, at its absolute discretion, may grant Life Membership to a member who has, in the opinion of the Executive Committee, provided outstanding service to the Club.

**Amend to**

5 (3) The Executive Committee may grant Life Membership upon a member who has –

 **Played 200 Men’s Club Games**

This represents 200 Club games played in Under 18, Reserves and Senior Competition; or **Played 150 Senior Games**.

Note: Applicable from the 2016 season

**Played 75 Women’s Club Games**

*If a player plays two games on the one day, only one of those games will count towards a player’s total number of games played.*

*Should the number of women’s games per season increase to above (15) games per season, the Constitution will be reviewed.*

This Life Membership is recognised as Player Life Membership.

5 (4) The Executive Committee, at its absolute discretion, may grant Honorary Life Membership to a member who has, in the opinion of the Executive Committee, provided outstanding service to the Club.

1. General Business
2. Meeting Close