

**PROPOSED NOTICE TO AMEND THE CONSTITUTION TO
ELLERSLIE ASSOCIATION FOOTBALL CLUB INC.**

NOTICE of a proposed motion to amend the Constitution of the Ellerslie Association Football Club Inc. is hereby submitted to the Secretary of said Club, dated 17 April 2018.

SAID amendments to the Constitution are included in the redrafted Constitution (and highlighted in red) , as attached to this notice.

This notice is signed by 15 members of Ellerslie Association Football Club Inc., as required under paragraph 5.2.2 of the current Constitution.

THE PURPOSE of these proposed amendments:

Over the past six months, your Executive Committee has been working on an Organizational Review of the Club in order to better align our Strategic Plan with the resources available to the Club, whilst also reflecting the vision for what the Club may look like in the future. The challenge is to determine how best to efficiently deploy scarce resources in the areas of activity within the Club that are in most demand, whilst alleviating the work loads of some previously overworked members. A copy of this revised Organizational chart is also attached herein.

Your Executive Committee strongly believes that the Club is moving through a significant transition period as it focuses on sustainability, further improvements to its facilities and the promotion of footballing success. It is the view of this committee that the retention of key personnel, some of whom have been with the Club for many years, whilst also encouraging new blood into taking leadership roles within the Club, is essential to navigating this transition period successfully.

The proposed amendments focus on a number of primary areas :

- 1) Bringing the current, and separate Junior and Senior Committees together into one Club Committee, focussed on operational issues.**
- 2) Allowing more members to be voted onto the Executive Committee.**
- 3) Holding onto the current Executive Committee talent pool (if voted on to remain) by extending the maximum terms of office that can be held by the President and any Executive Committee member.**
- 4) Making some changes that reflect the revised Organizational structure together with minor administrative updates.**

Your Executive Committee unanimously recommends these proposed amendments to the Constitution to the membership of Ellerslie Association Football Club Inc.

This Notice of Motion has been signed by the following members of Ellerslie Association Football Club Inc. :

Mr. Weigers

[Signature]

Trish

Bous

[Signature]

Jim

[Signature]

Janet

Ben

[Signature]

[Signature]

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[Signature]

[Signature]

J. Murrell

This Notice of Motion dated : 17th April 2018