

## **ELLERSLIE ASSOCIATION FOOTBALL CLUB INC.**

### **Notice of Special General Meeting**

**Notice is hereby given that a SGM of the Ellerslie Association Football Club Inc is to be held on Thursday the 1st of July 2021 at 9pm, in the Ellerslie AFC Clubrooms**

**NOTICE** of two proposed motions to be put before a Special Meeting of the Ellerslie Association Football Club Inc. is hereby submitted to the Secretary of said Club, dated 18<sup>th</sup> June 2021.

**MOTION # 1 IS TO PROPOSE** amendments to the Constitution as outlined below for consideration by the members :

1. Amend Paragraph 14.2 to read "The President shall not serve more than four consecutive three year terms"

2. Amend Paragraph 15.2 to read " An elected Executive Committee member shall not serve more than five consecutive two year terms "

**MOTION # 2 IS TO PROPOSE** the following person for a vacant position on the Executive Committee of the Club : **Hollie Leona**

**A RESOLUTION** to hold a Special Meeting for the above purposes was passed at an Annual General Meeting of the Club held on 20<sup>th</sup> May 2021.

**THE PURPOSE** of these proposed motions are :

- (i) With regard to Motion # 1, the increases in terms for the President (from 3 to 4) and for Executive Members (from 4 to 5) were :
  - To provide continuity of key personnel with regard to existing relationships with Auckland Council, Funding Agencies and the Project Team as the Amenities/Clubrooms project moves into its construction phase.
  - To retain the experience of these key personnel , and to allow them to see the project through to a successful completion, after many years of effort.
- (ii) With regard to Motion # 2,
  - To meet the terms of the Constitution that requires under Paragraph 15.4 of the Constitution, a minimum of 21 days notice prior to an AGM of any nominations for positions on the Executive Committee. Although a nomination(s) was received prior to the recent AGM on 20<sup>th</sup> May 2021, it did not meet the prior notice period.

Your Executive Committee unanimously recommends acceptance of these two motions to the membership of Ellerslie Association Football Club Inc.