

CIRCULAR



Subject: NOTICE OF SPECIAL GENERAL MEETING AND CLUB PRESIDENTS FORUM

Date: 25th October 2023

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From: Andrew Dawe, Chief Executive Officer
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Audience: Club Committee, Board Members, Life Members

Summary: Special General Meeting (SGM) Club Presidents Forum 6.00pm, Wednesday 15th November 2023, Tuart College, 105 Banksia Street, Tuart Hill	Action: The SGM is a compulsory member meeting. Any club not represented at the SGM shall be fined \$100.
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In accordance with the Rules of the Western Australian Amateur Football League (Inc) trading as Perth Football League, notice is hereby given that a Special General Meeting will be conducted in conjunction with the end-of-year Club Presidents Forum:

Date/Time: Wednesday 15th November 2023, commencing 6:00pm

Location: Tuart College (Cafeteria), Tuart Hill

To comply with the WAAFL Constitution in allowing 21 day's notice of the meeting to clubs, The WA Amateur Football League Inc. trading as Perth Football League will hold a Special General Meeting at 6.00pm, Wednesday 15th November 2023 in the cafeteria at Tuart College. Entry from Grenville Street, Tuart Hill. Light refreshments and snacks will be available at the conclusion of the meetings.



1. MEETING OPENING

- 1.1 Attendance
- 1.2 Apologies

2. AMENDMENTS TO CONSTITUTION

- 2.1 Appointment of Returning Officer

- 2.2 Member clubs vote to approve amendments to Constitution of the League.

Recommendation: That the amendments to the Constitution of the League which have been recommended by the Board, as set out in the Notice, are approved.

These amendments shall be incorporated into the Constitution effective from the date of this meeting.

3. CLOSE

Club Presidents Forum to be conducted immediately after the SGM.

AGENDA ITEM:	AMENDMENTS TO CONSTITUTION	AGENDA NO:	2.2
TOPIC:	Member clubs to consider and vote to approve amendments to the Constitution.		
RECOMMENDATION:	<p>That the amendments to the Constitution of the League which have been recommended by the Board, as set out in the Notice, are approved.</p> <p>These amendments shall be incorporated into the Constitution effective from the date of this meeting.</p>		

At the Board's October 2023 Board meeting a range of constitutional amendments were proposed which had been considered and recommended by the League's Governance, Finance and Risk Committee. There are four fundamental amendments which are being recommended. These are summarised as follows:

1. **Rule 5 (Membership)** updated to provide for our increasingly diverse competitions and modern governance processes.
2. **Rule 10 (Board)** to formalise election/voting process and how the President is appointed.
3. **Rule 10.13 (Nomination Committee)** to be formally adopted through the Constitution, consistent with modern governance principles and Australian Sport's Commission's best practice standard; and
4. **Rule 19 (Virtual Meetings)** being a new rule which has been adopted across many industries post-COVID to facilitate remote meetings.

There are other amendments which relate to formatting and clause numbering changes.

Attachments:

1. Copy of the League's Constitution which incorporates proposed amendments with tracked changes marked
2. Supplementary information regarding proposed amendments which have been recommended by the Board, which includes a copy of Australian Sports Commission's *Sport Governance Standards* (2023).