



Perth Football Club Inc

125th Annual General Meeting

Tuesday 17th December 2024 7.30pm

Main Hall, Mineral Resources Park

AGENDA

- 1. Welcome**
 - Chairman's Welcome
 - Attendance Register
 - Apologies
- 2. Confirmation of minutes of the previous AGM**
- 3. Business arising out of the minutes**
- 4. Correspondence**
- 5. Annual Report of the President**
- 6. Auditor's Report**
- 7. Financial Report**
- 8. Declaration of the election of Board members**
- 9. Confirmation of Auditor**
- 10. Election of Patron and Vice Patrons**
- 11. Election of Life Members**
- 12. Notice of Motions**
- 13. General Business**

NOTICE OF MOTIONS:

The following six motions, to amend the Club's constitution (Rules) will be submitted to the meeting as Special Resolutions for approval.

First Motion: Amendment to Rule 1.1 of the Constitution

That Rule 1.1 of the Constitution be amended to read as follows:

1.1 "The Club

- 1.1.1 The name of the Club is Perth Football Club Inc.
- 1.1.2 Unless specifically excluded, these rules and the Club's by-laws relate to all persons participating in the name of the Club in competitions conducted under the auspices of the West Australian Football League.
- 1.1.3 The colours of the Club shall be red and black.
- 1.1.4 The uniform of the Club shall be in the Club's colours and shall be such as the Board shall determine at any time or from time to time. Other colours may be included if appropriate for special commemorative purposes, but the colours must be predominantly red and black".

Second Motion: Existing Rule 5.3

That Rule 5.3 of the Constitution be amended to read as follows:

5.3 "Applying for Membership

- 5.3.1 A person who desires to become a member must:
 - a) apply in writing to the Club;
 - b) be nominated for membership by a Member who is either an Ordinary Member or a Life Member; and
 - c) include, with the application, such nomination fee as set down by the Board from time to time.
- 5.3.2 The application for membership must stipulate the class of membership being applied for, and must be signed by both the nominee and the nominator."

Third Motion: Existing Rules 5.4.1 and 5.4.2

That Rules 5.4.1 and 5.4.2 of the Constitution be amended to read as follows:

- 5.4.1** Applications for membership will be considered and decided in the order in which they are received by the Club.
- 5.4.2** The applications for membership will be placed on the agenda for the next meeting of the Board, and the Board will consider and decide at such meeting whether to approve or refuse any membership application."

Fourth Motion: Existing Rule 6.1 Class of Members

That Clause 6.1.1 iii, "Corporate Member" be deleted with the subsequent sub-clauses to be renumbered accordingly.

Fifth Motion: Existing Rule 9.2.2

That In Rule 9.2.2 of the Constitution, the words, "in advance," be deleted.

Sixth Motion: Existing Rule 29.1.5

That the existing Rule 29.1.5 be replaced with:

"29.1.5 Any player who:

- 29.1.5.1. has played 150 league games for the Club will, upon completion of the 150th league game: or
- 29.1.5.2 has had 10 senior seasons with the Club (as determined, if necessary, by the Board)

(whichever occurs first) is nominated for Life Membership, and referral of the player's nomination shall be deemed to have been approved by the Board and the nomination shall be referred for consideration at the Annual General Meeting without any action required on the part of the Board. Players to whom this Rule applies may be elected as Life Members in addition to the restriction referred to in Rule 29.1.2."