



Pursuant to Part 7.3 of the Club's Constitution, written notice is hereby given to members of the date, time and place of the Annual General Meeting.

Date: Thursday 7 December 2023
Time: 7.30pm
Location Blackwood Football Club.

Business to be conducted and officers of the Club Committee of Management to be elected at this meeting are set out here under.

A Nomination Form for the election of Committee Members is attached.

AGENDA

1. Welcome by the President
2. Present and Apologies
3. Presidents Report
4. Minutes of AGM held on 4 November 2022
5. Business Arising from previous AGM minutes
6. Presentation of Annual Reports for financial year ending 30th September 2023
7. Presentation of Life Membership and Meritorious Service Awards

8. Constitution Resolution Proposal

As female football has become an important part of the club, the committee proposes a change to the BFC Constitution, to recognise this and add a formal position on the committee of a Senior Female Football Director and also add the word "Male" to the current Senior Football Director name. This would free up a committee position that is currently taken up by the Female Football Coordinator. The word "marketing" is also proposed to be deleted from the Membership Coordinator role as this is an overall committee responsibility. The resolution is to be voted upon for acceptance, as advised in the "Notice of Meeting AGM 2023" If accepted and passed, the Election of Office Bearers for 2024 will incorporate the position changes.

Resolution

It be resolved that Clause 8.2(a) of the Constitution of the Blackwood Football Club Incorporated be amended by inserting: -

- (1) *The word "Male" be inserted between the words "Senior Football" therein; and*
- (2) *The words "Senior Female Football Committee Member" be inserted after the words Senior Football Committee Member therein.*

And deleting:-

- (3) *The word "Marketing" from the Clause therein*

The effect of the change would be that Clause 8.2(a) would then read as follows: -

President, Vice President, Treasurer, Secretary, **Senior Male Football Committee Member, Senior Female Football Committee Member**, Junior Football Committee Member, Sponsorship Co-ordinator, Membership Co-ordinator and 3 general committee persons, who must all be Members and who shall be elected under **clause 8.4**

9. Election of Office Bearers for 2024
 - President
 - Vice President



Blackwood Football Club Inc.
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- Secretary
 - Treasurer
 - Senior Male Football Director
 - Senior Female Football Director
 - Junior Football Director
 - Sponsorship Coordinator
 - Membership Coordinator
 - Committee Persons (3)
 - Appointed representatives – Club Patron and Senior Patron
10. Address by elected President
11. General Business

Trevor Prentice – Secretary, Blackwood Football Club Inc.