

# CIRCULAR



**Subject:** WAAFL Special General Meeting and Club President's Meeting

**Date:** 16<sup>th</sup> May 2017

**Document ID:** 49, 2016-17

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**Audience:** Club Committees, WAAFL Board Members

<p><b>Summary:</b> The WAAFL gives notice that a Special General Meeting will be conducted to endorse the Board's appointment of Sarah Michell to the WAAFL Board:</p> <p><i>6.30pm, Wednesday 14<sup>th</sup> June 2017 Manning Rippers, James Miller Oval, Jarman Avenue, Manning</i></p> <p>Proceeding the SGM a Club President's Meeting will be conducted.</p>	<p><b>Action:</b> This meeting is a compulsory meeting. Any club which is not represented at any meeting of the Member Clubs shall be fined \$100.</p>
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## SPECIAL GENERAL MEETING

In accordance with the Rules of the WA Amateur Football League, notice is given to members that a Special General Meeting will be conducted:

**DATE:** Wednesday 14<sup>th</sup> June 2017  
**VENUE:** Manning Rippers, James Miller Oval, Jarman Avenue, Manning  
**TIME:** Commencing 6.30pm

It is a requirement of the WAAFL Constitution (Rule 10.7) that clubs endorse Board appointments at the next general meeting for Board appointed members.

In summary, Sarah Michell has been appointed to the Board as one of two Board appointed positions. Sarah replaces Diana Versace who retired from this position in February 2017. The remaining Board appointed position remains vacant.

## CLUB PRESIDENT'S MEETING

A Club President's Meeting will be conducted after the Special General Meeting.



# AGENDA

WA Amateur Football League Inc. – Special General Meeting  
6.30pm, Wednesday 14<sup>th</sup> June 2017  
Manning Rippers, James Miller Oval, Jarman Avenue, Manning

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**1. MEETING OPENING**

1.1 Attendance

1.2 Apologies

**2. ENDORSEMENT OF BOARD APPOINTED MEMBERS**

Sarah Michell

**3. CLOSE**

DISCUSSION/RECOMMENDATION

*Recommendation: That Sarah Michell's appointment to the Board to the 2017 AGM is endorsed.*

**Club President's Meeting to be conducted immediately after the SGM.**