

CIRCULAR



Subject: NOTICE OF ANNUAL GENERAL MEETING
CALL FOR BOARD NOMINATIONS

Date: 18th December 2017

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From: David Armstrong, General Manager
Ph: 9287 5522 (WAAFL Office Hours Mon to Fri, 8.30am to 5pm)
Email: darmstrong@wafc.com.au

Audience: Club Presidents, WAAFL Board Members, WAAFL Life Members

Summary: AGM: 6.30pm, Monday 19 th February 2018. Board nominations close: 4pm Monday 22 nd January 2018.	Action: This a WAAFL compulsory meeting. Any club not represented at the AGM shall be fined \$100.
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AGM

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

DATE: Monday 19th February 2018
VENUE: East Perth Football Club Social Rooms, Vincent Street, Leederville
TIME: Commencing 6.30pm

Call for Board nominations

Nominations are called for persons seeking election for a three-year term for three available Board member positions: Vice President, 2 x Board Members.

Incumbent Board members George Nicholls (Vice President) and Bill Armstrong will be seeking re-election. Erwin Edlinger will not be seeking re-election due to family and work commitments.

To be eligible for election to membership of the Board, a candidate must complete the attached Board Nomination Form and be nominated by a Member Club in writing and signed by -

- (a) the nominator; and
- (b) the nominee to signify their willingness to stand for election.

Nominations close with the WAAFL 4pm Monday 22nd January 2018.

Nominations may be posted to the WAAFL, PO Box 275 Subiaco 6904; or emailed to darmstrong@wafc.com.au.

Elected Board members are to attend a WAAFL Board induction 5pm, Wednesday 21st February 2018 at Domain Stadium.

In accordance with Part 2: By-law 7.1, this is a compulsory meeting of the Member Clubs. Any club which is not represented shall be fined \$100.

Constitutional amendments

Between 1st July 2016 and 30th June 2019 the Board may change the Constitution without a special resolution of the members being passed at a general meeting. This option is only available if the changes are to make the Constitution consistent with the new Associations Incorporations Act 2015. The Board at its 25th October 2017 meeting made changes to the Constitution to become consistent with the new Act.

Club President's Meeting

A Club President's meeting will be conducted at the conclusion of the AGM through to 8.30pm.

