



# Engadine Eagles Netball Club

**PRESIDENT:** Rowena Yule - Ph: 0402 819 429 e: [president@eaglesnetball.org.au](mailto:president@eaglesnetball.org.au)  
**SECRETARY:** Sonja Faulkner – Ph: 0414 858 126 e: [secretary@eaglesnetball.org.au](mailto:secretary@eaglesnetball.org.au)

## Amended Notice of Annual General Meeting Monday 11 October 2021 at 7:30pm

The 2021 Annual General Meeting (AGM) for Engadine Eagles Netball Club will be held on Monday 11 October 2021 at 7:30pm (via Zoom).

All Office Bearer positions will become vacant. If you would like to undertake one of these roles, please complete the attached nomination form and return it to [secretary@eaglesnetball.org.au](mailto:secretary@eaglesnetball.org.au), by 3 October 2021.

At the meeting there will be discussion and voting on a number of motions that make changes to the constitution. These changes include:

- New Grading Coordinator - office bearer position
  - This position has previously been filled unofficially, and not included in the constitution until now.
  - It is in an attempt to formalise and streamline the grading for the club.
  - Should the vote pass for this position at the AGM, nominations for this role will be made after the AGM, so please consider this if nominating for other positions.
- Constitution updates *(See attached Summary of constitution updates)*
  - These relate to what the grading coordinator is responsible for and who they liaise with.
  - Updates to the grading sub-committee that formalises the processes to follow.
  - COVID-19 Restrictions – adding elements in here on what the process is.
- Grading Policy update *(See attached Grading Policy document)*
  - Updated version, with the inclusion of the grading coordinator

Brenda Rogers (EENC Life Member) has also put forward the following 2 motions, these will also be discussed and voted on at the AGM.

1. That all Constitution amendments can only be made at an Annual General Meeting. To vote Members must attend the Club Meeting held prior to the Annual General Meeting for that playing year.

By-laws and Policies amendments can be voted on at any Club Meeting. Members that have attended prior Club meeting are eligible to vote.

All proposed amendments and /or additions to the Club Constitution, By Laws and Policies shall be tabled and available to members attending the meeting prior to the one that they are to be voted on. No voting shall occur at the meeting where the proposed amendments or additions are tabled and discussed.

A minimum period of fourteen days shall elapse prior to the next meeting at which voting on any proposed amendment and/or addition to the Constitution, By Laws and Policies is to occur.

At the meeting at which the voting on the proposed amendments and/or additions to the Constitution, By Laws and Policies is to occur, there shall be no discussion on the proposed amendments or additions prior to the ballot on these occurring.

2. That all Executive roles accepted by an individual on the Engadine Eagles Netball Club's Committee must attend a minimum of two-thirds of Committee Meetings prior to the Annual General Meeting for that playing year. Non-attendance will deem Office Bearers ineligible for nomination of an Executive position for the following playing year.

That all remaining Office Bearers roles accepted by an individual on the Engadine Eagles Netball Club's Committee must attend a minimum of half of Committee Meetings prior to the Annual General Meeting for that playing year. Non-attendance will deem the Office Bearers ineligible for nomination of a Constitutional position for the following playing year.

With the AGM being held via Zoom, if you would like to attend the AGM, can you please email details to ([secretary@eaglesnetball.org.au](mailto:secretary@eaglesnetball.org.au)) by 3 October 2021.

We will then send you the Zoom link and agenda.

Looking forward to seeing you there.

Kind Regards

Rowena Yule  
Club President

Engadine Eagles Netball Club

[www.eaglesnetball.org.au](http://www.eaglesnetball.org.au)

