

Glen Waverley Football Netball Club



Special General Meeting

To update the Constitution (Currently being the Associations Incorporation Act (1981) Model Rules of Association) of the Glen Waverley Hawks Senior Football Club Incorporated No. A0046831Z and the Constitution (Currently being the Associations Incorporation Reform Act (2012) Model Rules for an incorporated Association) of the Glen Waverley Hawks Junior Football Club Incorporated No. A0046869B.

When 20-01-2020 at 6:45 AM

Location: Glen Waverley Hawks Football Club, Central Reserve,, Springvale Rd, Glen Waverley VIC 3150, Australia

Chairperson Gary Hocking

Minute taker Andrew Newey

Present Gary Hocking

Minutes

1. **Accept the previous AGM meeting minutes**

Moved - Gary Hocking

Second by - Bec Snape

Attachments - List of Proxy votes received via email. List of attendance.

2. **Change to Model Rules of Association**

Objective:

To update the Constitution (Currently being the Associations Incorporation Act (1981) Model Rules of Association) of the Glen Waverley Hawks Senior Football Club Incorporated No. A0046831Z and the Constitution (Currently being the Associations Incorporation Reform Act (2012) Model Rules for an incorporated Association) of the Glen Waverley Hawks Junior Football Club Incorporated No. A0046869B.

2.1. Preamble

Preamble:

On the 16/12/2019, the committee of the Glen Waverley Hawks Senior Football Club Incorporated and the Glen Waverley Hawks Junior Football Club Incorporated voted to update the Model Rules (effectively the Constitution) to change the clubs Senior name to **Glen Waverley Football Netball Club Inc.** and the Junior club name change to **Glen Waverley Junior Football Club Inc.**

This name change will better represent the Club moving forward as Netball is a big part of the club. The Hawk logo will continue to be our Mascot, along with the club song. These will not change. The committee believe the new name will better identify us within the community playing from the heart of Glen Waverley and Central Reserve Glen Waverley.

2.2. Senior Club - Name Change

Voting for the name "Glen Waverley Football Netball Club Inc."

It was put to a vote to the members and Passed unanimously

2.3. Junior Club - Name Change

Voting for the name "Glen Waverley Junior Football Club Inc."

It was put to a vote to the members and Passed unanimously

3. Next meeting date - AGM

Wednesday the 20th September at 8pm.

Central Reserve South Pavilion.

End of minutes.