



SUNSHINE COAST CHURCHES SOCCER ASSN

ABN:88 790 865 434

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of Sunshine Coast Churches Soccer Association INC will be held at Immanuel Lutheran College on the 14th October 2019 commencing at 7:15pm.

Business to be considered at this Annual General Meeting is set out below.

1. Business Arising from AGM 2018

2. Executive Reports, Financial Statements and reports

3. Special Resolution to Change the Association's Model Rules (Constitution)

NOTICE is hereby provided that at the Annual General Meeting of the Sunshine Coast Churches Soccer Association INC a special resolution to change the Association's Model Rules (Constitution) will be put to members for approval. Members are further advised that in order to pass, the resolution must be approved by seventy-five percent (75%) of the members in attendance at the AGM.

The purpose of the change to the Model Rules are to:

- Remove an Executive position that has become no long considered necessary for the Association.
- Include a new Executive position that has become more necessary within the Association.

Special Resolution

The Model Rules is Change by:

1. By deleting Rule 10.1 and substituting the following

The Management Committee of the Association shall consist of a President, Vice-President, Secretary, Treasurer and Chaplain all of whom shall be members of the Association, and such number of other members as the members of the Association at any general meeting may from time to time elect or appoint.

4. Election of Executive

There will be elections held for Executive Positions comprising of President, Vice President, Treasurer, Secretary and Match Controller as per to SCCSA Model Rules 10.1, 10.2 and 10.4

5. Appointment of Auditors

To re-appoint Smart Steps Accounting as the Associations auditors until the conclusion of the next Annual General Meeting at which accounts are laid before the members.

Enquires

Member may contact admin@sccsa.org.au if they have any questions concerning the matters set out in this document.