



## **NOTICE OF SPECIAL RESOLUTION**



### **BALDIVIS SOCCER CLUB**

To All members, players and parents

**AGM is at 9.30am on Saturday 5th November 2022 at our clubhouse**

**NOTICE IS GIVEN THAT FOLLOWING THE AGM THE FOLLOWING SPECIAL RESOLUTION WILL BE PROPOSED**

***“That the Constitution of the Baldivis Soccer Club Inc. be amended in respect of the definitions of membership of the Association to clarify the various categories of membership and their various rights to vote at General Meetings. The proposed changes are set out in a document entitled “BCD Constitution 2017 Proposed Alterations” where the amendments are shown in red. This document is attached to this notice.”***

Pursuant to the Associations Incorporation Act 2015 (WA) any alteration to the rules of an incorporated association must be passed by a special resolution of members at a General Meeting of the Association. A special resolution requires a vote in favour of the alteration by 75% of the members who are present and entitled to vote at the General Meeting.

The Committee feels that these changes are necessary to clarify the status of all members of the Club and encourage you to pass the resolution. If you have any questions regarding these proposed changes then please contact: -

**The Secretary at [baldivissoccerclub@hotmail.com](mailto:baldivissoccerclub@hotmail.com)**