



SUNBURY FOOTBALL SOCIAL CLUB LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

In accordance with Article 15 of the Company's Articles of Association, notice is hereby given that an Extraordinary General Meeting of the Sunbury Football Social Club Limited will be held at; **Sunbury Football Social Club, Sunbury Recreation Reserve on;**
Tuesday 2nd April 2019 at 7.00pm

DOCUMENTS TABLED

1. The proposed new constitution available at: <http://www.sfsc.com.au/constitution/> and at the Club's premises at 47 Riddell Road, Sunbury ('New Constitution').

BUSINESS

1. Adoption of New Constitution

To consider and if thought fit pass the following resolution as a special resolution:

"That the New Constitution be adopted as the Constitution of the Sunbury Football Social Club Limited in substitution for and to the exclusion of the existing Articles of Association."

BACKGROUND

The Board has decided that the Sunbury Football Social Club Limited should adopt a new Constitution. The proposed New Constitution is based on the Company's existing Articles of Association ('Existing Articles of Association'), though it has been updated and amended in compliance with the *Corporations Act 2001* (Cth) and the *Liquor Control Reform Act 1998* (Cth).

The Existing Articles of Association have also been amended in the following key areas:

- The wording has been simplified and modernised;
- All the references to obsolete laws and authorities have now been updated to those which currently apply;
- The quorum for general meetings convened by the Board has been reduced from 10 per cent of all full members to 21 full members;
- The regularity of meetings of the Board has been decreased from at least once every month to at least eight times in every year;
- Clause 4 has been amended allowing provision for different classes of membership of the Club; and
- Clause 39 has been amended to allow one or more members of the Board to participate in a meeting of the Board using electronic means of communication.

Please note that if a quorum is not met at the meeting on Tuesday 2nd April 2019 at 7.00pm, the meeting will be adjourned to a meeting on **Tuesday 9th April 2019 at 7.00pm.**



SUNBURY FOOTBALL SOCIAL CLUB LTD.

By the Order of the Board

Pat Donohue

Pat Donohue
Chairman of Directors

A copy of the New Constitution and the Existing Articles of Association will be made available on the Club's website for inspection. The New Constitution and the Existing Articles of Association may also be inspected at the Club's premises during normal business hours or at the Extraordinary General Meeting itself. Alternatively, upon request, the General Manager will send a copy to you.

A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote in his/her stead. That person need not be a member of the Club but should be a person over the age of eighteen (18) years.

Proxy forms must be lodged at the Club's premises no less than 48 hours before the timing of the Meeting.

Proxy forms are available from the Club and the Club's website.