

NOTICE OF ANNUAL GENERAL MEETING

**Notice is hereby given that the
5th Annual General Meeting (“AGM”) of
Association of Australian Football Clubs Ltd (“AAFC”)
will be held as a virtual meeting on Thursday 16th
December 2021 at 7:00PM (AEDT)**

Representatives of Member Clubs can attend the meeting on computer or mobile app using this Microsoft Teams link: [Click here to join the meeting.](#)

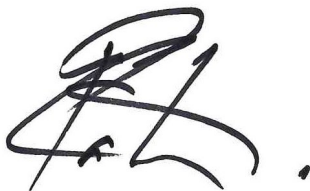
Alternatively, Members who cannot attend via this link, can appoint a proxy who will be in attendance. A Form of Proxy accompanies this notice.

AGENDA

1. Welcome to Members;
2. Consider the Minutes of the previous Annual General Meeting held on 12th December 2020;
3. Receive the Chairman’s Report on the activities of the AAFC since the previous AGM;
4. Receive and consider the Annual Financial Report for the year ended 31st December 2020, together with the Directors’ and Auditor’s reports for that year;
5. Consider Special Resolutions to amend the AAFC Constitution as detailed in the Appendix to this Notice;
6. Other business of which due notice has been given.

AAFC Annual Financial Report for the Year Ended 31st December 2020, and Minutes of the 2020 AGM are available to view on AAFC website - www.australianfootballclubs.org.au

BY ORDER OF THE BOARD



Christo Patsan
Company Secretary
25th November 2021
secretary@australianfootballclubs.org.au

Appendix - Special Resolutions

1. Clause 10.1 of the Constitution be amended to read as follows:

“The members of AAFC shall consist of Eligible Clubs which apply for and are admitted to membership by the Directors.”

2. Clause 48 of the Constitution be amended by adding the following defined term:

“Eligible Clubs” means clubs which participate in premier competitions which are administered by Football Australia or Member Federations, including:

- a) National Premier Leagues (“NPL”); and
 - b) other premier competitions for women and/or men where the criteria required for clubs to participate is similar to that which applies to the NPL in that State or region.
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3. Clause 10.2 of the constitution to read as follows:

“Any club which ceases to be an Eligible Club, as provided in Clause 48, shall cease to be a member and shall be entitled to re-apply for admission as a member upon again becoming an Eligible Club”

4. Clause 15.1 of the constitution to be amended as follows:

Reference to “50%” shall be replaced with “33%”.

5. Clause 24 shall be amended to read as follows:

5.1 Clause 24.1:

“There must not be less than six Directors and not more than 12 Directors comprised as follows:

- a) Not more than 10 Directors are to be elected by the members (“elected Directors”);
- b) There are not more appointed Directors than elected Directors;
- c) At all times from 1 January 2022, not less than 40% of the Directors shall be female and not less than 40% of the Directors shall be male”

5.2 Clause 24.2:

“Members from each state or federation shall elect at least one and not more than two Directors to the Board from time to time so that at no time shall a state or federation be represented by more than two elected Directors on the Board and not be represented by any Directors. Nothing in this clause shall prevent the Board appointing a Director from a state or federation which is represented by two elected Members”