

East City Futsal Indoor Soccer Club Inc
Details and Explanations re Proposed Constitution Changes
To be tabled at Annual General Meeting
Monday 2 October 2017

OFFICERS and COMMITTEE OF MANAGEMENT

Clause 8 Sub Clause (i)

Current

5 named persons elected annually by majority vote at the Annual General Meeting of the Club. Voting for the election of officers shall be by show of hands or otherwise as directed by the Chairperson and all nominees for the Committee are to be members of the Club on or before the date of appointment

Clause 8 Sub Clause (i)

Proposed

Between 5 and 7 named persons elected annually by majority vote at the Annual General Meeting the Club. Voting for the election of officers shall be by show of hands or otherwise as directed by the Chairperson and all nominees for the Committee are to be members of the Club on or before the date of appointment

To allow a larger Committee to be involved

Clause 8 Sub Clause (iv)

Current

The Committee shall regulate its own proceedings, but shall meet at least 8 times per year

Clause 8 Sub Clause (iv)

Proposed

The Committee shall regulate its own proceedings, but shall meet at least 3 times per year

To reduce the number of formal meetings, as much of the Committee's business is done by electronic communication

Clause 8 Sub Clause (v)

Current

Any 3 members of the Committee shall form a quorum

Clause 8 Sub Clause (v)

Proposed

The quorum shall consist of the following:

- For a Committee of 5, the quorum shall be 3
- For a Committee of 6 or 7, the quorum shall be 4

To increase the quorum requirement in line with a larger Committee

GENERAL MEETINGS

Clause 11 Sub Clause (1)

Current

An Annual General Meeting for members of the Club shall be held at the discretion of the Committee not later than one (1) month after the end of the Summer League ending in May. A minimum of 14 days written notice of the date and place of the holding of such an Annual General Meeting or of any Special General Meeting shall be given by advertisement placed in two (2) leading newspapers circulating in the Eastern Suburbs of Auckland not later than 14 days prior to the holding of such a meeting

Clause 11 Sub Clause (1)

Proposed

An Annual General Meeting for members of the Club shall be held at the discretion of the Committee not more than six months after each annual balance date. A minimum of 14 days' notice of the date and place of the holding of such an Annual General Meeting will be given by the Committee by:

- a. Email to all known members and/or
- b. On the Club's Facebook page or other social media platforms and/or
- c. On the Club's website home page

**To allow additional time for preparation, finalisation and audit of accounts
To save significant money on pointless newspaper advertising**

**R D McCarthy
Secretary
PO Box 11 042, Ellerslie 1542
email: secretary@eastcityfutsal**