

PROPOSED CHANGES TO THE CONSTITUTIONS.

The WWTFC were fortunate to apply, and receive a grant from the SANFL to update our Constitutions. This enable the Club to engage the services of a Constitutional lawyers to rewrite both of the Constitutions. Whilst the Constitutions were essentially sufficient for the operation of the Club, changes made over the years to accommodate various circumstances resulted in duplications and inconsistencies between the Football Club rules and the Eagles Club rules. In addition, the Constitutions had not kept pace with the changing requirements of the Incorporations Act (under which we are compelled to operate) nor with changing and emerging technology. Whilst the structure and format of the Constitutions look considerable different the additions and/or changes to the rules are listed below for both the Football Club and the Eagles Club.

FOOTBALL CLUB

1. Definitions and Interpretations expanded to included all terminology used throughout the document.
2. Severance clause added 4.2
3. Objects expanded
4. Application for membership in writing removed in order to allow members to renew their membership through online avenues or by phone
5. Conduct of members now a separate section rather than woven through a number of other areas
6. 5.10 added to comply with the Act
7. 5.11 added to comply with the Act
8. 6.2 regarding Fair Justice added
9. 8.15 missing of meetings change from 3 months to 3 consecutive meetings
10. 8.10 regard qualifications required when appointing Directors (as opposed from elected members)
11. 8.15 added regarding the termination of a Director
12. 8.29 added regarding appointment of CEO process
13. 8.30 added regarding Public Officer to comply with the Act
14. 10(b) added
15. 10.4 added
16. 10.10 added to being explicit regarding relationship between WWTFC and SANFL
17. 11 Transitional provisions between old Constitution and new added
18. Annexure A update for current terminology.

EAGLES CLUB

1. Definition section added
2. Interpretation section adder
3. Membership and Membership categories has been combined into the one section (section 5). Currently the categories of members include Football Club members, Ordinary Members, Associate members, Honorary members and any category deemed necessary by the Board. Currently all of these categories of members have voting rights even though all but the Football Club membership have no affiliation with the WWTFC. This section has been changed to the Football Club members, Ordinary Members and any Board determined members. **However, only the Football Club members have voting rights.** This was seen as vital to ensure any rules adopted by the members were for the good of the entire WWTFC.
4. Obligations of members now mirror those included in the WWTFC Constitution
5. Clauses relating to Directors have now been added to this Constitution whereas have not previously been included.

These changes will be discussed prior to being voted on at the Annual General Meeting to be held on 28th January 2020. However, if you require further clarification prior to the meeting please contact Christine Williams at vcwilliams52@tpg.com.au.

Christine Williams