



SPECIAL RESOLUTION
OF
ELLENBROOK EELS NETBALL CLUB INC.

I, the undersigned, being a Member for the time being to receive notice of and to and vote at General Meetings of Ellenbrook Eels Netball Club. In accordance with the Constitution of the Association I hereby declare the Resolution to have been passed as a Special Resolution at an Annual General Meeting of Ellenbrook Eels Netball Club duly convened and held:

RESOLUTION

That the affairs of the Club will be managed exclusively by a Committee of Management consisting of-

1. A President (equivalent to Chairperson);
2. A Vice-President (equivalent to Vice-Chairperson);
3. A Secretary;
4. A Treasurer;
5. A Registrar;
6. An Equipment & Uniform Coordinator;
7. A Fundraising & Events Coordinator;
8. A Coaching & Development Coordinator;
9. An Umpire Coordinator;
10. No more than four (4) other persons.

all of whom shall be members of the club elected annually to membership of that Committee.

A person may be elected to hold office in any position on the Committee apart from President or Vice President on the year that they turn eighteen (18) years of age. They are not required to be eighteen (18) at time of commencement of position.

Passed the xxx day of xxx 2017

Kerry Menaglio

President