



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 Policies & Procedures of Ellenbrook Eels Netball Club be approved as a binding document of the Ellenbrook Eels Netball Club.

Passed the xxx day of xxx 2017

Kerry Menaglio

President