



SGM2008/1

Minutes of Special General Meeting held at Harrie Denning Football Centre on Wednesday, 22nd October, 2008.

Meeting opened at 7.05 pm

G. O'Rourke presiding

**ATTENDANCE:** G. O'Rourke, J. Jones, B. Rivett, T. Hill, B. Jones, G. di Stefano, D. McGoldrick, B. Charlton, R Foulcher, C. Rigby, C. McCallum, G. MacFarlane, G. Lockwood, S. Wackwitz  
Clubs as per Attendance Sheet

**CLUB NOT IN ATTENDANCE:** SEAGULLS

**APOLOGIES:** D. Anderson, S. Teal (Titans), J. Donkin (Marton)

### **BUSINESS ARISING**

1. **Background**

Alterations to the SSFA constitution as published 2007 have been discussed on numerous times during the 2008 season and a draft was prepared and revised many times mainly throughout August/September/October 2008 with the assistance of many members of the SSFA Management committee and member Clubs.

Discussion on the final draft was finalised at a General Meeting of all Clubs Tuesday October 14 2008 and final changes made and resent as a final document to all Clubs 18 October 2008.

Tonight's meeting has no further discussion and only a voting process to either adopt or reject the newly revised constitutional changes in one block.

#### **Motion**

To adopt with immediate affect a revised Constitution for the Sutherland Shire Football Association Inc. as per the document forwarded to all the member clubs via email on Saturday 18 October 2008.

Motion passed unanimously.

2. Nominations forms are available for the 2009 Committee and must be submitted by 7.30 pm on 4<sup>th</sup> November, 2008.

Meeting closed at 7.15 pm.

