**Hahndorf Soccer Club Incorporated**

**Special General Meeting**

**Monday 1st February 2021, 7pm**

**Hahndorf Soccer Shed**

**Agenda**

1. **Welcome**

1.1 Present

1.2 Apologies

**2. Motion to amend the Constitution:**

2.1 Introduction – to accommodate the increased responsibilities of the Hahndorf Soccer Club Committee there is a need to allow for more elected members

2.2 Motion to amend the Constitution – amend *10. Composition of the Committee* as follows:

# 10.                COMPOSITION OF THE COMMITTEE

**10.1**             **Composition of the Committee**

**The Committee will comprise:**

**(a)**               **of a chairperson, vice chairperson, secretary and treasurer, and up to eleven (11) Elected Committee Members elected under clause 11; and**

**(b)**               **up to two (2) Appointed Committee Members appointed under clause 12.**

**(c)          and wherever possible broadly represent the composition of the membership of the club**

**3. Close:**