

## **EXPLANATORY MEMORANDUM**

Dear Member

One of the items on the Agenda for the 2017 Annual General Meeting of the Glenelg Football Club Inc. ("Club") is the passing of a Resolution to alter the Constitution of the Club.

The changes are being effected to modernise the Constitution and the way in which the Club should be governed.

Changes are also made to modernise the manner in which the Board of Directors is elected. Many sporting bodies now transact their business with their Members through e-mail and over the Web and many bodies elect their Board by electronic means. The alterations to the Constitution propose to implement that facility without taking away from Members who do not have access to the internet the ability to receive communications and vote by post.

The proposed changes also seek to consolidate the class of Members into one category.

Whilst historically there was a reason to have a Vice President Sub-committee in today's modern structure that Committee is not seen to be as effective as it used to be and accordingly the rights that previously existed for Vice Presidents have been terminated and those persons who were Vice Presidents will revert to being ordinary Members.

The number of Members of the Board of Directors has been reduced with four Members being elected and four being appointed. From those persons the Club will be able to nominate a suitably qualified finance person in lieu of having a requirement in the Constitution that there be a Finance Director as such.

There is no longer any need to have a specific section in the Constitution for a Fund Raising Committee or Match Committee. These two Committees are in effect a sub-committee of the Club and can be appointed by the Board.

The Rule dealing with players and player's meeting was also thought to be a matter that should be dealt with by the Board of Directors rather than have something set in place in the Constitution.

The current Board of Directors, and management of the Club, support the changes to the Constitution.