



BAULKHAM HILLS FOOTBALL CLUB



EXTRAORDINARY GENERAL MEETING HELD ON MONDAY 7TH DECEMBER 2020 (held as a Zoom Meeting due to Covid-19 restrictions)

Meeting commenced: 7:30 pm

Attendance: As per Attendance Book

Apologies: Gill Green, Greg Islip, Jenny Lawrie

1. Minutes of 2020 Annual General Meeting

Motion to accept the minutes - moved Danny Yu, seconded Sophie Bremner.
Motion carried.

2. Business Arising from Previous Minutes

None

3. Amendments to Constitution 12 a)

An amendment to the motion to include for emails was moved by Tony Hughes, seconded by Kevin Robinson. This was put to the meeting and carried unanimously.

Change from: -

a) Alterations/Amendments

May be altered or amended at a BHFC meeting called for that purpose or at the Annual General Meeting of which twenty eight (28) days' notice has been given. Applications must be submitted in writing addressed to the Secretary.

To

a) Alterations/Amendments

May be altered or amended at a BHFC meeting called for that purpose or at the Annual General Meeting of which fourteen (14) days' notice has been given. Applications must be submitted in writing or email addressed to the Secretary.

The motion was put to the meeting and carried.

4. Amendment to By-Law 2 e) i) Registration Fees.

After much discussion it was moved by David Burns, seconded by Danny Yu to vote on amendments to the motion.

These were put to the meeting and carried unanimously.

Change from

i) Shall be determined by the Executive Committee and are payable at registration. Where a family has three [3] or more registered full fee paying players the third [3rd] and subsequent players will not pay registration fees, provided that they are under eighteen [18] and at the executive's discretion, in the year of registration

ii) BHFC Life Members and Playing Long Service Members are exempt from paying registration fees.

to

i) Shall be determined by the Executive Committee and are payable at the time of Registration. Where a family has three [3] or more registered full fee paying players the third [3rd] and subsequent players will be eligible for a registration discount, provided they are dependent children under eighteen [18] years, and at the Executive's discretion, in the year of registration.

Family discount structure will be:

a) Pursuant to e) i) above the 3rd family registration: i.e. dependent child under eighteen [18] years shall pay 50% of registration fees. The discount is to be calculated on the value of the full registration fee.

- b) Pursuant to e) i) above the 4th family registration: i.e. dependent child under eighteen [18] years shall pay 25% of registration fees. The discount is to be calculated on the value of the full registration fee.
- c) Pursuant to e) i) above the 5th family registration: i.e. dependent child under eighteen [18] years shall pay no registration fees.

The amended motion was put to the meeting and carried 23 votes to 3 against.

5. Amendment to By-Law 2 e) ii)

Following some discussion it was moved by Tony Hughes, seconded by Kevin Robinson to vote on amendments to the motion.

These were put to the meeting and carried with no votes against.

Change from: -

ii) BHFC Life Members and Playing Long Service Members are exempt from paying registration fees.

To

ii) a) BHFC Life Members are exempt from paying registration fees.

ii) b) Playing Long Service Members are exempt from paying registration fees for the period that their continuous service is current. Continuity of service is subject to the discretion of the executive.

If a Playing Long Service Member plays intermittent rather than continuous seasons, they shall retain the title of Playing Long Service Member, but be no longer eligible for the registration fee discount.

The amended motion was put to the meeting and carried with only 1 vote against.

Meeting closed 9.36pm