



Old Perth Road, PO Box 61, Bassendean WA, 6054
t: 08 9279 8700 | **f:** 08 9378 3109 | **ABN:** 97 835 019 730
www.swandistrictsfc.com.au

NOTICE OF ANNUAL GENERAL MEETING SWAN DISTRICTS FOOTBALL CLUB 92nd ANNUAL GENERAL MEETING

Members are advised that the 92nd Annual General Meeting will be held in the President's Suite at Steel Blue Oval on Thursday 26 February 2026, starting at 6:30pm.

The order of business will be as follows;

1. Meeting Opening
2. Apologies
3. Confirmation of minutes of the previous AGM
4. Presentation of the annual report and financial statements
5. Results of the 2025 Board Election
6. Election of Auditor
7. Nomination of Awards
8. Confirmation of entrance fees, subscriptions and other amounts to be paid by members
9. Notices of Motion and Special Resolutions (Constitutional Amendments)
10. Business of which due notice has been given
11. General Business
12. Meeting Close

An electronic copy of the Annual Report will be available to download from the club's website later this month. The Audited Financial Statements will also be available to download from the club's website later this month.

Special Resolutions - Constitutional Amendments

Members are advised that the following Special Resolutions will be proposed at the 92nd Annual General Meeting.

These resolutions relate to updates to the Club Constitution to modernise governance, introduce new membership categories (WAFLW Member) and strengthen privacy and data-handling provisions.



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In accordance with Rule 65 of the Constitution and the Associations Incorporation Act 2015 (WA), each Special Resolution requires approval by at least 75% of eligible voting Members present at the meeting.

The proposed amendments will:

1. Introduce a new membership category (WAFLW Member)
2. Insert a Privacy and Confidentiality clause
3. Update Rule 7 to provide flexibility for future membership structures
4. Authorise the Board to adopt Membership and Privacy By-Laws
5. Formalise the Life Membership approval process
6. Authorise lodgement of the amended Constitution with the Commissioner for Consumer Protection

The full wording of the Special Resolutions, together with explanatory notes, a marked-up Constitution and draft By-Laws, is included with this Notice and will also be available on the Club's website for Members' reference.

SPECIAL RESOLUTIONS - To be considered at the Annual General Meeting of Swan Districts Football Club

SPECIAL RESOLUTION 1 - Amendment to Rule 7 (Classes of Membership)

That Rule 7 of the Constitution be deleted.

- 7.1 The Association consists of Members and any other categories of Members provided for under rule 7.2.*
- 7.2 The Association may have any class of membership approved by resolution at a General Meeting, including junior membership, senior membership, honorary membership, corporate membership, life time membership and life membership*
- 7.3 An individual who has not reached the age of 18 years is only eligible to be a junior Member.*
- 7.4 A person can only be a Member or belong to one class of other membership.*
- 7.5 A Member has full voting rights and any other rights conferred on Members by these rules or approved by resolution at a General Meeting or determined by the Board.*
- 7.6 All Members have the rights referred to in rule 7.5 unless otherwise approved by resolution at a General Meeting or determined by the Board.*





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7.7 The number of Members of any class is not limited unless otherwise approved by resolution at a General Meeting or determined by the Board.

and replaced with the following:

7. Classes of Membership

7.1 The Association may establish such classes of Membership as determined from time to time by Special Resolution at a General Meeting or by By-Law made by the Board, including but not limited to junior, senior, honorary, corporate, life time membership and life membership.

7.2 Without limiting rule 7.1, the Board may create, vary or discontinue classes of Membership by By-Law and determine the eligibility criteria, rights, entitlements, voting status, fees and benefits applicable to each class of Membership, subject to this Constitution.

7.3 An individual who has not reached the age of 18 years is only eligible to be admitted as a junior Member unless otherwise determined by the Board.

7.4 A person may only belong to one class of Membership at any one time unless otherwise determined by the Board.

7.5 Voting rights and other privileges attaching to each class of Membership will be as set out in this Constitution or in the applicable By-Law.

7.6 The number of Members of any class is not limited unless otherwise determined by the Board or by resolution of Members.

SPECIAL RESOLUTION 2 - Amendment to Rule 57 (By-Laws)

That Rule 57.1 of the Constitution be deleted

57.1 The Association may, by resolution at a General Meeting, make, amend or revoke By-Laws.

and replaced with the following:

57.1

The Board may, by resolution, make, amend or revoke By-Laws for the governance, administration and management of the Association, including matters relating to membership, privacy and confidentiality, fees, benefits, financial management and operational procedures.



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SPECIAL RESOLUTION 3 - Insertion of Privacy and Confidentiality Clause

That a new clause be inserted under Part 8 - General Matters titled Privacy and Confidentiality of Member Information as follows:

Privacy and Confidentiality of Member Information

- (a) The Association may collect, store, use and disclose personal information of Members for the purposes of administering Membership, communication, governance, operations and complying with applicable laws.
- (b) The Association must take reasonable steps to protect personal information from misuse, interference, loss and unauthorised access, modification or disclosure.
- (c) Personal information may be disclosed where:
 - (i) required or authorised by law;
 - (ii) authorised by the Member; or
 - (iii) reasonably necessary for the proper administration or operation of the Association.
- (d) Members may request access to or correction of their personal information in accordance with applicable law.
- (e) The Board may adopt Privacy and Data-Handling By-Laws or policies consistent with this clause.

SPECIAL RESOLUTION 4 - Authority to Adopt Consequential By-Laws

That the Board be authorised to make any consequential, administrative or operational By-Laws necessary or convenient to give effect to the constitutional amendments approved at this meeting, including but not limited to matters relating to:

- Membership categories and definitions
- Eligibility criteria, rights and voting entitlements
- Membership fees and benefits
- Privacy and data-handling requirements
- Membership administration and record-keeping

SPECIAL RESOLUTION 5 - Authority to Lodge Amended Constitution

That the Board be authorised to lodge the amended Constitution with the Commissioner for Consumer Protection in accordance with the Associations Incorporation Act 2015 (WA).



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SPECIAL RESOLUTION 6 – Insertion of Life Membership (Rule 7.7)

That Rule 7 of the Constitution be amended by inserting the following new sub-clause:

Any Life Membership recommended by the Board may be submitted to Members for approval by resolution at an Annual General Meeting.

Purpose:

To enable Life Memberships recommended by the Board to be presented to Members for approval at an AGM, where appropriate.

Kind regards,

Jarrad Wright
CEO – Swan Districts FC
03/02/26



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