



SEAFORTH FOOTBALL CLUB INC.

(Established 1963)

A.B.N. 97 954 498 828

NOTICE

Notice is hereby given that the 2026 Annual General Meeting of the Seaforth Football Club will be held at 7:00pm on Tuesday 17th November 2026 in the Seaforth Community and Sporting Pavilion on Wakehurst Parkway, Seaforth.

Those entitled to attend the meeting are members who are life members, current financial individual (adult) members or representatives (parents or guardians) of junior members.

AGENDA

1. Apologies
2. Confirmation of the minutes of the 2025 season A.G.M. held on 13th November 2025.
3. Presentation and, if thought fit, adoption of the 2026 Annual Report, including financials and discussion on intended direction for 2027.
4. Election of Office Bearers (*see Notes below regarding nominations*):
 - I. Management Group (Board of Directors). There are five (5) Board positions which are open for election at the 2026 AGM. The terms of all other Directors do not expire until the 2027 AGM. The positions open for election are:
 - i. Secretary
 - ii. VP Operations
 - iii. Mgr Development
 - iv. Mgr Club Community
 - v. Mgr Sponsorships
 - II. General Committee. All positions are open for re-election (*refer Contacts on club website*).
5. To consider and, if thought fit, pass the Special Resolution (set out below) to change the Club Constitution and Regulations.
6. To deal with any business of which due written notice has been given, being at least (7) seven days prior to the meeting.
7. To deal with any other business that the meeting may approve of, of which due notice has not been given.
8. To consider the nomination and if thought fit, approve the elevation of a member to the class of Life Member (*see Notes below regarding nominations*).

SPECIAL RESOLUTION

That the club membership hereby approves the following changes to the club's constitution and regulations:

- I. Changes to our Constitution which are required to align it with a template constitution that was issued by FNSW in 2025 which is specifically designed for NSW football clubs.
- II. Changes to our Constitution, proposed by the Board, which are that:
 - A. the maximum number of elected Board Directors is to be reduced from thirteen (13) to nine (9);
 - B. the Chair of the Board's power to submit a casting vote at Board meetings is to be removed;
 - C. the rights for various Directors to have membership of sub-committees is to be withdrawn;
- III. Changes to "Regulation Part I - Titles & Roles", proposed by the Board, which are:
 - A. to reduce the recognised Board roles from thirteen (13) to nine (9) by removing the following roles: Senior Vice President, Vice-President, Teams, Vice-President, Gear & Grounds, Manager, Premier League & AL1.
 - B. to update the titles of the recognised General Committee roles to reflect the club's current structure.
- IV. Changes to "Regulation Part II - Elections & Voting", proposed by the Board, to mandate that any use of the club's significant "Future Fund" will now require a two thirds Board majority rather than the default 51%.

EXPLANATORY NOTES FOR THE SPECIAL RESOLUTION

1. Copies of the constitution and the regulations containing all of the proposed changes outlined above can be found on the club website www.seaforthfc.com in the news post titled "Changes to the club's constitution (2026)". In the proposed constitution, all proposed changes are highlighted. The template constitution supplied by FNSW is also available as are the existing versions of all items.
2. The Board recommends members approve the proposed changes for the following reasons:
 - I. The changes proposed by FNSW will ensure that our club has a constitution that complies with the NSW Associations Incorporation Act (2009) which we are legally obliged to do. Our existing Seaforth FC constitution and the 2025 FNSW template constitution were both developed from the same original model template and are very, very similar. So, only very straightforward changes are required.
 - II. "A" - the experience of the Board over the last 8 years has been that it has never been possible to recruit 13 directors and also this has made achieving a quorum difficult. It is felt that recruiting 9 directors is more achievable; "B" and "C" - these were legacies of our old 2004 constitution which no longer reflect good practice and so should be removed.
 - III. "A" - removal of consistently unfilled roles to implement the above; "B" - as required.
 - IV. This strengthens the need for broad consultation and consensus in the running of the club.
3. A document explaining the different components of our constitution is available on the club website under *Our Club / Club Documents / How the club is run*.

NOTES

1. Nominations for the Board of Directors will close at **5:00pm on Friday, 30th October 2026** and should be submitted to the Secretary. The nomination form is available on the club website under *Our Club / Club Documents / How the club is run*.
2. Proposals for Life Membership will close at **5:00pm on Friday, 30th October 2026** and should be submitted to the Secretary. Proposals for Life Membership are reviewed by the Board who will determine if the individual will be nominated. The proposal form and guidelines are available on the club website under *Our Club / Club Documents / How the club is run*.
3. Questions regarding the above business or resolutions should be submitted to the Secretary not less than 7 days prior to the meeting to enable an informed response at the meeting.
4. A copy of the provisional minutes of the previous AGM is available on the club website under *Our Club / Club Documents / How the club is run*.
5. Copies of the Annual Report to be presented at the AGM will be distributed to members at the meeting. An approved version of the report will be placed onto the club website after the AGM.