



PENNANT HILLS
Demons

PENNANT HILLS AUSTRALIAN FOOTBALL CLUB INC

24th September 2021

Extraordinary General Meeting

Notice is given of an Extraordinary General Meeting of the Pennant Hills Australian Football Club Inc. to be held at 7.15pm on Monday 18th October 2021 at the Community Clubrooms, Mike Kenny Oval, Shepherds Drive, Cherrybrook 2126.

The business to be considered at the Extraordinary General Meeting will be:

- Consider the following notice of motion re adoption of updated Constitution;

PHAFC Constitution - To adopt the new Constitution circulated to members on 24th September 2021 – the update to reflect the new club structure and practices as a result of increased number of men's and women's players and teams, alignment with the Associations Incorporated Act 2009, Associations Incorporated Regulation 2016, and NSW Department of Fair Trading requirements.

Please note – with potential Health Restrictions being in place it may be that the meeting will need to be conducted virtually. If this is required details of the online meeting logins will be advised to members by Friday 15th October 2021.

Stephanie Tate
Secretary
Pennant Hills Australian Football Club Inc

NOTE: The constitution (amended 29/11/2010) provides that notice of an Extraordinary General Meeting can be delivered by electronic means. A copy of the existing constitution may be viewed on the club website www.pennanthillsafc.com.au