

MARCELLIN OLD COLLEGIANS FOOTBALL CLUB

ABN 78 136 510 447

160 Bulleen Road, Bulleen VIC 3106, Australia

www.marcellinocfc.com.au



Marcellin Old Collegians Football Club – Proposed Special Resolution for the Annual General Meeting

1. The Members of the Marcellin Old Collegians Football Club (**MOCFC**) are requested to consider and, if thought fit, pass the following resolution as a Special Resolution at the Annual General Meeting held on 19 December 2024 at 7:30pm (**AGM**).

Explanatory Notes

2. The Rules for the Marcellin Old Collegians Football Club (Own Rules) state the following:

Rule 33 Notice of general meetings

(1) The Secretary (or, in the case of a special general meeting convened under rule 32(3), the members convening the meeting) must give to each member of the Association—

(a) at least 21 days' notice of a general meeting if a special resolution is to be proposed at the meeting;

Rule 39 Special resolutions

A special resolution is passed if not less than three quarters of the members voting at a general meeting (whether in person or by proxy) vote in favour of the resolution.

Note

In addition to certain matters specified in the Act, a special resolution is required—

(a) to remove a committee member from office;

(b) to alter these Rules, including changing the name or any of the purposes of the Association.

3. In accordance with rules 33 and 39 of the Own Rules, MOCFC is notifying its members of its intention to propose a Special Resolution at its upcoming AGM.
4. The purpose of the Special Resolution is to:
 - (a) amend the composition of the Executive Committee to require a representative from both a Marcellin Coterie Group and the Bald Eagles.
 - (b) clarify that a player of MOCFC includes both those of MOCFC and the Bald Eagles; and

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- (c) incorporate a broader definition of what is a 'Coterie Group' of MOCFC.

Voting Information

5. Members as of the end of financial year, being 31 October 2024, are entitled to vote. This includes:
 - (a) Registered players who are financial (paid their 2024 player subscription fees, or had their subscription fees sponsored this year);
 - (b) Marcellin Coterie Group Members (Golden Eagles and Platinum Coterie Group Members);
 - (c) Club Legends; or
 - (d) Life Members.
6. Voting will take place at the AGM. Members unable to attend may appoint a proxy using the form available at <https://www.marcellinocfc.com.au/AGM2024>.
7. Proxy forms must be submitted to the Club Secretary at admin@marcellinocfc.com.au by 7:30pm Wednesday 18 December.

Special Resolution #1 – Rule 4 Definitions

8. MOCFC proposes the following inclusion into rule 4:

Marcellin Coterie Group means a coterie group recognised by the President as a formal coterie group of the Marcellin Old Collegians Football Club.

9. The purpose of this Special Resolution is to clarify that a coterie group affiliated with MOCFC is one that is recognised by the President. MOCFC has previously had the Golden Eagles as a coterie group, however the recent introduction of the Platinum Eagles coterie group has expanded the definition of what is considered to be a MOCFC coterie group. This Special Resolution allows for the expansion of further coterie groups in the future, and ensures that the definition of a coterie group is clarified and enshrined in the Own Rules.

Special Resolution #2 – Rule 4 Definitions

10. MOCFC proposes the following amendment to the definition of 'Player' in rule 4:

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***Player** means any person who is currently registered with the Victorian Amateur Football Association **or the AFL Masters** as a player for Marcellin Old Collegians Football Club and who is a financial member of the Association;*

11. The purpose of this Special Resolution is to clarify that a player for the Bald Eagles is a player of MOCFC. This will allow Bald Eagles players to be considered members of MOCFC for the purpose of voting at general meetings, and ensure they have the appropriate rights attributed to current players of MOCFC.

Special Resolution #3 – Rule 8(4) Classes of Member

12. MOCFC proposes the following amendment to rule 8(4):

(4) Any person who purchases a ~~Golden-Eagles~~ Marcellin Coterie Group annual subscription is a ~~Golden-Eagles~~ Marcellin Coterie Group member for the relevant financial year.

13. In line with the proposed Special Resolution #1, this amendment ensures any member of a Marcellin Coterie Group under the proposed definition is considered to be a member of MOCFC. This includes both Golden Eagles and Platinum Eagles Coterie Group members.

Special Resolution #4 – Rule 44(e) Composition of Committee

14. MOCFC proposes the following amendment to rule 44(e):

The Committee consists of –

(e) in addition to any ~~Golden-Eagles~~ Marcellin Coterie Group members elected to one or more of the above Committee positions, ~~two~~ one members of the ~~Golden-Eagles~~ Marcellin Coterie Group class of member;

15. This Special Resolution reduces the number of required Coterie Group Committee members from two to one. This is to ensure that a member of the Bald Eagles is a representative on the Executive Committee at all times, and that a member of any MOCFC coterie group is required to be a member of the Executive Committee. This does not limit the required number of Bald Eagles or coterie group representatives on the Committee, as any number of these representatives can be elected under rule 53.

Special Resolution #5 – Rule 44(f) Composition of Committee

16. MOCFC proposes the following inclusion of rule 44(f):

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The Committee consists of –

(f) in addition to any Bald Eagles representatives elected to one or more of the above Committee positions, one member of the Bald Eagles class of member;

17. The purpose of this Special Resolution is consistent with that of Special Resolution #4.

Special Resolution #6 – Rule 52(1)(e) Election of President etc.

18. MOCFC proposes the following amendment to rule 52(1)(e):

(1) At the annual general meeting, separate elections must be held for each of the following positions—

(f) ~~Golden Eagles Marcellin Coterie Group~~ representative ~~(2 positions)~~ ; and

19. The purpose of this Special Resolution is to give effect to Special Resolutions #4 and #5. This will ensure that an AGM will require elections for a representative of the new Marcellin Coterie Group representative.

Special Resolution #7 – Rule 52(1)(f) Election of President etc.

1. MOCFC proposes the following inclusion of rule 52(1)(f):

(1) At the annual general meeting, separate elections must be held for each of the following positions—

(f) Bald Eagles representative

2. The purpose of this Special Resolution is to give effect to Special Resolutions #4, #5 and 6. This will ensure that an AGM will require elections for a Bald Eagles representative.