

Esperance Soccer Association



Special meeting - Vote of constitution - 20240610

Change in constitution to Model Rules - 2016

The Esperance Soccer Association (ESA) Committee is giving the ESA members notice of our club accepting the attached Draft Model Rules - 2016 as our Constitution. These Model Rules are in line with the majority of sporting clubs/associations across the country.

A special meeting will be held on the 10th of June 2024 at 6:30pm. This is your opportunity as a member to vote on accepting or rejecting this change. Please feel free to contact our vice president Louise Pearn via the ESA email (espsoccerassoc@outlook.com) if you have queries or questions regarding the matter.

When 10-06-2024 at 18:30

Location: Esperance Soccer Association, Jane St, Esperance WA 6450, Australia

Chairperson Esperance Soccer Association

Minute taker Esperance Soccer Association

Present Derek Clarke (Treasurer & Registrar 2024), Leanne Forrest (Canteen Coordinator 2024), Danny Forsyth (Junior Coordinator 14-16 2024), Tim Green, Sally Hobson (Vice President 2024), Oliver Jones (Junior Coordinator 9-11 2024), Roger Loader (Sponsorship Coordinator 2024), Steven Loones (Sponsorship Coordinator 2024, Junior Coordinator 7-8 2024, Secretary 2024), Louise Pearn (President 2024), Kerry Polkinghorne (Equipment Officer 2024), Natalie Shipp (Country Week Coordinator 2024)

Apologies Dafydd Jones (Junior Coordinator 12-13)

Minutes

1. **Voting of Change in constitution to Model Rule 2016 - Meeting opening - Time**

Meeting open at 6:30. Proof of attendance attached

[📎Attendance_Special_Meeting_20240610.pdf](#)

2. **Presentation of proposed change**

Model Rules were advertised as prescribed via the Esperance Soccer Association's website.

Discussed the main reasoning behind the change and a few details which will require attention.

[📎ESA_Draft_Model_Rules_-_2016_\(1\).pdf](#)

3. **Vote of proposed change**

Discussed the information required under the section "Guidance Note" on page 1 of the attached model rules

A. Esperance Soccer Association - agreeing we will have to go to a voting if and when the association chooses to alter its name

B. The objects of the association to reflect the current Esperance Soccer Association's mission, vision and values

C. Setting the quorum to any 10 members to be present for the conduct of business at a general meeting

D. Any 50% of the maximum set committee size - suggestion of 12 members consisting of 4 executives (president, vice president, secretary, treasurer) + 8 committee members, constitutes a Quorum for the conduct of the business of a general meeting

E. The association's financial year will be on the calendar year basis - Jan-Dec

Motion to move the adoption of the proposed Model rules by: Oliver Jones

Seconded by: Derek Clarke

Unanimous agreement to support the action by remainder of committee.

Decision

Change from the ESA constitution to the Model Rules

4. **Close of meeting**

Meeting closed at 19.08

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of Special meeting - Vote of constitution - 20240610 on 10-06-2024

Summary of Matters Arising

Decisions

Item	Decision
------	----------

- | | |
|----|---|
| 3. | Change from the ESA constitution to the Model Rules |
|----|---|

Summary of Attachments

Attachments

Item	File Name
------	-----------

- | | |
|----|---|
| 1. | Attendance_Special_Meeting_20240610.pdf |
| 2. | ESA_Draft_Model_Rules_-_2016_(1).pdf |

Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [Special meeting - Vote of constitution - 20240610](#)