PORT FOOTBALL & COMMUNITY SPORTING CLUB INC.

AGM

& PROPOSED CONSTITUTIONAL AMENDMENTS (page 2)

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15 DECEMBER 2026 | 7 PM

@ PORT FOOTBALL & COMMUNITY SPORTING CLUB

Nominations are called for the following Positions:

- Chairman (2 yrs)
- Finance Director (2 yrs)
- Governance Director (1 yr)
- Snr Football Director (1 yr)
- Jnr Football Director (1 yr)
- Social & Marketing Director (1 yr)
- Ground & Maintenance Director (1 yr)

Nominations close at end of business on Tuesday 8th of December 2026.

Board Nominees must be prepared to undertake scrutiny by the Office of the Liquor & Gambling Commissioner according to their Laws and Regulations.

PORT FOOTBALL & COMMUNITY SPORTING CLUB INC.

Proposed Amendments to the Constitution

In addition to standard AGM business, members will be asked to consider and vote on the following Special Resolution's to update our Constitution.

1. **Amend clause 13b (i.)** to **"**The club shall hold an annual general meeting in every year after the 31st of October on a date to be fixed by the board in each year, provided that such date is no later than the 3rd Wednesday in the following January".

This will allow more time for our auditors to finalise end of year finances.

2. **a) Amend clause 8(c)** to "The Board should consist of minimum of five and a maximum of ten members"

b) Amend clause 8(c)(ii) to "The balance of the Board shall consist of six directors"

c) Amend clause 8(g)(i) to "Six Board directors"

d) Amend clause 8(h) to add "Women's Football Director" under the "Director's" heading.

This is necessary for the growing womens football at the club.

A copy of the Constitution is available at the club or on our website.