

THAT the following amendments be made to the Club's Constitution:

1. Clause 14.1 is amended to delete "two" and substitute "three" and correct "with" to "within" so that it provides:

"14.1 The Annual General Meeting shall be held within three months of the end of the financial year."

2. The holding of all previous Annual General Meetings held after the expiry of the period of two months after the end of the financial year is ratified and approved and that period in respect of those Annual General Meetings is waived;

3. Clause 10 is amended to delete "30th September" and substitute "30 June" so that it provides (commencing with the current year, that is the financial year commenced 1 October 2011):

"The financial year of the Club shall end on 30 June each year."