

THE COVE FC INCORPORATED

ALTERATIONS TO THE CONSTITUTION DATED 15TH NOVEMBER 2011 Passed at the Cove FC AGM 13th November 2017

ASSOCIATIONS INCORPORATIONS ACT 1985 (SA)

Alterations to the Rules of the Constitution of The Cove FC Incorporated presented at The Cove FC Annual General Meeting on Monday the 13th November 2017

1. Name of Club

6. The Committee 6.2 a and 6.2 c Appointment

as follows: -

1. NAME OF CLUB

Amended as follows to include Cove Marion WFC

The name of this club is The Cove FC - hereinafter referred to as "the Club". This name is to be used on all documents and accounts.

The names of the football teams of the Club shall be The Cove FC and Cove Marion WFC.

6.2 APPOINTMENT

Amended as follows

6.2

a. The committee shall be comprised of a Chairperson, Deputy (vice) Chairperson, Secretary, Treasurer, Membership Secretary, Senior Coordinator, Junior Coordinator, Minirooms Coordinator, Girls Coordinator, plus 6 other committee members (5 other committee members if an Amateur Coordinator is elected) therefore 15 members in total.

The Executive Committee shall consist of Chairperson, Deputy (vice) Chairperson, Secretary and Treasurer (4 members in total).

To amend the appointment of committee

Amended as follows

c. Committee members elected at the Annual General meeting shall be elected for a term of two (2) years. Subject to provisions in this Constitution relating to early retirement or removal of Committee Members, elected Committee shall remain in office from the conclusion of the Annual General Meeting at which the election for a period of two (2) years. Committee members shall retire after two (2) years and can renominate for a Committee position under clause **6.2.d** No other person shall be eligible to stand for election unless a member of the Club has nominated that person at least 7 days before the meeting by delivering the nomination of that person to the Secretary of the Club. The nomination shall be signed by the proposer and by the nominee.