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## **Melbourne University Soccer Club**

Building 103, University of Melbourne, VIC 3010

Consumer Affairs #A0025954L

ABN 22 951 070 200

## **2020 ANNUAL GENERAL MEETING**

Held online via Zoom  
on Tuesday 15 December 2020 at 7:00pm

### **MINUTES**

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**Chair:** Michael Owen (MO), President

#### **1. Welcome**

The meeting was opened by Michael Owen at 7:05pm.

MO acknowledged the traditional owners of the lands on which the meeting was being conducted.

A quorum was confirmed.

Members present and eligible to vote:

Adrienne Heslop	Eduardo Daga de Sousa	Marco Palacio
Alejandro Voysest	Fredrik Hognestad	Matthew Ross
Andrea Granados	Hannah Sawkins	Michael Owen
Andrew Bullen	Helena Tan	Nez Özergen
Angela Christian-Wilkes	Isabella Mezzetti	Nicola Vincent
Anna Leonedas	John Laloussis	Philip Aitken
Aras Mollison	Karoline Bernacki	Rachel Tyler Jones
Charlie Hart	Kerry Robinson	Sasha Naidoo
Christian Bianchi	Lachlan Boughton	Stu Dow
Dan Ginger	Maddie Russo	Theo Paraskevas

Members attending via proxy and eligible to vote (followed by their proxy holder):

Aakarsh Sharma (C Bianchi)	Joseph Byrne (A Bullen)
Aisling Callanan (S Naidoo)	Juan Sebastian Cortes (M Palacio)
Aleksandar Gillian (M Palacio)	Justin Mabbutt (M Palacio)
Ali Hourani (M Owen)	Katherine Richardson (A Leonedas)
Alice Poulton (K Bernacki)	Katia Jomini (K Bernacki)
Allan Ng (M Owen)	Keryn Walters (Sasha Naidoo)
Audrey Price (S Naidoo)	Lluan Smith (M Palacio)
Brigid McCarthy (A Leonedas)	Lucas Jester (M Palacio)
Caitlin Gray (A Leonedas)	Lucy Buzacott (K Bernacki)
Cameron Beckingsale (M Palacio)	Mario Di Gregorio (A Leonedas)
Carlin Feely (M Owen)	Massimo Santucci (M Owen)
Carlo Di Gregorio (N Özergen)	Matthew Donnan (M Palacio)
Danyal Masood (M Palacio)	Melvin Thancanamootoo (M Owen)
Eden Littrell (A Leonedas)	Mike Pauw (M Palacio)
Eduardo Daga de Sousa (M Palacio)	Mitchell Ralston (M Palacio)
Emer Reynolds (A Christian-Wilkes)	Nathan Scott (M Palacio)
Ezra Malcisi (M Palacio)	Oscar Black (M Owen)
Harvey Orel (M Palacio)	Patricia Casals (A Leonedas)
Hugh Aitken (P Aitken)	Piers Wall (M Ross)
Hugh Gibson (M Owen)	Raffe Brennan (M Palacio)
Ilona Jakab (A Christian-Wilkes)	Robbie Arnold (C Bianchi)
Jack Hall (M Palacio)	Sean Lally (M Owen)
James Cameron (L Boughton)	Sean Michael (M Palacio)
James Robinson (M Owen)	Tom Mullumby (M Owen)
James Xu (M Palacio)	Tom Scudamore (M Owen)
Joe Bonic (M Palacio)	Will Osborn (M Palacio)
John Wood (M Palacio)	Yousef Abu-Zidan (M Palacio)
Jordis Scheidegger (A Christian-Wilkes)	

Life Members present:

- Maria Berry

Apologies:

- Ian Petersen

## **2. Minutes of the previous Annual General Meeting**

Motion: To approve the minutes of the 2019 AGM as distributed.

*Moved: Michael Owen. Seconded: Anna Leonedas. The motion was carried.*

## **3. 2020 Annual Report**

Michael Owen provided a brief overview of the year, speaking of the challenges presented by the COVID-19 pandemic and giving a big thanks to coaches, volunteers and players for their commitment and efforts in an unconventional year.

MO indicated that a full annual report would be finalised and distributed to members after acceptance of the annual financial statement.

## **4. 2020 Financial Statement**

The 2020 Financial Statement was tabled (attached as *Appendix 1*).

Karoline Bernacki, Philip Aitken and Michael Owen provided an overview of the 2020 Financial Statement.

The Board fielded clarifying questions from members about the club's finances. It was noted that the club would be disputing some player registrations charges with Football Victoria.

Motion: That the annual financial statements give a true and fair view of the financial performance and position of MUSC for the financial year ending 15 October 2020.

*Moved: Michael Owen. Seconded: Philip Aitken. The motion was carried.*

## **5. Life Membership recommendations**

Anna Leonedas (AL) provided an overview of the Life Membership Committee's work in 2020 and, on behalf of the Directors, recommended that both David Lea and Madeleine Horey be admitted to Life Membership.

The Life Member Recommendation for David Lea is attached as *Appendix 4*.

Motion: That David Lea be admitted to Life Membership of MUSC.

*Moved: Anna Leonedas. Seconded: Michael Owen. The motion was carried.*

The Life Member Recommendation for Madeleine Horey is attached as *Appendix 5*.

Motion: That Madeleine Horey be admitted to Life Membership of MUSC.

*Moved: Anna Leonedas. Seconded: Michael Owen. The motion was carried.*

AL and MO congratulated David Lea and Madeleine Horey on their admission to Life Membership. MO thanked the nominators and the Life Membership Committee for their work.

## 6. Special resolution to adopt an amended constitution

Michael Owen provided an overview of the proposed changes to the constitution. On behalf of the Board of Directors, MO thanked members for engaging in the club's consultation process and providing input that improved the document being considered.

MO opened the floor to discussion about the proposed special resolution. Club member Rachel Tyler Jones spoke to thank the Directors for their work on the amended constitution and for consulting with members and incorporating member feedback.

MO introduced the special resolution, informing members that approval by a least 75% of eligible votes cast would be required for the resolution to pass.

Special Resolution:

That the current Constitution of University of Melbourne Soccer Club Inc. be repealed, and the proposed new Constitution attached to the notice of the meeting of the members of University of Melbourne Soccer Club Inc, be adopted as the Constitution of University of Melbourne Soccer Club Inc.

*Moved: Michael Owen. Seconded: Anna Leonedas. The special resolution was carried unanimously.*

Advanced notice of the special resolution is attached as *Appendix 6*.

## 7. Stepping down of Directors

Michael Owen thanked the Board of Directors for their efforts over the past year and announced that Christian Bianchi, Karoline Bernacki and Anna Leonedas were not seeking re-election as Directors. MO thanked each of the outgoing Directors. Each outgoing Director spoke briefly to reflect on their time on the Board.

MO advised the stepping down of the 2020 Board of Directors.

## 8. Election of Directors

A single nomination was received for each vacant position.

The following members were deemed elected as Directors of the Board:

Position	Name of Director
President	Michael Owen
Vice President (Women's)	Angela Christian-Wilkes
Vice President (Men's)	Lachlan Boughton
Treasurer (Women's)	Sasha Naidoo
Treasurer (Men's)	Philip Aitken
Secretary (Women's)	Neslihan Özergen
Secretary (Men's)	Daniel Ginger

### **9. Expressions of interest for other roles**

Michael Owen indicated the new Board would seek to fill any vacant non-Board volunteer roles at the club in due course.

### **10. General business**

#### **a. Celebration of new Life Members**

Anna Leonedas presented a slideshow to celebrate the newly admitted life members David Lea and Madeleine Horey. Anna Leonedas, Michael Owen, Adrienne Heslop, Nicola Vincent and Maria Berry spoke to congratulate the new life members.

### **11. Meeting Close**

Michael Owen thanked members for attending.

The meeting was closed by MO at 8:15pm.

Signed \_\_\_\_\_ (Chair) \_\_\_\_\_ (Date)

### **Appendices**

Appendix 1 – Financial Statement

Appendix 2 – Submission of financial statements to annual general meeting

Appendix 3 – Schedule 1, Regulation 15, Form 1

Appendix 4 – Life Member Recommendation for David Lea

Appendix 5 – Life Member Recommendation for Madeleine Horey

Appendix 6 – Notice of Special Resolution

# 2020 Financial Report

Financial year 16 October 2019 to 15 October 2020.

Account	Opening Balance	Closing Balance	Difference
Bank Accounts	\$78,899.94	\$67,278.58	(\$11,621.36)
• Pulse	\$25,251.14	\$21,070.56	(\$4,180.58)
• CBA	\$53,648.80	\$46,208.02	(\$7,440.78)
Foundation Chapter	\$20,837.98	\$23,501.76	\$2,663.78
Foundation (pending)	\$0.00	\$3,850.00	\$3,850.00
MU Sport	(\$17,731.50)	(\$3,024.91)	\$14,706.59
Football Victoria	\$0.00	(\$5,225.40)	(\$5,225.40)
<b>TOTAL</b>	<b>\$82,006.42</b>	<b>\$86,380.03</b>	<b>\$4,373.61</b>

The overall financial position of the club improved by \$4,373.61 over the financial year ending 15 October 2020.

The club started the financial year with \$99,737.92 in its bank accounts and the foundation chapter, but with \$17,731.50 owing to Melbourne University Sport. The club ended the financial year with \$94,630.32 in its bank accounts and the foundation chapter (equating to \$5,107.58 less cash on hand), but with a reduced outstanding debt (to MU Sport and Football Victoria) of \$8,250.31. The overall financial position of the club improved by \$4,373.61 over the financial year.

This improvement can largely be attributed to the extremely generous donations received from 24 members and alumni, the City of Melbourne who waived the club's ground hire fees, and Melbourne University Sport who honoured the majority of the club's agreed financial support and relaxed the conditions on what those funds could be used for. Several grants from the Victorian Government also contributed to the club maintaining operational viability for the year, as did the interest from funds prudently invested in the club's Foundation Chapter.

COVID-19 has had a major impact on community sporting clubs and associations in 2020. It was estimated that by late-July community sport in Australia had lost \$1.5 billion since the start of the pandemic, and that up to one in four community sporting clubs was at risk of folding.

It was incredibly difficult to forecast the club's financial position throughout the year. There were many hypotheticals about what sort of competitive seasons may go ahead, and many unknowns around what costs the club would incur from competition organisers and facility operators.

Due to good management of the club's finances by many committed volunteers over many years, MUSC remains in a healthy financial position despite COVID-19 and an extremely disrupted 2020.

MUSC will come out the other side of this pandemic in a financial position to continue to operate as normal. Thanks to donations received, the club will remain in a position to make some big-ticket equipment purchases or progress long-term projects.

Some significant matters and decisions regarding the club's finances in 2020 are reported on below.

### **Honouring honorariums**

Early in the pandemic, the Board decided that it would continue to honour the financial agreements it had made with those receiving an honorarium for their contributions to the club. This included the Club Operations Officer and coaches. Honorariums where prorated were appropriate.

### **Melbourne University Sport subsidy**

MUSC was scheduled to receive a subsidy from MU Sport in 2020 totalling \$28,730. This was to be made up of:

- \$17,678 to support external venue hire
- \$5,526 to support high-performance coaching
- \$5,526 to support club administration  
(co-funding the Club Operations Officer position)

This was to be paid to the club in two instalments:

1. \$17,128 in March (semester 1)
  - 50% of the external venue hire (\$8,839)
  - 50% of the coaching support (\$2,763)
  - 100% of the admin support (\$5,526)
2. \$11,602 in August (semester 2)
  - 50% of the external venue hire (\$8,839)
  - 50% of the coaching support (\$2,763)

MUSC entered the 2020 financial year with a \$17,731.50 debt owed to MU Sport. This was for invoices MU Sport paid on the club's behalf in 2019. With further invoices paid on the club's behalf in the first quarter of 2020, this debt grew to \$20,152.91 (\$19,884.55 for ground hire and \$268.36 for the 2018 FIFA Men's World Cup events).

It was agreed with MU Sport that they would withhold all of the club's semester 1 subsidy payment to reduce this debt to \$3,024.91.

In August 2020, MU Sport communicated that, due to COVID-19 impacting the University's finances and club's activities, the University's affiliated sporting clubs would not receive further payments to support external ground hire or coaching. As such, the remaining \$11,602 of the club's scheduled subsidy was not received. MU Sport did allow clubs to retain their semester 1 subsidy payments in full by clubs and used for purposes other than

those originally scheduled. The club thanks Melbourne University Sport for their ongoing support.

As of the end of the financial year, the club owes MU Sport a total of \$3,024.91 (down from \$17,731.50 at the beginning of the financial year).

### **Ground hire**

The club thanks the City of Melbourne for waiving the club's Princes Park ground hire fees for the 2020 pre-season and winter season.

### **Fees collected from members**

Football activities were first suspended by FFA/FV on 17 March. By this time, MUSC had already participated in the FFA Cup and we were only 4 days away from Round 1 of the Men's State League competitions. Just over 50 players had paid their full registration fee to participate in these competitions.

With uncertainty about what sort of season, if any, would go ahead, the club put a hold on registering players. When activities resumed mid-year it was determined that a \$40 training fee would be charged to all participants, to cover costs incurred by the club. When it became clear a season would not go ahead, the Board decided that any player who had paid their \$40 training fee was to be considered a 2020 club member. Exceptions were made for players from the club's Men's Masters teams who had not yet received any participation opportunities with the club in 2020. The club has approximately 280 members in 2020, down from the usual 360-380.

Despite uncertainty as to what the club would actually be charged by Football Victoria for their registration, the Board determined that all MUSC players who had paid their full registration fee would be offered a refund by the club, less the \$40 training fee that all other members have since paid.

Four members who paid their full registration fee have yet to provide details to process their refund. This totals \$1,340 and can be dealt with in the new financial year.

### **Football Victoria team and player registration fees**

Football Victoria's online player registration system is open to the public: any person can self-register as a player for any club. Clubs only approve the registration of a player who is actually a paid-up member of their club. FV then invoice the club for that player.

In March, with uncertainty as to whether a season would go ahead, MUSC froze the registration approval of any players.

By that stage of the year, the club had already paid \$3,944 to FV for the following:

- \$3,356 for MSL4 & MSL5 team entry
- \$588 for WVPL team entry

FV released their refund policy in mid-September. The following parts were relevant to MUSC:



- There would be no team entry fees for WVPL, WSL or Men's Metro teams
- The club would be charged 40% of the usual MSL4 and MSL5 team entry fees
- The club would be charged 30% of the usual player registration fee for any player registered by the club

The amount paid to FV by the club so far was subsequently refunded to the club as a credit note in FV's club finance system. FV then invoiced the club:

- \$2,768 for MSL4 & MSL5 team entry
- \$6,406.40 for the registration of 72 players

FV then automatically applied the credit to these invoices. A total of \$5,225.40 remains outstanding for the player registration fee invoice.

Of the 72 players MUSC has been invoiced for, only 42 (totalling \$3,760.30) had actually been approved by the club. 30 players had not been approved by MUSC and the club will challenge that component (\$2,646.10) of the invoice.

There is a high level of dissatisfaction in the Victorian football community about FV's decision to charge clubs for a season that did not go ahead, especially the charges for registering players that clubs had not approved.

### **Grants**

The club was eligible for and received funds through the Victorian Government's Community Sport Sector Short Term Survival Program, aimed at keeping community sporting clubs viable during the COVID-19 pandemic. Many thanks to Eden Littrell and the club's Partnerships & Grants Committee for securing valuable funds for the club under this program.

### **Donations**

After several members of the club's Men's State League 4 squad elected to donate part or all of their registration fee refund to the club, the club put out a call for donations to its wider community. The generosity of a small number of members and alumni exceeded all expectations. Those donations will help offset the impact of COVID-19 on the club and allow us to bounce back to providing the best experience possible for members as conditions allow in 2021.

The club received donations totalling \$6,150 this financial year. Of those donations, \$3,850 were made to the club's Foundation Chapter, and are therefore tax deductible for the donor. These funds will be capitalised into the Foundation Chapter by the University in December 2020.

The club would like to thank all our generous donors for 2020:

Alejandro Voysest	Hamish Stafford	Oscar Black
Angela Christian-Wilkes	Justin Mabbutt	Simon Leversha
Aras Mollison	Kerry Robinson	Stat Konstantopoulos

Cameron Beckingsale	Lachlan Boughton	Tessa McAteer
Dan Ginger	Marco Sani	Tom Mullumby
Danyal Masood	Michael Owen	Tom Scudamore
Drew McMullin	Mike Pauw	Tristan Iseli
Ezra Malcisi	Nino Pagano	

as well as those who elected to donate anonymously.

## Transactions

### CBA and Pulse Bank Accounts

Account	In	Out	Total
Player Registration Fees (* refunds)	27,611.00	* 15,681.00	11,930.00
Grants	8,458.00	-	8,458.00
Donations	2,300.00	-	2,300.00
Go7s (Summer 2019)	10,001.00	7,720.50	2,280.50
Presentation Nights & Awards (2019)	6,114.64	4,932.11	1,182.53
Social Soccer	465.00	-	465.00
Sponsorship	300.00	-	300.00
Northern Pavilion Bar & Canteen	1,978.50	1,741.63	236.87
Credit Interest	43.94	-	43.94
Passthrough payments on behalf of MU Sport	1,994.00	1,967.00	27.00
Matchday Referees (2019 season)	-	65.00	(65.00)
Pride in Sport	-	110.00	(110.00)
Women's World Cup Events (2019)	-	219.98	(219.98)
Volunteer Support	-	633.25	(633.25)
Merchandise for resale (socks and shorts)	-	1,491.49	(1,491.49)
Operating Costs	-	1,512.22	(1,512.22)
2020 Pre-season training facility hire	-	2,047.50	(2,047.50)
2020 Pre-season matches	-	2,094.50	(2,094.50)
Equipment	-	3,039.97	(3,039.97)
FV Team Entry Fees	-	3,944.00	(3,944.00)
Club Operations Officer	-	9,999.96	(9,999.96)
Coaching Honorariums	-	13,687.33	(13,687.33)
	<b>59,266.08</b>	<b>70,887.44</b>	<b>(11,621.36)</b>

**Foundation Chapter**

Account	In	Out	Total
Credit Interest	2,663.78	-	2,663.78
Pending Donations (to be capitalised in Dec 2020)	3,850.00	-	3,850.00
	<b>6,513.78</b>	<b>0.00</b>	<b>6,513.78</b>

Submission of financial statements to annual general meeting –  
incorporated associations

*Associations Incorporation Reform Act 2012*

Sections 94(3), 97(3) and 100(3)

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I Michael Owen being a member of the committee of the  
University of Melbourne Soccer Club Inc certify that –

“I attended the annual general meeting of the University of Melbourne Soccer Club Inc  
held on the 15/12/2020 and the financial statements of the association  
for the financial year ending on 15/10/2020 were submitted to the  
members of the association at that general meeting.”

Signed: Michael Owen.

Date: 16/12/2020

**Schedule 1**  
**Regulation 15**  
**Form 1**

*Associations Incorporation Reform Act 2012*

Sections 94 (2)(b), 97 (2)(b) and 100 (2)(b)

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**Annual statements give a true and fair view of financial performance and position  
of incorporated association**

We Michael Owen and Philip Aitken being members of the  
committee of the University of Melbourne Soccer Club Inc certify that –

“The statements attached to this certificate give a true and fair view of the financial  
performance and position of the above named association during and at the end of  
the financial year of the association ending 15/10/2020.”

Signed: Michael Owen

Date: 15/12/2020

Signed: 

Date: 23/02/2020

## Life membership recommendation

<b>Nominee</b>	David Lea
<b>Nominator</b>	Michael Owen
<b>Endorser</b>	Thomas Mullumby
<b>Recommendation</b>	This nomination is put forward for approval at the MUSC Annual General Meeting

### Report

**The Life Membership Committee supports the nomination of David Lea for Melbourne University Soccer Club Life Membership.**

Thank you to Michael Owen for the detailed nomination.

While the Committee found some aspects of the nomination challenging to judge, the Committee is satisfied David has made a significant contribution on and off the field during his time at Melbourne University Soccer Club (MUSC) and meets the below criteria:

- Consistently upheld the values of the Club
- Made a significant and consistent contribution to the organisation and administration of the Club
- Demonstrated good sportspersonship
- Demonstrated leadership and good role modelling that reflects credit upon the Club
- Made a significant contribution to the competitive success of the Club
- Made a significant contribution to the Club through volunteer hours
- Supported the club through significant changes or transition

#### **Demonstrated good sportspersonship and significant contribution to the Club's competitive success**

The Committee believe that David's on-field success was significant and was only cut short because he suffered a horrific broken leg. David played over 100 games for the club before retiring (as a player) due to an injury. In his playing career between 1953 – 1959, David was awarded two Half Blue, and one Full Blue – the Club and Varsity team were one of the same in the 1950s. David was also involved with the recruitment of talented players during his time as Secretary with the club.

#### **Significant volunteer contribution**

The Committee believe David's contribution in the 1950's – 1960's as well as over recent years makes him a worthy nominee for Life Membership.

David was Club Captain from 1956 – 1959, and served as Club Secretary in the 1950s. The Committee acknowledge that the 1950s were a time of great change in Melbourne's soccer landscape and without David's contribution in these early years, the club may not have existed as it does now.

As Secretary, David created the Club's second team, working within university restrictions to recruit students that were playing at other clubs across Melbourne, managing the level of professionalism expected from the sport.

Beyond his playing career - in the 1960s, David processed the club's affiliation with the Victorian Soccer Federation, enabling us to continue after the disbandment of VASFA. In recent years, David has played an important role in piecing together the Club's history, spoken at Club and university events, promoted the relationship between the Club and university, and has made financial contributions to the club.

### **Other notes**

Additionally, the Committee notes how David's past contributions have put us on track to achieve our current strategic goal of strengthening our relationship with Melbourne University.

The Life Membership Committee would like to thank David for his playing and volunteer contribution the club, as well as his 67+ years of support.

### **Life Membership Committee (2020)**

- Andrew Kotsos, MUSC Life Member
- Teresa Pong, MUSC Life Member
- Anna Leonedas, MUSC Vice President
- Christian Bianchi, MUSC Secretary

## Life membership recommendation

<b>Nominee</b>	Madeleine Horey
<b>Nominator</b>	Adrienne Heslop
<b>Endorser</b>	Nicola Vincent
<b>Recommendation</b>	This nomination is put forward for approval at the MUSC Annual General Meeting

### Report

**The Life Membership Committee is in unanimous support of Madeleine Horey's life membership nomination.**

Thank you to Adrienne Heslop for the detailed nomination.

The Committee is satisfied Madeleine has made a significant contribution on and off the field during her time at Melbourne University Soccer Club (MUSC) and meets the below criteria:

- Committed 10 or more years volunteering at the club in a significant capacity
- Consistently upheld the values of the Club
- Made a significant and consistent contribution to the organisation and administration of the Club
- Demonstrated good sportspersonship
- Demonstrated leadership and good role modelling that reflects credit upon the Club
- Made a significant contribution to the competitive success of the club

#### **Significant volunteer contribution**

Over her 16 years at the Club, Madeleine has demonstrated her unwavering commitment to the Club's success through her significant volunteer contribution. Madeleine was a Board Member for six years, a women's divisional committee members for three years, and a coach for three seasons.

#### **Consistently upheld club values and demonstrated leadership and role modelling that reflects credit upon the club**

The Committee recognises that in her time at the Club, Madeleine championed club values and contributed to the culture that has lived on since she has stopped playing. She fostered the spirit of community and togetherness within the women's division, believed that every player in any team deserved to play soccer in an enjoyable environment, and instilled a sense of responsibility in players - where they knew what was expected of them to be a valuable member of the club.

#### **Demonstrated good sportspersonship and significant contribution to the Club's competitive success**

The Committee applauds Madeleine's exceptional playing career at the club, with over 200 games and numerous club and varsity awards. As a goalkeeper and striker, Madeleine competed in the former Women's Premier League, many State League 1 teams, and won many championships.



**Other notes**

As well as Madeleine's obvious impact in regard to club culture and community, the Committee also acknowledges Madeleine's involvement in the battle for ground allocations in 2017 with the City of Moreland.

The Committee note how Madeleine's past contributions have put us on track to achieve our current strategic goals – including women's participation targets and stable facilities.

The Life Membership Committee would like to thank Madeleine for her enormous contribution to Melbourne University Soccer Club.

**Life Membership Committee (2020)**

- Andrew Kotsos, MUSC Life Member
- Teresa Pong, MUSC Life Member
- Anna Leonedas, MUSC Vice President
- Christian Bianchi, MUSC Secretary



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## **Melbourne University Soccer Club**

Building 103, University of Melbourne, VIC 3010

Consumer Affairs #A0025954L

ABN 22 951 070 200

## **NOTICE OF SPECIAL RESOLUTION**

**24 November 2020**

Notice is hereby given, that at the upcoming Annual General Meeting on 15 December 2020 (to be held online via Zoom), it is intended that the following motion be proposed as a special resolution:

THAT the current Constitution of University of Melbourne Soccer Club Inc. be repealed, and the proposed new Constitution attached to the notice of the meeting of the members of University of Melbourne Soccer Club Inc, be adopted as the Constitution of University of Melbourne Soccer Club Inc.

Tabled document: MUSC Constitution – PROPOSED – Nov 2020 [PDF]

<https://www.musc.com.au/wp-content/uploads/2020/11/MUSC-Constitution-PROPOSED-Nov2020.pdf>

Additional information:

- a) MUSC Constitution – CURRENT – Mar 2014 [PDF]  
<https://www.musc.com.au/wp-content/uploads/2019/11/MUSC-Constitution-March-2014.pdf>
- b) MUSC Constitution Changes – 2014 v 2020 [PDF]  
<https://www.musc.com.au/wp-content/uploads/2020/11/MUSC-Constitution-Changes-2014-v-2020.pdf>

The Club's Board of Directors is proposing to amend the association's Constitution, as:

- The constitution is overburdened with items that are better managed by policy or by-laws;
- The governance structure outlined in the constitution is out of date for how the club can operate most effectively to achieve its goals; and
- The constitution puts too much emphasis on the club following the agenda and processes of Football Victoria.

A special resolution requires approval by a least 75% of eligible votes cast on the resolution.

The Board of Directors unanimously recommend that members vote in favour of the resolution.