

**EAST FREMANTLE LACROSSE CLUB INC.**

**Special General Meeting of the East Fremantle Lacrosse Club Inc. to be held on  
Monday,13th February, 2012  
Clubrooms, Preston Point Road @ 7.00pm**

**AGENDA**

1. Open
2. Attendance
3. Apologies
4. Notices of Motion
  - Motion 1. A new paragraph 15.1(aa) of the Constitution be inserted as follows (please note 75% majority required):

“15.1(aa) Deputy President”
  - Motion 2. A new paragraph 15.1(ca) of the Constitution be inserted as follows (please note 75% majority required):

“15.1(ca) Junior’s Vice President”
  - Motion 3. The audit requirement for the financial records for the 2009/2010 and 2010/2011 seasons to be dispensed with subject to the Board arranging for the financial records for the 2011/2012 season to be professionally audited.
5. Close