



WENTWORTH FALLS FOOTBALL CLUB INCORPORATED

Est. 1975 — “Warriors” | Member Club of Nepean Football Association Incorporated

SPECIAL RESOLUTION

Notice of Motion for the Annual General Meeting, 18 October 2026

To	The Secretary, Wentworth Falls Football Club Incorporated
From	Micheal Kocoski, President
Date	24 September 2026
Subject	Special Resolution; Adoption of the Constitution of Wentworth Falls Football Club Incorporated (Version 4.0), for inclusion in the Notice of the 2026 Annual General Meeting

Background

On 23 September 2026, the Committee formally endorsed Version 4.0 of the Club's Constitution as the final version for consultation with Members and adoption at the Annual General Meeting, with one amendment to the draft previously circulated: clause 26.1 (Quorum) has been amended to reduce the quorum for General Meetings from 10 Members to 5 Members. All other content of Version 4.0, including clause 14 (Composition of the Committee), was endorsed as circulated.

Version 4.0 replaces the Club's Constitution adopted in November 2010. Among other matters, it addresses the non-compliance with Nepean Football Association (NFA) Rule 40.1(d) identified by NFA in its notice to the Club dated 12 November 2025 (clause 36), and updates the Club's Grievance Procedure (clause 28) and Auditor arrangements (clause 30). The final Version 4.0 Constitution was approved by Football NSW (John Tsatsimas, Chief Executive Officer) on 9 September 2026, and Nepean Football Association has been consulted, with no objections raised.

A copy of the full Version 4.0 Constitution, together with the Committee's summary of changes from the 2010 Constitution, accompanies this Notice of Motion and should be made available to Members with the Notice of the Annual General Meeting.

Statutory and Constitutional Basis

Clause 34 of the Club's current Constitution provides that the Constitution shall not be altered except by Special Resolution. In accordance with clause 23(c) of the Constitution and section 39 of the Associations Incorporation Act 2009 (NSW), Members are given notice that the following resolution will be proposed as a Special Resolution at the Annual General Meeting of the Club.

Under section 39 of the Associations Incorporation Act 2009 (NSW):

- A Special Resolution requires a majority of not less than 75% of the votes cast by Members present and entitled to vote.
- Not less than 21 days' written notice of the Annual General Meeting, specifying the intention to propose this resolution as a Special Resolution, must be given to Members entitled to receive notice (clause 23(c) of the Constitution).

The Special Resolution

“That, pursuant to clause 34 of the Constitution of Wentworth Falls Football Club Incorporated, the Members adopt the Constitution of Wentworth Falls Football Club Incorporated (Version 4.0), as endorsed by the Committee on 23 September 2026 and tabled at this Annual General Meeting, in substitution for the Club's Constitution presently in force, with effect from the date of this Annual General Meeting.”

At the Meeting

Moved: _____

Seconded: _____

Result of vote (to be completed by the Chair): Votes for _____ Votes against _____ Carried /
Not carried (delete as applicable) as a Special Resolution.

Note for the Secretary

Please incorporate this Special Resolution into the Notice of the 2026 Annual General Meeting as special business, together with the accompanying Version 4.0 Constitution and summary of changes. As at 23 September 2026, at least 21 days' notice must be given before 18 October 2026 to satisfy clause 23(c) of the Constitution and section 39 of the Act; notice should therefore be issued to Members without delay.

Prepared by:

Micheal Kocoski

President, Wentworth Falls Football Club Incorporated
24 September 2026