

# SPECIAL RESOLUTION EXPLANATORY STATEMENT

## Newcastle Rugby League Limited AGM

### Tuesday 11 December 2018

#### CONSTITUTION AMENDMENTS

The special resolutions propose a number of changes to the Newcastle Rugby League Ltd Constitution and have been unanimously endorsed by the Newcastle Rugby League Board of Directors. The Board recommends that the General Committee accept the amendments to the Constitution proposed in the special resolutions presented to members for consideration at the AGM.

#### MOTION

That the Constitution of Newcastle Rugby League Limited be amended by making the following changes:

##### Special Resolution 1

###### *Clause 3 Definitions*

Add the following definition:

“NSWRL” means New South Wales Rugby League Limited ABN 11 002 704 761.

*Rationale: Update Clause 3 to include a definition for New South Wales Rugby League.*

##### Special Resolution 2

Clause 4(b) amended to read:

- (b) To foster and control the game of rugby league football throughout the Newcastle Rugby League area as defined by NSWRL, and generally to take such action as may be considered conducive to its best interests, subject to the proviso that the League shall be controlled as provided by the rules of NSWRL.

Current Clause 4(b).

- (b) To foster and control the game of rugby league football throughout the Newcastle Rugby League area as defined by the Country Rugby Football League of New South Wales, and generally to take such action as may be considered conducive to its best interests, subject to the proviso that the League shall be controlled as provided by the rules of the Country Rugby Football League of New South Wales.

*Rationale: Changes required due to the change of affiliation from Country Rugby League to New South Wales Rugby League.*

### **Special Resolution 3**

Clause 4(c) amended to read:

- (c) To be affiliated with and co-operate with NSWRL in fostering and control of the game.

Current Clause 4(c)

- (c) To be affiliated with and co-operate with the Country Rugby Football League of New South Wales in fostering and control of the game.

*Rationale: Changes required due to the change of affiliation from Country Rugby League to New South Wales Rugby League.*

### **Special Resolution 4**

Clause 10 amended to read:

Subject to complying with this Constitution and the Rules and Regulations of the League the following persons shall be Members of the League and shall constitute the General Committee of the League:-

(a) Class A Members

- One representative from each District Club.
- One representative from Referees Association.

(b) Class B Members

- One representative from Newcastle Junior Rugby League Association Incorporated.
- One representative from Maitland & District Junior Rugby League Association Incorporated.
- One representative from Newcastle & Hunter Rugby League Association.
- One representative from Knights Rugby League Pty Ltd.
- One representative from Hunter Region Primary Schools Sports Association.
- One representative from Hunter Region Secondary Schools Sports Association.
- One representative from Hunter Catholic Primary Schools Sports Council.
- One representative from Hunter Catholic Secondary Schools Sports Council.

(c) Class C Members

- Newcastle Rugby League Life Members.

Current Clause 10.

Subject to complying with this Constitution and the Rules and Regulations of the League the following persons shall be Members of the League and shall constitute the General Committee of the League:-

(d) Class A Members

One representative from each District Club.

One representative from Newcastle Junior Rugby League Association Incorporated.

One representative from Maitland & District Junior Rugby League Association Incorporated.

One representative from Newcastle & Hunter Rugby League Association.

One representative from Referees Association.

(e) Class B Members

One representative from Knights Rugby League Pty Ltd.

One representative from Hunter Region Primary Schools Sports Association.

One representative from Hunter Region Secondary Schools Sports Association.

One representative from Hunter Catholic Primary Schools Sports Council.

One representative from Hunter Catholic Secondary Schools Sports Council.

(f) Class C Members

Newcastle Rugby League Life Members.

***Rationale: Membership reclassification of Newcastle Junior Rugby League Association Incorporated, Maitland & District Junior Rugby League Association Incorporated, and Newcastle & Hunter Rugby League Association***