

14.5. The agenda will be published at least one week before the meeting and must contain the following:-

- 14.5.1. Agenda.
- 14.5.2. Open meeting.
- 14.5.3. Apologies.
- 14.5.4. Minutes of the last Annual General Meeting.
- 14.5.5. Secretary's report.
- 14.5.7. Treasurers report.
- 14.5.8. Chairpersons report.
- 14.5.9. Amendments to the Constitution.
- 14.5.10. Election of the Officers and parent representatives.
- 14.5.11. Any other business.

15. EXTRAORDINARY GENERAL MEETING.

- 15.1. These may be called by the Club Council or by a signed request of at least 20% of the membership or their parents/guardians.
- 15.2. Any such meeting must be held within four weeks of the request for the meeting.
- 15.3. No other business may be discussed at this meeting.

16. INSURANCE.

- 16.1. The Club Committee will arrange Public Liability insurance cover to protect the interests of the Club and its members.

17. CONSTITUTION.

- 17.1. The Child Protection Policy, the Equality Policy and the Code of Conduct form an integral part of the Constitution and Club Rules of Bredhurst Juniors Football Club.
- 17.2. A copy of the Club Constitution and Rules shall be given to each Club member upon request.
- 17.3. The Constitution may only be amended at the Annual General Meeting, or an Extraordinary General Meeting, where a 51% majority of those present must be obtained before amendment. Any amendments passed will enter into force at the beginning of the next season.