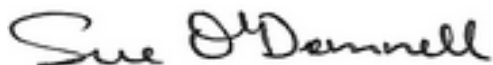


MATTERS FOR INCLUSION IN THE AGENDA

9:00am (Sydney time) this morning was also the closing time by which any amendments to the AOC Constitution or any matter any member desires to have included in the Agenda of the AGM was required to be received. Three were received as follows

1. Amendments to clause 6 OBJECTS of the AOC Constitution proposed by the AOC Executive as set out in Attachment "A" hereto and highlighted in blue.
2. Amendments to the AOC Constitution proposed by Hockey Australia inserting new clause 25A HONORARY PRESIDENT as set out in letter from Hockey Australia President Melanie Woosnam of 5 April 2017 which is Attachment "B" hereto.
3. Proposed resolution by Hockey Australia as set out on pages 2-3 of Melanie Woosnam's letter of 5 April 2017 under the heading Additional agenda item 2- senior leadership position, Honorary President which is attachment "B" hereto.

To be clear, this is a preliminary advice only of the nominations for election and additional matters for inclusion in the Agenda received and does not in any way replace the Agenda which will include all of this information again and be circulated to members on 13 April 2017.



SUE O'DONNELL
Secretary

6 April 2017

6. OBJECTS

The objects of the Committee are:

- 6.1 to develop, promote and protect the principles of Olympism and the Olympic Movement in Australia in accordance with the Olympic Charter and all regulations and directives issued by the IOC;
- 6.16.2 to promote, raise awareness of and encourage participation in sport for benefits of health, longevity, fitness, skill, achievement, social interaction, wellbeing and other benefits of exercise for all individuals in Australia;
- 6.26.3 in support of the above objects, to effect its exclusive authority for the representation and participation by Australia at the Olympic Games, Olympic Winter Games, Youth Olympic Games, Youth Olympic Winter Games and at Regional Games and do all matters incidental thereto, including the selection and discipline of all members of the teams to represent Australia at those Games. The Committee is obliged to participate in the Olympic Games and Olympic Winter Games by sending athletes;
- 6.36.4 to promote the fundamental principles and values of Olympism in Australia, in particular, in the fields of sport and education, by promoting Olympic sporting and health, educational programmes in all levels of schools, sports and physical education institutions and universities, as well as by encouraging the creation of institutions dedicated to Olympic education, such as National Olympic Academies, Olympic Museums and other programmes, including cultural, related to the Olympic Movement;
- 6.46.5 to ensure the observance of the Olympic Charter in Australia;
- 6.56.6 to recognise the heritage, culture and contribution of our nation's first people, and to give practical support to the issue of indigenous reconciliation through sport;
- 6.66.7 to encourage the development of high performance sport as well as sport for all for the health, wellbeing and other benefits to all individuals in Australia, and in support and encouragement of those objects, the development of high performance sport as the pinnacle of the benefits of sporting participation;
- 6.76.8 to take action against any form of discrimination and violence in sport;
- 6.86.9 to adopt and implement the World Anti-Doping Code;
- 6.96.10 to encourage and support measures relating to the medical care and health of athletes;
- 6.106.11 to protect clean athletes and the integrity of sport by being a leading advocate in the fight against doping in Australia, and by taking action against all forms of manipulation of competition and related corruption;
- 6.116.12 to exercise its exclusive authority to select and designate the city or cities which may apply to organise Olympic Games in Australia;

~~6.126.13~~ in order to fulfil these objects, the Committee may cooperate with governmental bodies. The Committee shall not associate itself with any activity which would be in contradiction with the Olympic Charter. The Committee may also cooperate with non-governmental bodies;

~~6.136.14~~ to preserve its autonomy and resist all pressures of any kind, including but not limited to political, legal, religious or economic pressures which may prevent the Committee from complying with the Olympic Charter;

~~6.146.15~~ the Committee has the right to:

- (1) designate, identify or refer to itself as the Australian Olympic Committee (AOC) which designation or identification must be included or referred to in its name;
- (2) send competitors, team officials and other team personnel to the Olympic Games in compliance with the Olympic Charter;
- (3) benefit from the assistance of Olympic Solidarity;
- (4) use certain Olympic properties as authorised by the IOC and in compliance with the Olympic Charter;
- (5) take part in activities led or patronised by the IOC, including Regional Games;
- (6) belong to ANOC and ONOC;
- (7) formulate proposals to the IOC concerning the Olympic Charter and the Olympic Movement, including the organisation of the Olympic Games;
- (8) give its opinions concerning the candidatures for the organisation of the Olympic Games;
- (9) participate, on request from the IOC, in the activities of the IOC commissions;
- (10) collaborate in the preparation of Olympic Congresses;
- (11) exercise other rights as granted to the Committee by the Olympic Charter or by the IOC; and

~~6.156.16~~ to do all such other acts and things incidental to the attainment of these objectives.

5th April 2017

Sue O'Donnell
Secretary
Australian Olympic Committee
Level 4, 140 George Street
Sydney NSW 2000
BY EMAIL: sue.odonnell@olympics.com.au

Dear Sue

Hockey Australia would like to propose the below additional agenda items. In the event that there is a change to the Presidency, Hockey Australia believe that it is important we be in a position to recognise the exceptional contribution Mr. Coates has made to the AOC and Australian sport in general.

In that spirit and pursuant to clause 12.8 of the constitution of the Committee (**Constitution**), Hockey Australia hereby gives written notice of the following additional agenda items we desire to have included in the agenda of the Annual General Meeting to be held in the Foundation Hall of the Museum of Contemporary Art, 140 George Street, Sydney at 9:00am on Saturday, 6 May 2017 (**AGM**).

Could you please ensure that notice of these agenda items is forwarded to each voting Member and to each Delegate of a voting Body at least 21 days before the AGM in accordance with clause 34.1(2) of the Constitution.

Additional agenda item 1 – constitutional amendment, Honorary President

Preamble: Hockey Australia would like to propose this constitutional amendment to allow for recognition of significant contributions to the Australian Olympic Committee.

In accordance with clause 34 of the Constitution, the following resolution be passed as a special majority resolution:

"THAT the constitution of the Australian Olympic Committee Incorporated ABN 33 052 258 241 is modified by inserting, immediately after clause 25, the following new clause 25A:

'25A HONORARY PRESIDENT

25A.1 A person who has made an exceptional contribution as President (and is no longer the President) may be elected to the position of Honorary President if the following process is satisfied:

- (1) the Executive must recommend the election of such person at a general meeting of the Committee having first given notice of the proposal for the election as an agenda item; and
- (2) the recommendation is approved by a vote of a simple majority at a general meeting.

25A.2 The Honorary President will be invited to official AOC functions and following the invitation of the Executive may attend meetings of the Executive and the Committee with speaking rights but no voting rights. The AOC will use its reasonable endeavours to facilitate the attendance by each Honorary President at Olympic Games.

25A.3 The term of Honorary President is granted for life but an Honorary President may be removed by the Executive if the Executive determines that the Honorary President has in the opinion of the Executive acted in one or more of the following ways:

- (3) in contravention of the Olympic Charter;
- (4) in contravention of the Constitution;
- (5) in a manner which would be likely to bring disrepute to the Honorary President or the AOC.

25A.4 There is no limit on the number of Honorary Presidents.'

Additional agenda item 2 – senior leadership position, Honorary President

Please Note: Mr. Coates' agreement to be elected as Honorary President should be sought before this resolution is put to the meeting in the event he is not re-elected.

In the event that Mr. John Coates, AC is not re-elected as President at this Committee meeting and is willing to accept the role of Honorary President, then upon recommendation of the AOC Executive, that the following resolution be put to the general meeting approving Mr. John Coates' appointment as the inaugural Honorary President of the AOC in recognition of the exceptional contribution he has made as President of the AOC.

The following resolution be passed as a simple majority resolution:

"**THAT** the senior leadership position of Honorary President be created and that Mr. John Coates, AC be appointed to the position of Honorary President with effect from the end of this general meeting."

Yours sincerely



Melanie Woosnam
President
Hockey Australia