



MINUTES OF SPECIAL GENERAL MEETING HELD 28/03/2023

ATTENDANCE:

James Brownsworth, Gary Vincett, Colleen Beckhaus, Glenys Bisset, Beatrice Bruin, Sandra Clemow, Julie Collis, Sandra James, Barbara Johnstone, Kevin Gibson, Carole Clancy, Ian Angelides, Marc Bright, Ken McKay, Greg Burke, Assunta Easton, Rudolf Ackland, Pat Allen, Tony Atkins, Andrew Aves, Darryl Ayers, Ron Ballantyne, Robert Beasley, Dennis Beckhaus, Tony Bernhagen, James Bisset, Trevor Blake, Lester Bonnell, Rod Booth, Peter Brown, Graham Burgen, John Butler, Glenn Cafferky, John Cairns, Ramon Cao, Pat Carroll, Brian Clemow, Geoff Cowan, Joe Daniels, Kerry Davies, Andrew Dick, Cam Darby, Don Espitito, Tony Foster, Chris Gannon, Phil Giblett, Richard Gibson, Tony Gordon, Jim Gregg, Kent Griffith, George Hall, Ray Hand, Keith Harkins, Frank Hansen, John Hawkins, Tony Hayes, Jim Henderson, Hans Herrle, Michael Hill, Lance Horn, Steve Jackson, Greg Jacobson, Glen Johnstone, Tony Jones, Tony Kershaw, James Kinnell, Nev Kunst, Graham Laing, Chris Langfeldt, Shane Le Gale, Grathan Leatherbarrow, Michael Kunney, David Lyons, Terry Lyons, Mathew McQueen, Gary Menyweather, Greg Michael, Derek Naughtin, Bob Noble, Paul O'Hare, Steve Paice, Doug Pearce, Geoff Pembroke, Bob Read, Peter Richardson, Mike Rumford, Matt Saunders, Grant Smallacombe, Andre Smit, Michael Smith, Andrew Stewart, John Stewart, David Sweet, Cyril Trist, Tony Watson, Tom Williams, Bruce Wilshire, Terry Wilson, Derek Wood, Mark Woolway, Prue Aldridge, Carmel Clark, Carolyn Foster, Trisha Gray, Juliet Hall, Mary Hansen, Lavinia Hill, Eve Hunt, Marg Lucas, Jill Jones, Judy Kitcher, Juanita Langford, Debbie Macauley, Chris Michael, Mary Miller, Wendy Morse, Wendy O'Hare, Susan Piggott, Susan Sendall, Tina Thomas, Jenny Tucker, Karen Watkins, Fay Wiggins, Shay Zulpo, Jenny Haimes, Tom Huxley, Warren Smith, Jeff McDonald, R Toohey, Huw Werrett, Andrew White, Aileen Morton

APOLOGIES:

Greg Flanagan, Lee Grainger, Paddi Gannon, Phil Botting, Terry Magill, Mark Kelly, Andrew Carstens

Prior to the commencement of the meeting, the management committee held a meeting to confirm that Pay as you play members could vote after questions from that section of members. It was decided that they could vote.

Keith Harkins opened the meeting and welcomed all those in attendance. With 134 members in attendance a quorum was confirmed. (25 required)

He read the motion and advised that vote would be as per the constitution by a show of hands. Carmel Clark moved and Tina Thomas seconded a motion that the vote be by way of secret ballot.

That motion was voted upon by show of hands with the vote evenly split. Under the constitution only 20 per cent is required to pass that motion so the motion was carried.

Keith then opened the floor up to speakers for and against the motion with a maximum of 3 minutes.

Shane Le Gale, Andrew Aves, Tony Atkins, John Butler and André Smit spoke in favour of the motion whilst Grathan Leatherbarrow, Grant Smallacombe, Peter Piggott, Greg Michael, and Terry Lyons spoke against the motion.

Mike Smith moved and Grathan Leatherbarrow seconded that the vote be called.

Matt Saunders, Pat Allen, Grant Smallacombe and Wendy O'Hare were the scrutineers and counted all votes.

Keith Harkins declared the RESULT as follows

YES 43

NO 91

The motion was defeated, and meeting closed at 7.47 pm

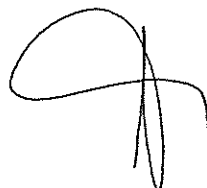
Keith Harkins



PRESIDENT

29/03/2023

Jeff McDonald



SECRETARY 29/03/2023