



Minutes Of Meeting

DATE	1 st OCTOBER 2016		VENUE	Troy Park Clubrooms Attadale
SUBJECT	Special General Meeting – Changing the Rules		DISTRIBUTION	
FROM	Elizabeth Turton		Sent to Chris Booth and Kevin Adamson for review	
MEETING No.	20161001			
START TIME	8.30am	FINISH TIME		
PRESENT	Thirty two (32) attendees as per the Attendance Register on page 2 of these minutes			
PROXY	Proxy forms provided by eleven (11) members – see page 2 of these minutes			
ABSENT	Eleven (11) - Brenton Clarke, Erica Clarke, Eva Hart, Susan Hillel, Rosemary Melville, Dee Niven, Elsa Olivera, Sandra Sindol, Catherine Teoh, Warren Wood, Tracey Wyatt			
No.	Item			
1	Opening			
	<p>Chris Booth welcomed everyone to the SGM and asked them to sign the Attendance Register. He confirmed that the correct quorum existed as per the existing constitution and then opened the meeting.</p> <p>Chris provided the members with a brief outline of how two years ago, a decision was made to update the Constitution. Subsequent changes to the <i>Associations Incorporations Act</i> in 2015 necessitated the need to start again with a total review and a Constitution Sub Committee was created to see the process through. Although given 3 years to complete the task, a large proportion of the work had already been done, enabling the Club to be on target for lodgement with the Department of Commerce. The purpose of this SGM is to allow the members the opportunity to vote on the changes by means of a Special Resolution.</p> <p>The Constitution Sub Committee consisted of Elizabeth Turton, Kevin Adamson, Julie Basire, Bill Swalling and Chris Booth. Chris thanked all of them for their dedicated work over the past two years.</p> <p>Chris introduced the two Returning Officers who had agreed to count the votes –Karen Castle and Mary Neesham</p>			
2	Proposed change to Clause 20.2(a)(v)			
	<p>The current committee proposed a change to the wording of Clause 20.2(a)(v) to read as follows;</p> <p>“At least one (1) and no more than ten (10) additional members for the Committee”</p> <p>Both Chris Booth and Kevin Adamson spoke about how and why this change was requested. A show of hands vote was held and the majority of members agreed to the change, only two votes against - CARRIED</p> <p>Elizabeth Turton will make the change to the document prior to sending it to the Department of Commerce.</p>			
3	Proposed motion to amend the Constitution			
	<p>Motion to amend the Constitution so that it is brought up to date to more in line with current practices and procedures and the new Associations and Incorporations Act 2015.</p> <p>Proposed by Elizabeth Turton, seconded by Kevin Adamson</p>			
4	Voting			
	<p>A vote in writing was held. All votes and proxy votes were tallied by the Returning Officers with the result being forty three (43) in favour, zero (0) against, eleven (11) abstained.</p> <p>As 75% of the total membership is required to agree to any change to the Constitution, it was necessary to obtain 40 votes in favour of the change. This was achieved.</p>			
5	Special Resolution 1			
	<p>It is proposed to adopt the 2016 Rules in place of all of the existing Rules of Y Striders Incorporated - CARRIED</p>			

I hereby certify that these minutes have been reviewed and are correct

PRESIDENT or MEETING CHAIR

CHRIS BOOTH

1 October 2016

NAME

SIGNATURE

DATE



SGM Attendance Register

DATE OF SGM <u>1st October 2016</u>	
ELIZABETH TURTON .	Mark Beeves,
DARRYL TURTON .	Joan de Castro
KEVIN ADAMSON	NOLA GREENWELL
PAM ADAMSON	BOB GREENWELL
Ann Robinson	Sharon Sweeney
CHRIS BOOTH	
MARJ BOOTH.	
Christine Hitchcock	
GRAEME GRIEVE	
LEONIE HARPER	
ROSIE PETERS	
SUSAN MAWILINS	
Dave Wright -	
BILL SWALLING	
ROS COOK	
Liz Dallmann	
NEERJA AHUJA	<u>PROXY VOTES</u>
Julie Zavala	BIRGIT JORGENSEN
MARY NEESHAM .	JENNIFER TURKNER
KAREN CASTLE	MICHAEL COURTIS .
JOAN FOLEY	DEB MACDONALD .
John Wilkinson	KERRY BARRETT-LENNARD .
NANCY WILKINSON	JULIE BASIRE
KEN ALEXANDER	TERENCE PESTANA .
LYNNE HENDERSON	KAYE PESTANA
FAYE HALMA	HELEN MITCHELMORE
Joanne Smith.	PETER STEWART DAWKINS
	JULIE STEWART-DAWKINS

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(M)

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VOTING LIST FOR 1 OCTOBER 2016		VOTES	
SURNAME	FIRST NAME	YES	NO
ADAMSON	KEVIN	✓	
ADAMSON	PAM	✓	
AHUJA	NEERJA	✓	
ALEXANDER	KEN	✓	
BARRETT-LENNARD	KERRY	YES	
BASIRE	JULIE	YES	
BEEVER	MARK	✓	
BOOTH	CHRISTOPHER	✓	
BOOTH	MARJORIE	✓	
CASTLE	KAREN	✓	
CLARKE	BRENTON		
CLARKE	ERICA		
COOK	ROS	✓	
COURTIS	MICHAEL	✓	
DALLIMORE	IRIS	✓	
DE CASTRO	JOAN	✓	
FOLEY	JOAN	✓	
GREENWELL	ROBERT	✓	
GREENWELL	NOLA	✓	
GRIEVE	GRAEME	✓	
HALMA	FAYE	✓	
HARPER	LEONIE	✓	
HART	EVA		
HENDERSON	LYNNE	✓	
HILLEL	SUSAN		
HUTCHEON	CHRISTINE	✓	
JORGENSEN	BIRGIT	✓	
LAWSON	SUSAN	✓	
MACDONALD	DEBORAH	✓	
MELVILLE	ROSEMARY		
MITCHELMORE	HELEN	YES	
NEESHAM	MARY	✓	
NIVEN	DEE		
OLIVERA	ELSA		
PESTANA	KAYE	YES	
PESTANA	TERRY	YES	
PETERS	ROSMARIE	✓	
ROBINSON	ANN	✓	
SINDOL	SANDRA		
SMITH	JOANNE	✓	
STEWERT-DAWKINS	JULIE	YES	
STEWERT-DAWKINS	PETER	YES	
SWALLING	WILLIAM	✓	
SWANEY	SHARON	✓	
TEOH	CATHERINE		
TURNER	JENNIFER	YES	
TURTON	DARRYL	✓	
TURTON	ELIZABETH	✓	
WILKINSON	JOHN	✓	
WILKINSON	NANCY	✓	
WOOD	WARREN		
WRIGHT	DAVID	✓	
WYATT	TRACEY		
ZUVELA	JULIE	✓	
	TOTALS	42	

SUSAN HAWBONS YES
43

TOTAL 54
21/09/2016