



Largs North Calisthenics Club

Special General Meeting

29th June 2011 – 7.45pm

Present: Kylie Mazey, Maria DeCandia, Helen Edwards, Sue Jones, Karyn Elvin, Sue Finch, Jenny Pearson, Lisa Unglaue

Apologies with Proxy Forwarded:

Vicki Park, Rebecca Thompson, Narelle Haronen, Leah Nankervis, Bronwyn Roberts, Rachel Christie, Bec van den Berg, Shannon Zammit, Elizabeth Gates, Nicole Musci, Pat Bastian, Dianne Catton, Michelle Monti, Anita Bittner, Melissa Aldridge, Sonia Weir, Phil Wakefield, Jo Morley

Quorum - Confirmed required quorum for Special General Meeting (15 members) met by way of attendees in person and proxies forwarded.

One amendment to proposed constitution raised by President for discussion. Kylie suggested that point 5.1.1(d) Life Members be moved from being classed under the full membership to its own type of membership so it becomes point 5.1.4.

- This has been proposed as full membership is a year to year membership whereas Life membership is ongoing and does not require renewal each year. This change really only affects Life Members no longer involved directly with the club as life members still active within the club still fall under full membership categories in any case. Originally this section was put under the full membership section to ensure we are showing that Life members have full membership rights with regards to attendance at meetings, voting etc, however we don't need to do this here in the membership section as this has been stipulated in the Life Membership section 5.8 (and as referred to in the membership section) so is a double up that can be corrected without altering any current rights of Life Membership.

Called for vote on this amendment – all in favour.

Called for any further questions, concerns, issues with proposed Constitution - none received.

Called for vote on acceptance of proposed constitution by show of hands - all in favour.

Called for proxy votes - all in favour.

NEW CONSTITUTION ACCEPTED

Largs North Calisthenics Club Inc new Constitution shall supersede the previous Constitution and takes operational effect from close of Special General Meeting Wednesday 29th June 2011. Notice of implementation of this Constitution shall be given in writing to all club members and members of the Committee of Management by no later than 15th July 2011.

Largs North Calisthenics Club Inc new Constitution shall be registered with the Office of Consumer and Business Affairs, Corporate Affairs Commission, as required by the Act.

Meeting Closed

Minutes Accepted as true record:

Signed: _____

Date: _____

Name: _____

Position: _____