

# Blue Gum Squash Club (Inc)



## Special General Meeting

Special General Meeting to discuss and vote on the new constitution for the club.

When 09-09-2017 at 00:20

Location: Squashworld Brentwood, 33 Moolyeen Rd, Brentwood WA 6153, Australia

Chairperson Steven JONES

Minute taker Steven JONES

Present Rob BLACKETT , Darryl CARPENTER , Mark Chow , Jeremy CLAUDIUS , Tim CLAUDIUS , Kane FASOLO , Craig GEER , Jordan HUGHES , Jan INGRAM , Steven JONES (President), Jeff KNUCKEY , Frank LUPIS , Joshua MCKERNAN , Julie MCNEILL , Mike MILLINGTON , Barbara MILLS , Greg MILLS , Ric NICHOLAS , Irene PETKOVICH (Deceased) , Adrian RANDELL , Vincenzo SCAGLIOTTA , Clare Slyth , Martin SMITH , Craig TAMLIN , Steve TAPLEY , Tracey TAPLEY , Ken TUSHINGHAM , Madeleine (Maddy) TUSHINGHAM

Unconfirmed Elliott SAWYER , Brian SYKES , Adam VAN DER BRUGGHEN

## Minutes

## 1. New Constitution

A quorum of 20% of the membership (24), or 25 members, whichever is lesser, was achieved. We had 28 members present, out of 116, representing 24% of the membership.

The rationale for the change in constitution was presented to the members, which is basically a requirement under the Associations Act. The purpose of the meeting today was to vote on the current draft, not to make any major changes.

Craig Tamlin discussed the process that he undertook based on his experience with the Melville City Soccer Club.

Steven advised that all feedback received from the initial draft was taken into account, and the current draft that was presented at this meeting took this feedback into account, and resulted in several changes that effectively simplify the constitution. Members were thanked for their feedback in this regard.

Questions or comments were taken from members, these are summarised as follows:

Ken Tushingham - advised that there were some errors in the current draft, in relation to referencing, and also some anomalies in the wording of a couple of sections. It was discussed that these could be tidied up and amended as part of this process, before the final document was submitted.

Ric Nicholas - asked for clarification about the changes made between drafts, and was advised that this was due to feedback from members being taken into account. Some items were removed entirely as part of this process, others were amended to reflect what members felt was important.

Ric Nicholas - questioned whether the constitution should clearly stipulate the type of accounting method used. It was highlighted that we operate on a bank account system at present, and that this would be the way we continue to operate. It was suggested that this may be an amendment to include for future drafts.

The constitution refers to a Code of Conduct, members were advised that this did exist and would sit separately to the document.

Members were asked to vote on whether they are in favour of the current draft (subject to the correction of the errors highlighted by Ken Tushingham). A vote of 66.67% of members present (19) was required to accept the new constitution. Members voted 23 in favour, 2 against, and 3 abstained.

### Decision

Members voted to accept the new constitution - 82% of members present voted in favour.

### Tasks

- ✓ New constitution to be finalised and forwarded for approval  
Assignee: Craig TAMLIN  
Due date: 16-09-2017

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of Special General Meeting on 09-09-2017

## Summary of Matters Arising

### Decisions

Item	Decision
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| 1. | Members voted to accept the new constitution - 82% of members present voted in favour. |
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### Tasks

Item	Task	Assigned to	Due date
1.	New constitution to be finalised and forwarded for approval	Craig TAMLIN	16-09-2017