



## **Minutes of Special General Meeting**

**24<sup>th</sup> July 2011**

### **Attendees**

Ron Burns, Mark Kutniewski, Jack Brooks, Mick Spencer Cliff & Sylvia Smart, Eric Dodd, Shane Blitz, Jan McDonald, Scott Vallis, Wayne Rogers, Clinton Peach, Peter Kennedy, Glenn Webb, Heath & Julie Hickford, Elizabeth Shields, Ian Fullerton – President, Prue Fullerton - Treasurer, Joe Shields – Vice President, Jim Davey – Secretary.

### **Agenda**

The only Agenda Item for this meeting was the discussion on the amendments to the Constitution as requested by the WA Department of Commerce to ensure that our constitution is brought in line with the current legislative requirements.

A copy the draft document had been placed on the web site for members viewing prior to the meeting.

The Secretary outlined the changes.

Following discussion the following motion was put forward..

*Motion:*

*“That the amended Constitution (2011) be accepted and replaces the current version”*

*Moved: Ian Fullerton*

*Seconded: Jim Davey*

Motion – Passed.