Special General Meeting
Held online 13 April 2021 at 7:30pm

Chair
Justin Checcucci

Justin Checcucci welcomed and thanked everyone for making the time to attend the Special General Meeting

Committee Members
Jenny Hughes (Secretary), Will Zacharin (Treasurer), John Burnett (Lodge Supervisor), Alan Long (Booking Officer), Lynn Cameron (Membership Officer), Tony Jordan (Communications Officer)

Attendees
Ross Barker, Judy Barone, John Cameron, Annette Chatterton, Greg Hedlefs, Charlotte Long, Martin Long, Noel Poon, Kate Roberts, Mike Szkilnik, Maureen Szkilnik, Brian Scott, Natasha Zacharin

Apologies
Kim Walker, Tamara Kerlander, John Gallant, Steve Fekete

Special Resolutions to amend the Rules of Association

A. That the proposed changes to replace the term President with Chairperson be adopted

   Carried unanimously

B. That the proposed changes to better support videoconference annual general meetings be adopted

   Issues discussed:

   - The returning officer should not disclose any votes to the committee until the close of voting

   - Verification of proxies needs to ensure that they are not only for members who are entitled to vote, but have been sent from those members

   These issues will be addressed by policies and procedures rather than explicitly in the Rules

   Carried unanimously

C. That the proposed change to update the means of giving notice be adopted

Carried unanimously

D. That the proposed change to the example age for a progressive debenture/joining fee payment be adopted

Carried unanimously

Meeting Closed: 8pm

List of Proxies

Member	Assigned to
David Parkinson	John Cameron
Karinda Parkinson	John Cameron
Chris Parkinson	John Cameron
Michael Parkinson	John Cameron
Ian Farrow	Jenny Hughes
Mike Burston	Justin Checcucci
Jane Zacharin	Will Zacharin
Albert Zacharin	Will Zacharin
David Murdock	Will Zacharin
Nicholas Zacharin	Will Zacharin
Robert Minson	Will Zacharin
Henry Minson	Will Zacharin