



Meeting Minutes

Date	Sat 16 Oct 2021 1:00PM
Type	Special General Meeting
Location	Lake Jindabyne Sailing Club

Attendees

Baird, John	Baker, Mark	Byrne, John
Churm, Richard	Cross, Alistair	Daley, Phillip
Davis, Alan	Higgs, Duncan	McGaw, Kerry
Osborne, Stephen	Robinson, Adam	Symons, Tim
Wieman, Randy		

Apologies

Baker, Peter	Lawley, Ross	Russell, John
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Meeting items

Item #1. Approval of Constitution (raised by John Baird)

Approval of Updating the Constitution of the Lake Jindabyne Sailing Club.

Motion #1. That the Constitution of the Lake Jindabyne Sailing Club Incorporated dated July 2021 be Accepted.

Moved by Alan Davis; seconded by Tim Symons

Carried? Yes

Motion #2. Amendment: That Clause 35(B) be amended to read "All votes must be given personally or by proxy but no member may hold proxies from more than two (2) members."

Moved by John Byrne; seconded by Alistair Cross

Carried? Yes

Motion #3. Amendment: That Clause 37(C) be added reading "The wording of the Resolution AND the Appointees voting intention MUST be recorded on the proxy form for it to be valid."

Moved by John Byrne; seconded by Adam Robinson

Carried? Yes

Motion #4. Amendment: A new Clause 10(F) be added reading: "Renewing members shall pay their Annual Membership fee on or before 1st November each calendar year."

Moved by John Baird; seconded by Kerry McGaw

Carried? Yes

Motion #5. Amendment: That Clause 35(E) be amended to read: "A member or proxy is not entitled to vote at any General

Meeting of the Association unless all money due and payable by the member or proxy to the Association has been paid."

Moved by Tim Symons; seconded by Phillip Daley

Carried? Yes

Motion #6. Amendment: That the words "entrance fees" and "annual subscriptions" in Clause 39(A) be replaced with the words "Joining Fees" and "Membership Fees" respectively.

Moved by John Byrne; seconded by Tim Symons

Carried? Yes

Item #2. Meeting Ended 1330 (raised by John Baird)