

PaddleNSW Inc.
MINUTES OF SPECIAL GENERAL MEETING
HELD ON MONDAY 1ST AUGUST, 2011, AT SPORTS HOUSE, OLYMPIC
PARK

PRESENT:

Gaye Foster
Tom Balaam
Laurie Kenyon
Gary Thomas

Tony Hystek Chairman Management Committee
Timothy Hookins MC
Chris Thompson MC
Andrew Mathers MC

GENERAL BUSINESS:

NEW CONSTITUTION

The reason for the SGM was to ratify the New Constitution in time for the AGM which is to be held on the 25th September, 2011.

Tony Hystek went through the proposed Constitution which had been advertised for ratification.

Gaye Foster and Gary Thomas wished Life Member to have a vote at General Meetings, contrary to Clause 5.1 b of the proposed Constitution.

Gary Thomas wished to have more votes allocated to clubs at a General meeting compared with individuals as per C1 29. The proposed Constitution allows 5 votes by a club while any individual member can present 5 proxies for a vote.

It was pointed out that no changes to this constitution could be admitted at this stage. Both the items in question can be researched and if found to be in the best interests of the membership they can be put up to be voted on by the membership before the following AGM.

The VOTE to accept the new constitution was carried by 7 to 1. Gary Thomas voted against. Tom Balaam had 5 proxies and Andrew Mathers had 2 so the full vote was carried 14 to 1.

Timothy Hookins, the Public Officer for PaddleNSW, then signed the Dept of Fair Trading lodgement papers and was instructed to lodge the amended Constitution as soon as possible.

There was no other business and the meeting closed after the vote.

Timothy Hookins