

MIDDLE HARBOUR AMATEUR SAILING CLUB INC

Minutes of Special General Meeting

Held at the Clubhouse 12.00 noon 20 October 2013

Present

Sean Atherton-Feeney, Diane Sissingh, Frank Walsh, Martin Brady, Peter Wallace, Richard Brown, James Doe, David Smith, Peter Wallace, John Gray, Geoff Lucas, Warwick Foy, Jeff Loosemore. Chris Kelleway, Warwick Foy, Lew Verdon.

Apologies

Ruth McCance, , Kath Herrmann.

Resolutions

The Meeting considered two Special Resolutions which were circulated prior to the meeting in accordance with the Rules of the Club:

(1) That the Middle Harbour Amateur Sailing Club Inc adopt the NSW Fair Trading Model Constitution in accordance with the provisions of the Associations Incorporation Act 2009, replacing the Model Rules adopted by the Club at the time of incorporation in 2008.

(2) That for Club purposes the terms Commodore and Vice-Commodore will be used in lieu of the terms President and Vice-President. The Commodore and Vice-Commodore will have the same duties and responsibilities as those defined for the President and Vice-President in the Model Constitution.

Both resolutions were passed unanimously.

The meeting concluded at 12.30 pm.

Minutes approved by the Meeting Chair

Date
