



SORRENTO SAILING COUTA BOAT CLUB INC.

Incorporated Association Registration Number A0010032B

Foreshore Sorrento, Victoria, PO Box 138 Sorrento 3943

Tel: 5984 8200 Fax: 5984 4168

MINUTES OF SPECIAL GENERAL MEETING

SSCBC Clubhouse on Sunday March 25th, 2018 at 0930 hrs.

Members Present: Richard Hurley, Max Chester, Jane Chester, Liz Gibson, Suzy Hurley, Milton Green, Anne Cunningham, Graham Cunningham, Mary Wilson, Robbie Hiam, Susan Wise, Phillip Wise, Ralph Wilson.

By Teleconference: Philippa Angus, Tim Angus, Claire Foster, Scott Foster, Susie Dipierdomenico

Commodore Hurley opened the meeting by describing that the club has undergone this process to ensure that the current rules are compliant given the changes to the Act and other regulations governing not for profit clubs and associations.

It was confirmed that a quorum had been achieved under the existing rules of the club applicable prior to the adoption of the new rules.

The Notice of Meeting and Proposed Rules were circulated in accordance with the rules of the club and posted on March 1st 2018.

The Secretary was asked to conduct the meeting.

Secretary Phillip Wise outlined the process that had taken place with two Information sessions held at the club to identify any concerns with the proposed Rules and to answer questions raised by the membership. The only business of the meeting was to vote on the proposed motion.

The following motion was proposed by Phillip Wise, Seconded by Max Chester:

- "to adopt the amended **Rules**, in accordance with the *Associations Incorporation Reform Act 2012 (VIC)*"

The vote was taken by a show of hands.

It was declared that the motion had been carried by the required 75% majority to accept a special resolution.

The secretary thanked all those who had worked on the new rules project, including Ralph Wilson the SSCBC office team, led by General Manager, Phil Hall.

The Treasurer Graham Cunningham proposed and Vice Commodore Max Chester seconded a vote of thanks to the team who worked on this project and this motion was carried by a show of hands.

Meeting Closed 9:40am

Phillip Wise

Secretary

March 26, 2018