



SORRENTO SAILING COUTA BOAT CLUB INC.
Incorporated Association Registration Number A0010032B
Foreshore Sorrento, Victoria, PO Box 138 Sorrento 3943
Tel: 5984 8200 Email: administration@sscbc.com.au

MINUTES OF SPECIAL GENERAL MEETING
SSCBC via Zoom on Monday, 13 April 2020 at 0930

1. Background

The Notice of Meeting was circulated in accordance with Club rules and Associations Incorporation Reform Act 2012 and posted on 13th February 2020.

Conducting the meeting using technology is suggested by Consumer Affairs Victoria to ensure compliance with COVID-19 gathering restrictions and is permitted under Rule 37 (1) of the Club Rules

2. Confirmation of Quorum

The Chairman declared a quorum by way of attendees present on Zoom and valid proxies received.

Members attending via Zoom:

Ben Fels
Nesa Fels
Steph Fels
Mark Klemens
Kathy Klemens
Robbie Hiam
Anna Hiam
Shaun Chalmers
Fiona Chalmers
Anne Tucker
Rob Tucker
Deborah Hodgson
Warren Hodgson
Drew Marget
Patricia Ellis-Jones
Peter Osbourne
Georgie Silverwood
Rob Silverwood
Nikki Schwarz
Ronnie Schwarz
Richard Brearley
Paul Gulliver
Scott Llewelyn

Members attending by proxy

Mary Reed
Anthony Reed
Storm Bobridge
Norman Giderson
Michelle Giderson
Chance Bobridge
Mystic Bobridge
Emma Bobridge
Benjamin White
John Peoples
Robert Williamson
Mary Paula
Williamson
Jane Brierley
Malcolm Bamford
David Vial
Sally Meaden
John Gurrieri
Denise Gurrier
Mark Oddie
Margaret Marks
Milton Green
Christine Fleer
Gavin Fleer
Philip Mellett
Graham Cunningham
Ann Cunningham
Bill Davis
Bradley Allen
Dara Carmichael

3. Business of the meeting

Resolution:

To remove McLean Delmo Bentleys as auditor of Sorrento Sailing Couta Boat Club Inc.

The resolution was passed on voices

4. Meeting closed at 0940

Nikki Schwarz
Secretary
14 April, 2020