



National Heron Sailing Association of Australia

Special General Meeting Minutes

Date	Tuesday 9 July 2019
Time	8.03pm AEST
Venue	Telecon
Chairperson	John Nobbs,
Present	Wayne Spencer, Richard Gibson, Justin Carey, Paul Armstrong (PHSC), Jason Groves, Kate Carey, Jim Fairlie, Michael Groves, Dougal McDougall, Chris Sant, Rohan Nosworthy, Chris Carey, Jeremy Brown, Andrew Nelson, Robert Preston
Apologies	John Veale (JV)

Ref.	Item	Responsible	Due
1	<p>Special General Meeting to confirm results of ballot for proposed changes to the association's constitution.</p> <p><i>Motion 1 – To amend the NHSAA Constitution by deleting the words crossed out and adding the words underlined in the attached Attachment A.</i></p> <p><i>This motion has been drafted to give effect to the proposed constitution changes as recommended by the National Association sub-committee formed to review the wording of the constitution and incorporate electronic notice and voting practices already allowed under the Act and Regulation which governs our association, and further housekeeping changes as required to correct errors or match more closely to current practice.</i></p>		
1.1	John Nobbs opened the meeting (8.03pm) thanking all for their attendance.		
1.2	Apologies received from John Veale.		
1.3	John Nobbs handed over to Michael Groves to report on the results of the ballot as returning officer.		
	Michael Groves reported that fifteen votes had been received, all in the affirmative to accept the proposed changes to the constitution.		
	Richard Gibson proposed a formal vote of thanks on behalf of the Association to the sub-committee who developed the changes (Justin Carey, John Deshon and Paul Armstrong (PHSC)) and also Michael Groves for his work as Returning Officer. Seconded: Andrew Nelson.		
1.4	Meeting closed by John Nobbs 8.12pm.		