



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 27 Aug 2019 – Special meeting regarding ballot.
Time	8.05pm AEST
Venue	Telecon
Chairperson	John Nobbs (JN)
Present	Wayne Spencer (WS), Richard Gibson (RG), Jason Groves (JG), John Veale (JV), Michael Groves (MG)
Apologies	Justin Carey (JC), Andrew Nelson (AN), Paul Armstrong (PA),

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1			
2	Correspondence in		
	Neil Burford regarding constitution 41.3 and 41.4, agreed with Richard's interpretation, discussed and the committee agreed that 41.3 is more specific and would to precedence. 41.4 is targeted at classes of membership. WS to write back to Neil.	WS	31/Aug
11	General business		
11.1	<p>Discussion on ballot regarding resolution for making rear thwart and floorboards optional. Covered timing, membership and postal options.</p> <p>MG will set out the details of the ballot proposal in a statement, including if it is a special resolution, send draft to committee.</p> <p>Motion in favour of approving all current members (Renewed since 1st May 2018) and new membership applications, received to date, as members of the Association, proposed JG 2nd JN, unanimously approved.</p> <p>Motion to Appoint Michael Groves as returning officer, proposed WS, seconded RG. Unanimously approved.</p>	MG	31/Aug



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Ref.	Item	Responsible	Due
	Motion to set date for forwarding of postal ballot papers as Sunday 1 st Sep, Closing date for ballot Monday 23 rd Sep. Moved WS 2 nd JN unanimously approved.		
12	Meeting closed		
12.1	The meeting was closed at 8.39 pm (AEST).	Note	
13	Next meeting		
13.1	Next Meeting: 24 th September 2019 8.00pm (AEST)	Note	