

MERRICKS BEACH RESIDENTS' ASSOCIATION INC.

Registration No. A0021120U

MINUTES OF SPECIAL GENERAL MEETING

Pursuant to a notice dated 19 September 2014, a special general meeting of the Merricks Beach Residents' Association was held as follows:

Date 2 November 2014

Commenced 10.00am

Venue Merricks Yacht Club

Present Bernard Barrett, Peter Cash, Kathy Clarke, Andrew Ellery, Lucille Fitzgerald, Rosanne Pittard, Ken Rowe, Greg Sutherland, Roy Wiedemeyer, Gai Wilson, Debra Carter, Garry Carter, Peter Otto, Alec Campbell, Stephen Clark, Damian Sierakowski, John Hollander, Ian Breadon, Barbara Breadon, Joyce Lawrence, Trevor James, Bill Hutchinson, Grattan Fitzgerald, Gwen Keys.

Apologies Jo O'Neil, John O'Neil, Leigh Coggins, Geoff Coggins, Graham Menzies, Lindsay Sutherland, Martin Corden, Susie Gibson, Simon Jaski, Mary Daley, Jan Brasch, Ralph Dalton, Perry Larsson, Bill Cleveland, Julie Cleveland.

1. The vice-president of the association, Roy Wiedemeyer, took the chair in accordance with rule 13(1) and welcomed members to the meeting.
2. The secretary, Peter Cash, noted that the following proxies have been received:
 - Graham Menzies to the chairperson
 - Susie Gibson to the chairperson
 - Mary Daley to Peter Cash
 - Jan Brasch (unspecified, but directed to vote for the resolution)
 - Ralph Dalton (unspecified, but directed to vote for the resolution)
 - Perry Larsson to Peter Cash
3. Peter Cash outlined the reasons for the committee's recommendation that the association adopt new rules and described the key provisions of the proposed new rules, as annexed to the notice of special general meeting. Questions were then invited, to which responses were given by the secretary, the vice-president and the treasurer.
4. **Motion (special resolution):**

That the rules and the statement of purposes of the Merricks Beach Residents' Association Inc be altered by replacing the existing rules and statement of purposes with the rules comprised in the document annexed to the notice of special general meeting dated 19 September 2014.

Proposed: Peter Cash

Seconded: Ken Rowe.

Following a show of hands, the chairperson declared that the special resolution was passed unanimously.

5. The meeting closed at 10.45am