



Trafalgar Golf Club Inc.

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Adrienne Cornish, Hon. Secretary
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MINUTES of EXTRAORDINARY GENERAL MEETING held on 13th December 2020 at Trafalgar Golf Club.

Attendance: 43 members eligible to vote.

D Baker, D Balfour, G Doolan, P Fogarty, S Gould, C Griffin, B Ludlow, R Keith, H McNair, B McKenzie, I Outhred, J Baker, P Harris, C Landsdown, K Ludlow, A McNair, S Williams, S Cluning, N Cornish, A Cunningham, R Dyke, J Gray, C Moody, P Moss, R Williams, A Cornish, K MacGregor, D Moody, A Outhred, R Davie, R Pyke, R Balfour, O Balfour, G Patchett, K Rogers, G Harris, J Kerr, K Owen, S Balfour, C Deppeler, M Grant, N Fordham, G Grant,

Proxy votes: 8 proxy votes received

Chairperson: Jeff Gray

Purpose of the meeting: To adopt the proposed model constitution, such adoption to take effect December 2020.

1. The meeting commenced with a welcome and summary by the President, Stewart Cluning, who detailed the process and development of the proposed constitution. The President handed the chair to Jeff Gray.
2. Ron Keith queried the procedure, and called "point of order", asserting that it was his belief that the General Committee did not have a mandate to proceed to a final document. After extensive debate, a motion to support the "point of order" was defeated.

FOR: 16

AGAINST: 19

NOT CARRIED

3. The following amendments to the proposed constitution were tabled for debate and decision requiring a simple majority of eligible votes:

Amendment to clause 5.1

Replace the words Nine with Eleven so that the new clause reads:

The board of the association comprises ELEVEN members, each of whom must be at least 18 years of age.

Amendment to clause 5.1.2

Add the words Vice President and Vice Captain so the new clause reads:

5.1.2. The board comprises the following positions:

- a. president;
- b. vice president
- c. secretary;
- d. treasurer;
- d. captain;
- e. vice captain
- f. any other members the association members elect at a general meeting.

Proposed: Harold McNair Seconded: Hank Fiddelaers
 FOR: 38 AGAINST: 5 **CARRIED**

Amendment to clause 3.3.1.a

Add the words: ratified by a majority vote of members at a general meeting of the association. So that the clause now reads:

- a. **the amount decided by the board; and ratified by a majority vote of members at a general meeting of the association.**

Proposed: Harold McNair Seconded: Russell Balfour
 FOR: 40 AGAINST: 6 **CARRIED**

Amendment to clause 12.3 Bylaws

Add a clause 12.3.3 so that the clause now reads:

- 12.3.3 bylaws relating to membership must be ratified by a majority vote of members at a general meeting of the association.**

Proposed: Harold McNair Seconded: Rod Boon
 FOR: 43 AGAINST: 1 **CARRIED**

4. With the above amendments to be incorporated into the proposed constitution, the following motion requiring a majority of three quarters of the eligible members to vote in favour of the motion was put to the members.

That the Trafalgar Golf Club Inc adopts the proposed model constitution such adoption to take effect December 2020

FOR: 39 AGAINST: 8 (83% FOR) **CARRIED**

4. Jeff Gray returned the chair to Stewart Cluning who closed the meeting and thanked members for their positive contribution to debate, and encouraging members to participate in the administration of the club, which would continue to represent their interests.

Signed:

Signed:

Secretary: Adrienne Cornish

President: Stewart Cluning

Date: 13th December 2020

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