

## ***General Meeting regarding new QSLSC Constitution – Sunday 22 November 2015***

Meeting commenced 12pm. The meeting was chaired by Queenscliff Surf Life Saving President Kevin Harris.

The President welcomed and thanked the Members for attending the General Meeting.

The President and Deputy President introduced the purpose of the General Meeting, to discuss and if agreed, to put a motion for the creation of the proposed Queenscliff Surf Life Saving Constitution to replace the current Articles of Association. The Members were reminded that the proposed Constitution had been through a significant consultation process over several months.

The President considered the number of Members present at the General Meeting and determined that a quorum, as required by the Articles of Association, had not been reached. In compliance with the Articles of Association, the General Meeting was adjourned for a period of time in compliance with the Articles of Association.

Whilst the General Meeting was adjourned, the President handed over to the Deputy President David Walton to provide the Members in attendance with the legal and good practice rationale for the change from the current Articles of Association to the proposed Constitution. Following this, a number of questions were asked and answers provided to Members with regard to the change. A number of minor amendments were recommended.

After this discussion, the General Meeting was recommenced to discuss and if agreed, put a motion for the creation of the proposed Queenscliff Surf Life Saving Constitution to replace the current Articles of Association. The minor amendments to the distributed proposed Constitution were agreed to by the Members present at the General Meeting.

The President thanked Ed Kwanten, Beth Laughton, David Walton and Neil Schafer for all their work on the proposed constitution.

A resolution was put to the Members by the President:

That the proposed Constitution (subject to minor amendments) be adopted to replace the Articles of Association and By-Laws of Queenscliff Surf Life Saving Club Inc.

Seconded by Ed Kwanten and approved unanimously by all members in attendance at meeting.

The Meeting was concluded.