

Country Veteran Golfers Association Inc

Special General Meeting

Wednesday 19 September 2018 at 3.00pm

at Manjimup Golf Club

MINUTES

Purpose

To change the name of the Association and to adopt a new set of Rules (Constitution)

A Special Resolution is required and this motion must be passed by a 75% majority

Attendance

Roger	Allin	Bruce	Darby	Alan	Jeffery	Jeffrey	Pitts
Jonathan	Beales	David	Dawson	Michael	Jeffer	Dean	Rakich
Jock	Aird	Brian	Deans	John	Jenkins	Peter	Randolph
Peter	Aram	Rob	Dickson	Steve	Jolly	Wayne	Rees
Barry	Bastow	Ned	Dixon	Robert	Kamman	Arthur	Reeve
Ian	Bate	Wayne	Dumbrell	Richard	Kowald	Norm	Reynolds
Michael	Beale	Gary	Ebert	Donald	Littlefair	Laurie	Richards
Terry	Beeston	Doug	Edwards	Joe	Ltaliano	Mal	Rigoll
Greg	Bell	Geoff	Edwards	Jim	Maclachlan	Bob	Rose
Glenn	Bone	Maurice	Edwards	Brian	Martin	Geoff	Sander
Graham	Bradshaw	Trevor	Espinos	Malcolm	Mcauley	Steve	Sanford
Tony	Bransden	David	Gilpin	Dale	Mccamish	Andy	Shaw
Ross	Bremner	Peter	Green	Trevor	Mccarley	David	Shepherd
John	Butler	John	Griffiths	Trevor	Mccormick	Fred	Simmonds
Peter	Carter	Chris	Grizich	Dave	Mcintyre	Keith	Simmons
Paul	Chadboume	Max	Hancock	Peter	Moore	Ken	Smallwood
Roger	Chamberlain	Phil	Harper	Brian	Neal	John	Stanton
Ron	Clark	Walley	Hatch	Ray	Ness	Kerry	Stewart
Denis	Cocker	Bruce	Hearman	Ken	Nicholson	Colin	Stewart
Graeme	Cockram	Jim	Henderson	Mark	Norris	Mark	Thomas
Frank	Colyer	Ean	Hill	Wayne	Pember	John	Tillman
Kevin	Connor	Chris	Hodgkin	Graham	Pember	Richard	Walker
Wayne	Cooper	Roger	Houghton	Bruce	Pendlebury	Kelvin	Waller
Richard	Courtney	Frank	House	Alan	Perkins	Eric	Watts
Neil	Creasey	Tim	Hunter	Tom	Phillips	Sid	Whiting
John	Culverston	Steven	Ireland	John	Piacentini	John	Wray
Alan	Dale	Bill	Ivey	Barry	Pilatti		

Apologies

Brian	Best	Ian	Haseldine	Gus	Miles	Derek	Williams
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Special Resolution

Motion

The "Country Veteran Golfers Association of WA Inc" change its name to "Country Veteran Golfers Association of WA (South West) Inc"

Moved - Phil Harper Seconded - Alan Perkins
Motion put and accepted unanimously

Motion

The Country Veteran Golfers Association of WA (South West) Inc rescind its Constitution and adopt the Rules as circulated Ver 6 - 27/08/2018

Objects of the Association

The objects of the Association are to

- (a) Promote the game of golf amongst Veteran golfers;
- (b) Promote, conduct or facilitate golf competitions either alone or jointly with any other association, club or person;
- (c) Promote, conduct or facilitate dinners, presentations and other related entertainments.

Financial year

The financial year of the Association is to be from the first day of December through to the thirtieth day of November in the following year

Quorum for General Meetings

No business is to be conducted at a general meeting unless a quorum is present. The quorum for general meetings is 20 financial members.

Moved Graeme Cockram Seconded Phil Harper

Amendment motion moved - Richard Walker

Clause 47 Quorum for committee meetings

- (1) Subject to rule 40(4), no business is to be conducted at a committee meeting unless a quorum of 20 committee members, is present.

be amended to read

- (1) Subject to rule 40(4), no business is to be conducted at a committee meeting unless a quorum of 20 committee members *representing at least 12 Clubs*, is present.

Amendment Motion put and Lost 6/100

Original Motion put and accepted unanimously