



WATERVALE COMMUNITY ASSOCIATION INC Special General Meeting Minutes

Date: Monday 2nd of November 2020

Venue: Watervale CFS

Time: 7pm

The purpose of this SGM is to pass, by a special resolution, a new set of Rules (Constitution) to replace the existing Constitution which requires that “*Any alteration to the constitution shall be decided by a two thirds majority of votes*”. Under the Associations Incorporations Act 1985 “*an alteration to the rules of an incorporated association comes into force at the time that the alteration is passed*”. Assuming that the Draft Constitution (or set of Rules) is/are accepted at this SGM then the ensuing AGM can be held in accordance with the new Rules.

The new Rules must be registered with Consumer and Business Services within one (1) month of the special resolution accepting the new rules or face a fine of \$1,250.

Present: Greg Bryksy (Chairperson), David Spackman, Susan Cunningham, Marilyn Scott, Bill Bowles, Samantha Freeman (STARCLUB), Barb Button (Secretary), Eddy Hadley, Steve Hadley

Apologies: Brett Schutz (Treasurer), Lol Hill (CGVC), Shannon Parker, Valerie Witham, Leonie Moore, Trevor Mace

Apologies:

1. OBJECTS OR PURPOSE OF THE ASSOCIATION

Discussion around the definition of the “community” and the boundaries related to a member residing within the postcode 5452. Consideration to the need for this to be changed to be more inclusive to future WCA members who are members of local community or sporting groups/schools or businesses. Although they do not reside in the townships and environs of Watervale with postcode 5452 they may be heavily invested in the town and local community within their roles.

2. MEMBERSHIP

2.1 Member categories

2.2 Subscriptions

2.3 Resignations

2.4 Register of Members

2.5 Expulsion of Members

2. TERMS OF THE BOARD

2.1 Powers and Duties

2.2 Positions and Appointment

Discussion around number of board members required and whether this may need to be reduced whilst ensuring that there will be clear ways for members to have input into decision making through open general meetings.

2.3 Board Terms

Discussion around long term committee members currently on WCA and value they bring to their roles on the committee.

Amendment: That 6.2.1d be removed from constitution as 6.2.1c will be sufficient regarding the length of term of board members and with the Board voting in the Chairperson.

2.4 Proceedings of the Board

2.5 Disqualification and Retirement of Board Members

3. MEETINGS AND RESOLUTIONS

3.1 AGM

3.2 Special General Meetings

3.2 Proceedings at General Meetings

S.Freeman provided a diagram and explanation on how board meetings, Open Board meetings and Annual/Special General meetings will be held under the new constitution.

Amendment: The removal of deputy chairperson from 8.4d to now read “If the chairperson is not present within 30 minutes after the time appointed for holding the meeting, the members will choose a Board Member to be the Chair for that Meeting”.

3.3 Voting and polls at General Meetings

Amendment: Removal of annual from 8.5 heading and to now read “Voting at General Meeting”

3.4 Special and Ordinary Resolutions

3.5 Minutes

3.6 Dispute Resolution

4. FINANCIAL REPORTING

5. RULES

SPECIAL RESOLUTION:

That the Watervale Community Association accepts the three amendments to 6.2.1C, 8.4d and 8.5, as described in the above minutes, within the DRAFT Constitution of the Watervale Community Association and that this DRAFT constitution is adopted as the new Constitution of the Watervale Community Association.

MOVED: Bill Bowles
All in favour- Carried

SECONDED: Susan Cunningham

6. MEMBERSHIP FORM

6.1 Terms and conditions

6.2 Member Fees-

Action: To be set at the Annual General Meetings each year

7. 2020 AGM PROCESS

Date set for 23rd of November at 7pm at the Watervale Bowling Club

8. OTHER BUSINESS

Nil

Meeting Closed: 9.30pm