



Victorian Croquet Association Inc.  
A0001560E ABN 91 903271 264  
trading as **Croquet Victoria**

## Minutes of Special General Meeting – 11<sup>th</sup> April 2016

### 1. Present:

**1.1. Delegates;** Brian Reither (Ballarat); Brian Foley (Bayside); Helen Worlidge (EMCA); Sue Colvin (Geelong); Lorraine Gutcher (Gippsland); Janet Richardson (MVCA); Penny Krstev (NDCA); Maurice Cevaal-Hewitt (NEDCA); Janet Leckie-Brunton (SEMCA); Ian Kelson (SWCA); Denise McMillan (Wimmera); Dot Dickson (WMCMA)

### 1.2. Others Present:

**1.2.1. Committee of Management:** Mike Cohn (President); Kate Patrick (Vice-president); Jim Clement (Secretary); Brian Rowe (Treasurer); Wilma Freeman, Sarina Cevaal-Hewitt, Jim Saunders and Patricia Watts (Members).

**1.2.2. Observers:** John Miles (EMCA); Heater Strano & Lyn Goodall (NDCA); Margaret Kelson (SWCA); Pat Boyd (Wimmera)

### 1.3. Apologies:

2. **Opening:** The President opened the meeting at 11:00 am

### 3. Business of the Meeting:

Moved by the Secretary, seconded Brian Foley, on behalf of the Council-appointed Constitution Review Working Group:

“that Croquet Victoria adopts the attached draft as its Constitution, to replace the current Constitution (which was adopted 8<sup>th</sup> December 2013 and approved by the Department of Justice on 21<sup>st</sup> November 2013)”.

The motion was put to the vote by a show of hands, with the result of seven (7) for, five (5) against. As this Special Resolution required a 75% majority of members present and voting, the motion was defeated.

*Secretarial Note: Under the terms of the Constitution, Rule 18.2(c), this motion cannot be resubmitted, nor may any motion having a similar effect be moved at a subsequent General Meeting, for a period of twelve months.*

4. **Next General Meeting** – AGM, 20<sup>th</sup> June 2016?

5. **Close:** The President closed the meeting at 11:05