



Minutes of Special General Meeting Held at Victorian Croquet Centre on 8th October 2013

1. **Opening:** The President opened the meeting at 11 am
2. **Present:**
 - 2.1. **Roll Call of Delegates;** Brian Foley (Bayside); Brian Reither (Ballarat); Helen Worlidge (EMCA); Sue Colvin (Geelong); Lorraine Gutcher (Gippsland); Ken Richardson (GVCA); Janet Richardson (MVCA); Penny Krstev (NDCA); Anne Quinn (NEDCA); Kate Patrick (WMCMA).
(Secretarial note: Despite a reminder in the Notice of Meeting of the requirement, under Rule 12.2 of the Constitution, to notify the Secretary of delegates at least 48 hours prior to the meeting and a follow-up email on 28th September, neither SEMCA, SWCA nor Wimmera CA provided such notification and were thus not eligible to be represented.)
 - 2.2. **Others Present:**
 - 2.2.1. **Committee of Management:** Mike Cohn (President); Kenn Boal (Vice-president); Jim Clement (Secretary); Lorraine Lacey (Treasurer); Gwen Hamilton and Jim Saunders (Members).
 - 2.2.2. **Observers:** John Blackler (SEMCA); Kevin Geyer (Wimmera). Mary Vindin (MCC); Shirley Hallinan (Essendon); Sandra Kastanaras (VCA Administration Officer).
3. **Special General Business:**
 - 3.1. **Adoption of Amended Constitution:** It was unanimously resolved that the attached Constitution, which has been amended to conform to the requirements of the Associations Incorporation Reform Act 2012 (Vic) be adopted.
The Secretary advised members that the Constitution, as adopted, would not come into force until approved by the Registrar of Incorporated Associations and when such approval was notified he would post the approved Constitution on the VCA website and notify members and clubs.
 - 3.2. **Confirmation of the By-Laws:** It was the unanimously resolved that the attached By Laws be confirmed as current and applicable.
4. **Close:** The President closed the meeting at 11:10 am.