



Minutes of Special General Meeting . 17th February 2015
held at Victorian Croquet Centre, 65 Nobel Banks Drive, Cairnlea 3023

1. Attendance

1.1. Roll Call of Delegates: Brian Reither (Ballarat); Brian Foley (Bayside); Helen Worlidge (EMCA); Sue Colvin (Geelong); Lorraine Gutcher (Gippsland); Janet Richardson (MVCA); Anne Quinn (NEDCA); John Blackler (SEMCA); Kate Patrick (WMCMA)

1.2. Apologies: Goulburn Valley Croquet Association; Barb McKean (SWCA)

1.3. Others Present

1.3.1. Committee of Management: Mike Cohn (President), Kenn Boal (Vice President), Jim Clement (Secretary), Brian Rowe Treasurer); Wilma Freeman, Jim Saunders, Gwen Hamilton, and Trish Watts (Members).

1.3.2. Observers: Sandra Kastanaras (VCA Admin Officer); A); Heather Strano (NDCA); Shirley Hallinan (WMCMA).

1.4. Not Represented: Northern Districts CA; Wimmera CA

2. Opening: The President opened the meeting at 11:02 am, noting that there was only one item of business and that only the Delegate's, as advised by Regional Associations in accordance with Clause 12.2 of the Constitution are entitled to vote.

3. Special General Business:

Motion on Notice: That Clauses 24.5 and 24.6 of the VCA Constitution be amended to read as follows (changes shown in red):

24.5 Maximum Terms for Committee Members

All Committee Members (excluding the Immediate Past President) shall serve a maximum of ~~six-three~~ consecutive two year terms in any one position on the Committee. A Committee Member who has served a maximum of ~~six-three~~ consecutive two year terms in any one position on the Committee is not eligible to renominate for that position for a period of twelve months. The time served in filling a casual vacancy is not to be counted in reckoning the number of consecutive terms.

24.6 Casual Vacancy

In the event of a casual vacancy in the office of any Committee Member, the Council may appoint a Member to the vacant office ~~until the next Annual General Meeting of the Association. If the term of the Committee Member has not expired, the Members shall fill the vacancy~~ for the remainder of the Committee Members' term. Such appointment is not to be counted in the reckoning of the number of consecutive terms.

When the motion was put to the delegates it was resolved that the motion be rejected.

4. Close: The President closed the meeting at 11:15 am.