

MINUTES OF THE TEA TREE GULLY ATHLETICS CENTRE INC.
SPECIAL GENERAL MEETING HELD ON THE 17th MARCH 1987
AT THE CLUBROOMS.

Meeting Opened 7.45p.m.

Present: L. O'Connell, C. Sturtzel, C. Johnson, K. Ballenger,
H. Kara Ali, P. Green, B. Riddle, B. Robertson,
L. Ryan, J. Nitschke, T. Cossey, D. Hyde, P. Fergusson,
D. Turner, D. Gyorgyevics, G. Potter, T. Boswell,
T. Lee, P. Korczak, J. Page, D. Parrott, J. Moyes,
J. Hamilton, D. Apostolidis, C. Pizzino, R. Blackmore,
K. Matthews, P. Huddy, V. Gooch, M. Buckland, I.
Todd, B. Sard.

Apologies: L. Dunn, J. Wilmes, E. Matthews, P. Sard, M. Lata,
Y. Parrott, H. Hunter.

The Special General Meeting was held as a result of a motion moved by J. Moyes at the last Annual General Meeting. The Centre Management Committee found that the constitution needed reviewing.

Motion 1 - Passed.

Motion 2 - Passed.

Motion 3 - J. Page asked what a Junior member's definition was. L. O'Connell read definition in Constitution and stated that he has never come across the need to have this rule. Passed.

Motion 4 - Passed.

Motion 5 - Passed.

Motion 6 - Passed.

Motion 7 - Passed.

Motion 8 - Passed.

Motion 9 - Passed.

Motion 10 - Passed.

Motion 11 - Passed.

Motion 12 - Passed.

Motion 13 - Lost.

Motion 14 - Lost.

J. Moyes moved, P. Korczak seconded motion to add (c) Provided that the person shall not be in breach of the rules of the International Athletic Federation. Lost.

G. Potter moved, D. Parrott seconded that (c) be deleted and the wording "and the rules and directions of the International Athletic Federation" be added onto the end of (b). Passed.

Motion 15 - Passed.

Motion 16 - Passed.

Motion 17 - Lost.

Motion 18 - Passed.

Motion 19 - Passed.

Motion 20 - Passed.

Motion 21 - Passed.

Motion 22 - Lost.

Motion 23 - Lost.

T. Boswell moved that we go back to Motion 22 and moved a motion that the rule read:

All nominations for positions on the C.M.C. may be received:-

(i) By the Secretary, in writing at least seven days prior to the A.G.M.

or

(ii) nominations to be taken from the floor.

D. Parrott seconded. Passed.

D. Parrott moved Motion 23 be voted on again. Passed.

Motion 24 - Passed.

Motion 25 - Passed.

Motion 26 - Discussion - J. Moyes explained the Legal aspects.
Passed.

Motion 27 - Passed.

Motion 28 - Passed.

Motion 29 - Passed.

Motion 30 - Passed.

Motion 31 - Passed.

Motion 32 - Passed.

Meeting closed 10p.m.