

MINUTES OF THE SPECIAL GENERAL MEETING OF THE
TEA TREE GULLY ATHLETICS CENTRE INC
held on 18th May, 1994 at the clubrooms

PRESENT: B Ainslie, J. Page, B. & D. Robertson, C. & K. Bryant, H. Pitrans, R. McGuffoy, R. Marsh, Y. & D. Parrott, R. & R. White, G. Townsend, R. Newell, P. & I. Todd, W. Greenham, M. Kara-Ali, B. Blackmore, T. Cossey, M. Butcher, J. Lockwood, D. Turner, D. Johnson, R. Carthew, T. Lauterio S. Higgs, F. Knoll

SPECIAL GUESTS: Kath Matthews, Adam Matthews & Wife.

APOLOGIES L. Dunn(overseas), D, Page, L. Stewart, R. Staples, M. Pitrans, J. Marsh, M. Lauterio S. Cossey, A. Parrott.

OPENING: President opened the meeting at 7.40 p.m. and extended a welcome to all present.

President then gave the background to and the reason for this Special Meeting and the Centre Management Committee recommendation, (Called as per clause 15.02(a) of Constitution)

Secretary detailed the current requirements as directed by the Constitution. (Clause 17.10) and (Clause 26.01).

Views for and against the amendments to the constitution were offered with lots of discussion.

The first suggested amendment was to elect the President and Secretary of both Little Athletics and Seniors sub-committees to office for 2 years.

Only 15 members were in favour of the change and therefore the motion was lost (required 75% or more of those present to vote the change in).

The second suggested amendment, to split the Secretary/Registrar position on Little Athletics sub-committee into 2 separate positions, was carried with only 1 against.

With all, notified business of the Special General Meeting completed the meeting was closed at 8.03p.m.

J.I. Page
Secretary