

# WWCHA Special General Meeting Agenda

## Monday 23<sup>rd</sup> November 2020



**Date:** Monday 23<sup>rd</sup> November 2020

**Time:** 7:30pm – 8:30pm

**Location** Jubilee Park Club Rooms

**Chaired by:**

**Board Membership:** Ken Larkin (President), Amy Smart (Secretary), Karen Boyd (Treasurer), Melinda Chyb (Competitions), Pat O'Donnell (Development), Marcus Manning (Officiating), Craig Knowles (Representative), Phil Stone (Facilities), Vacant (Events).

**Club Membership with Voting Privileges:** Cavaliers, CSU, Lake Albert, Rosellas, Royals

*Note: Harlequins are unfinancial and do not have voting privileges.*

Present (A-Z):.....	2
Apologies:.....	2
Acknowledgement of Country .....	2
New Business .....	2

## Minutes

### Present (A-Z):

**Board Members:** Karen Boyd (Treasurer), Craig Knowles (Rep), Ken Larkin (President), Marcus Manning (Officiating), Pat O'Donnell (Development), Amy Smart (Secretary)

**Club representatives:** Emma Lynch (CSU), John Marshall (CSU), Alicia Rose (Cavaliers), Ben Speirs (Lake Albert), Sharyn Wellham (Rosellas)

### Apologies:

Melinda Chyb (Competitions), Aaron Crump (Lake Albert), Phillip Stone (Facilities), Maree Beresford (Royals)

**ABSENT:** Harlequins Representative

### Acknowledgement of Country

'I would like to begin by acknowledging the Wiradjuri people, Traditional Custodians of the land on which we meet today and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.'

### New Business

The Company Secretary shall convene a Special General Meeting upon a written request signed by Members with at least 5% of the total number of votes under the Constitution.

A special meeting called to discuss the constitution regarding continuing with the Annual General Meeting. There were 4 of 6 Club Delegates present, 6 of 9 Board Members present. Discussion: Only 5 clubs have voting privileges since Harlequins are unfinancial, and Royals had two representatives on the Board Present. Unanimous decision to proceed with the AGM.