



MINUTES OF MEETING

Special General	Yes
Executive Committee	No
Held at Paringa Clubhouse	14 September 2019

Present: Richard Barnes, James Bramich, Graham Brown, Kelli Charles, Damian Clark, John Dodos, Geoffrey Dyer, Dean Emery, Roger Emery, Matthew Everett, Clint Freeman, Denise Frost, Jeff Garner, Rosemarie Grubisic, Nick Heywood, Amy Hillaire, Elliott Hillaire, Michael Hinds, Paul Korosi, John McKenzie, Benjamin Millington, Shirley Morphet, Wal Morphett, Karen Neil, Barrie Peers, Marc Ratcliffe, Lewis Snare, Brian Swinton. Attendance: 28

Apologies: Rolfe de LaMotte, Debbie Draeger, Darryl Tuppen,

Meeting Opened	12:35pm Roger Emery (Chair)	
<p>President Roger Emery opened the meeting and explained why the meeting was being held. To vote on changes to the constitution to bring it up to date.</p> <p>He asked if there were any questions about the new constitution and by-laws or concerns about the changes. As there were no questions or concerns raised the motion was put.</p> <p>The motion put to the meeting is:</p> <p style="padding-left: 40px;">That the Paringa Archers replace the current constitution and amendments with the new constitution based on the Associations Incorporation (Model Rules) Regulations 2017.</p> <p>Moved: Jeff Garner Seconded: Geoff Dyer.</p> <p>The vote was taken, and the motion was carried unanimously.</p> <p>Jeff Garner was thanked for all of his work in preparing the new constitution and by-laws.</p> <p>The meeting was declared closed at 12:40pm</p>		
President:	<i>Roger Emery</i>	Signed: 14 September 2019
Secretary:	<i>Graham Brown</i>	Signed: 14 September 2019