

PEARL BEACH PROGRESS ASSOCIATION INC

SPECIAL GENERAL MEETING MINUTES-

SEPTEMBER 2nd 2023 at 5.00 pm

Attendees (including on Zoom)

Karina Stafford (in the Chair), Tanya Masters (Secretary), Amanda Winley, Nigel Tisdale, Gerarda Luck, Lynne Lillico, Robert Lillico, Vic Brown, Donna Higgins, Naseema Sparks, Coralie Kenny, Carolyn Marks, Barry Marks, Bev Lapacek, Victoria Crawford, Ian Crawford, Phil Rich, Paul Barclaire, Alison Phillips, Gary Phillips, Vic Clarke, Andrew Cordwell, Malcolm McDonald, Dorothy McDonald, Luke Stevenson, Geoffrey Hurst, Helen O'Loughlin, Lynette Rich, Gabby Crompton, Jeanne Albrecht, Lorelle Savage, Mary Knaggs, Peter Romey, Jane Borton, Andrew Alter, Annette Blinco, Bill Blinco, Kate Lindsay, Ross Lindsay, and 1 other (illegible).

Apologies

Malcolm Davison, Vickii Davison, Adrian Thurlow, Helen Thurlow, Peter Richardson , Lisa Richardson, Bronwen Young, Peter Connor, Marianne Hulsbosch, Hans Hulsbosch, Pauline Toohey, Paul Toohey, Stephanie Wood, Peter Wood, Don Hughes, Bev Hughes, Di Swalwell, Bruce Swalwell, Vickii Doddrell, Peter Doddrell, Amanda Thomson, Robyn Stafford, Val Taylor, Sabine Kirschke, John Steinbeck, Jan Steinbeck, Klaas Woldring, Aafke Woldring, Mark Kenny, Lindsay Boyd, Ian Ferner, Jenny Ferner, Heather Brown.

The Special General Meeting was called to vote on the new Constitution.

All members received a copy of the proposed new Constitution together with a notice of this Special General meeting 3 weeks prior on 11th August 2023.

Victoria Crawford was the Convenor of the Constitution working group and spoke to the below resolution that was also displayed .

The special resolution for the purposes of Division 2 of the *Associations Incorporation Act 2009* (the Act), is that:

- The existing constitution of the Pearl Beach Progress Association Incorporated is revoked.
- The Pearl Beach Progress Association Incorporated adopt a new constitution in the form circulated with this resolution.

For the new constitution to be adopted 75% of those who vote in person at the special general meeting must approve it. Anyone on a Zoom call is considered to be at the meeting in person.

Victoria moved the motion and a show of hands Indicated that the motion was passed. There were no votes against.

There were 35 members present.

The special general meeting therefore accepted the new PBPA Constitution.

This will now be forwarded to the Department of Fair Trading for approval.

The meeting closed at 5.15 pm.