

# Wildcare Inc. Special General Meeting Minutes



Saturday, 24 March 2018

**Bass and Flinders Centre, 8 Elizabeth St, George Town**

**Wildcare Members Present:** Andrew Smith (Appointed Co-Chair and Chair of meeting), Peter Williams (Elected Co-Chair), Glen Hayhurst (Secretary and minute taker), Bob Tyson (Board Member), Sally Salier (Board Member), Shane Pinner, Jen Fry (PWS), Rodney Gale, Julie Gale, Michael Simco, Sally Simco (Board Member), Penny Tyson, Sam Cuff (PWS), David Butler, Cathie Plowman, Erika Shankley (Board Member), Anne Booth, Peter Booth, Dave Harris (Board Member), Richard Moyer, Stan Matuszek (Board Member), Adrian Sullivan, Jan Hayhurst

**Apologies:** Anne Thwaites, Ken Wright, Rosemary Gales, John Duggin, Kate Mooney, Nick Mooney

Meeting opened at 11:02 am.

1. Andrew Smith welcomed all present to the SGM.
2. Consideration of three proposed changes to the Wildcare Constitution as per <https://wildcaretas.org.au/wp-content/uploads/2014/11/2018-Special-General-Meeting.pdf>

## **Amendment 1**

That Clause 9 (d) be changed from:

(d) The Co-Chair (elected), Treasurer and Secretary shall be elected from the general membership at the annual general meeting and hold office until the end of the following annual general meeting.

To:

(d) Treasurer and Secretary shall be elected from the general membership at the annual general meeting and hold office until the end of the following annual general meeting.

And that a new cause be added:

(e) The Co-Chair (elected) shall be elected from the Board of Directors by the Board Members after the Annual General Meeting and hold office until after the following annual general meeting

And alter the numbering of Clause 9 accordingly

Sally Salier explained the rationale for the proposal.

Brief discussion followed and special resolution voted on.

**Result:** 7 members for, 7 against. As less than three-quarters approved the special resolution, it was declared lost.

## **Amendment 2**

That Clause 9 (b) v and vi to be changed from:

9) Board of Management

(b) The Board of Management consists of the following:

- i. the Co-Chair (appointed);
- ii. the Co-Chair (elected);
- iii. the Secretary;
- iv. the Treasurer;
- v. up to three (3) President's Representatives**
- vi. up to three (3) General Membership positions**

To:

(b) The Board of Management consists of the following:

- i. the Co-Chair (appointed);
- ii. the Co-Chair (elected);
- iii. the Secretary;
- iv. the Treasurer;
- v. up to seven (7) General Membership positions**

delete Clause 9 (g)

(g) The President's Representatives shall be nominated from the Presidents of Branches established under Rule 11, and elected by the general membership at an annual general meeting and hold office until the end of the following annual general meeting

and alter the numbering of Clause 9 accordingly

Sally Salier explained the rationale for the proposal.

Brief discussion followed and special resolution voted on.

**Result:** The special resolution was declared lost.

### **Amendment 3**

That Clause 10 (a) be changed from:

(a) The quorum at a meeting of the Board of Management is four members or 50% of the membership of the Board of Management, whichever is the least.

To:

(a) The quorum at a meeting of the Board of Management is seven members or 50% of the membership of the Board of Management, whichever is the least.

Sally Salier explained the rationale for the proposal.

The special resolution was voted on.

**Result:** The special resolution was declared passed.

**Action:** Update Wildcare Constitution accordingly. Glen Hayhurst by 31/5/2018.

Meeting closed at 11:13 am.