



**Minutes of Special General Meeting held at
Halekulani Bowling Club
Sunday 18 October 2020**

Meeting Opened by: John Knight

Meeting Commenced: 1:00pm

The meeting is being held in order to adopt the following **changes to our current Constitution.**

1. **Fees Due Date:** See Section 8 Clause (3)
 - a. Re: "Annual membership fees shall become due and payable on 30th April."
 - b. Delete "30th April" and replace with "**28th February**"

Rationale: The earlier due date allows the Club Treasurer to pay TLC club fees to NSW Caravan Association earlier, i.e. when the State Assn. issues their Fees Due Account.

Moved by: Janis Treacy **Seconded by:** Mike Collins – **CARRIED**

2. **Committee Members:** See Section 15 Clause (8)

- a. Re: “No two members of the same immediate familycan be elected to a committee position”.
- b. Delete “can be elected to a committee position” and replace with “can be elected to a **Committee of Management position**”.

Rationale: This change enables two members of the same immediate family to hold a committee position, while allowing for only one family member to be an office bearer (i.e. member of Committee of Management) of the association.

Proposed by Treasurer: L. R. Laney

Seconded by Secretary: F. Thomas

Date: 22nd September 2020

Moved by: Gaianne Wilcox **Seconded by:** Janis Treacy – **CARRIED**

Meeting Closed at – 1:10 pm

Signed: Secretary: _____

President: _____

Dated: 15 November 2020