

2001 Special General Meeting

20 November 2001

1. Meeting Opened by the President

Time: 1735

Present: 14 members (See list).

Proxy: 1 member

Apologies: 13 members (See list)

2. Consideration of Proposed Changes to the Rules of Association

That this meeting approve the proposed changes (as circulated prior to the meeting) to the Rules of Association.

Moved: Max Shanahan

Seconded: David Gray

Resolved: Carried

3. Other Business

There was no other business

4. Meeting Closed by President

Time: 1741

| Present | | Apologies | |
|---------|------------------|-----------|--|
| | Scott Bowden | 124608 | Zaid Alsaji |
| 49042 | Stephen Doyle | 99085 | Vic Czernezkyj |
| 70562 | Andy Edwards | 39083 | Michael Harris |
| 39113 | David Gray | 44878 | Wayne Jones |
| 45078 | Kris Johnson | 39140 | Janine McMinn <i>Proxy provided</i> |
| 107246 | Patrick Kevin | 129626 | Samantha Montenegro |
| 39116 | Gerry McNamara | 70567 | Bruce Morris |
| 44382 | Judy Mikkelsen | 39086 | Michael Parkinson |
| 39158 | Ashley Prosser | 132599 | Kathie Pickerd |
| 97901 | Norris Robertson | 123942 | Sian Ramsden |
| 39101 | Max Shanahan | | Lorraine Stevens |
| | Martin Simond | 54937 | Anne Tyler |
| | Nick Stanton | 58242 | Greg Wilson |
| 70576 | Bill Watson | | |