

MINUTES

SPECIAL RESOLUTION MEETING

17th April 2023

6.00pm Gardens Tennis Club

Present: Bryan Dowling (Chair), Fiona Walker, Sarah McMahon, Andrew Hawke, Warren Martin, Maggie Palfrey, Neil Barry, Lynne Dowling

Proxies: Martin Jackson (proxy given to Bryan Dowling)

This special resolution meeting was called to present the revised financial report from the financial year 2021/22 to the members, as per the Constitution of Gardens Tennis Club.

When the new Treasurer, Maggie Palfrey, took over that role after the AGM in November 2022, she purchased the financial software package MYOB and entered all financials. It was then discovered that the financial audit from 2021/22 was incorrect and there were discrepancies that needed to be reported to members, as a condition under the Associations Act 2003.

For the revised financials to be accepted by members, 32 members were required to be present at the meeting and vote to accept them or not. That number was not reached and therefore the motion was passed in.

The revised financial report will now be presented to members at the AGM in November 2023.

Meeting closed 6.03pm