

MINUTES OF THE SPECIAL GENERAL MEETING
OF OAKLEIGH TENNIS CLUB
HELD IN THE CLUBROOMS ON FRIDAY 11TH OCTOBER 2013

COMMITTEE MEMBERS PRESENT:

Donald Smith, David McNamara, Shannon Lee, Rick Odgers, Tony Tsiaves and Peter Splatt

15 members of the Oakleigh Tennis Club.

APOLOGIES: Annette Cossari, Doug House, Shankary Mahendran, Jack Stewart

The meeting commenced at 7.30 pm.

Donald Smith chaired the meeting and outlined the purpose of it.

In November 2012, the State government replaced the Associations Incorporation Reform Act 2012 which meant every club and association has to either adopt the new 'Model Rules' as its constitution, or create its own rules, which must comply with the new Act .

If new rules are not registered with the Department of Consumer Affairs by 26th November 2013 the cost of the registration rises dramatically.

The committee of Oakleigh Tennis Club have investigated the Model Rules and have modified these rules to form "The Rules of Oakleigh Tennis Club" and have also re-written the By-Laws to form "The By-Laws of Oakleigh Tennis Club".

These 2 documents have been on display in the clubhouse for the past 3 weeks and were also circulated by email to our club membership database.

This meeting has been called for the purpose of discussing these documents and to approve their implementation.

After some discussion the motion was moved by Donald Smith for the club to adopt the 2 documents. This was seconded by David McNamara.

The following Proxy votes were appointed as listed:

- Sanjna and Rohini Chandra appointed Neeta Gupta.
- Rachael Lee appointed Shannon Lee.
- Denise Forster appointed Donald Smith.
- John-Paul McNamara, Nyall Langmead, Laura McNamara & Genevieve Morgan appointed David McNamara.
- Leanne Brown, Glenda Splatt, Laura Splatt & Paul Higgs appointed Peter Splatt.
- Jeyashankary Rabindranath & Bill Sezenias appointed Tony Tsiaves.

The motion was carried by the meeting.

A big thank you to Donald Smith for his efforts in this matter.

The meeting closed at 7.55pm