

**NOTICE OF ANNUAL GENERAL MEETING OF MELVILLE GLADES  
GOLF CLUB (Inc) TO BE HELD IN THE CLUBROOMS AT  
7.00pm Thursday 30th MARCH 2017**

Dear Member,

Please find enclosed a copy of the Agenda, candidate profiles, Special resolution (s) and Obligatory Ballot for the Club's 50<sup>th</sup> Annual General Meeting, to be held in the Clubrooms at 7.00pm Thursday 30th March 2017.

**Agenda Item No. 5 - Board Elections**

Pursuant to the Club's Constitution:

Director of Finance (Rod Constable) has completed his term of office and consequently, the position is declared to be vacant. Mr Constable is renominating and is the only candidate.

Director of House (Mark Bonser) has completed his term of office and consequently, the position is declared to be vacant. Mr Bonser is not renominating and there is only one candidate.

Director of Course (Bruce Woodward) has completed his term of office and consequently, the position is declared to be vacant. Mr Woodward is not renominating and there is only one candidate.

Director of Lady Members (Margaret O'Brien) has completed his term of office and consequently, the position is declared to be vacant. Mrs O'Brien is not renominating and there is only one candidate.

Financial Ordinary Members at the time of Nomination and Life members, who have been members for four years are eligible to stand for these Board positions.

Pursuant to the Club's Constitution, the position will be for a term of two (2) years.

**Agenda Item No. 6 - Election to Management Committees**

Apart from the Chairman, who is the respective Board member, and with the exception of the Junior Member's Committee, the Constitution provides for one member of each Management Committee to be elected by the members at the AGM. Members so elected will hold such office for one year.

All Ordinary and Life Members who have been members for two years are eligible to stand for election to positions on the Management Committees.

**Nomination Forms**

Pursuant to clause 3.16 of the Constitution, nominations shall be in writing and signed by two Ordinary members entitled to vote, and by the nominee, and must have been in the hands of the General Manager at least 28 days prior to the AGM, i.e. by Thursday 2nd March 2017 at 5.00pm.

**Voting**

The Club's Constitution and By-Laws provide for the following:

- No member may attend or vote at any meeting of the Club unless all monies then due and payable by him (or her) to the Club have been paid.
- Only Ordinary or Life members may vote.
- Proxy Voting is not allowed.
- Absentee votes are allowed.

**Agenda Item No. 9 – Other Business**

Pursuant to the Club Constitution any member who wishes to raise any queries or seek information at the AGM about any matters appearing in the Annual Reports, or any other matter, shall give the General Manager notice in writing of those queries or requests no later than 14 days prior to the meeting, ie by Thursday 16th March 2017. This will enable properly researched replies to be prepared, for the benefit of all members.

I look forward to seeing you at the Annual General Meeting on Thursday 30th March 2017.

**Matthew Espie**  
**General Manager**  
9th March 2017

## **Annual General Meeting**

**TO BE HELD AT THE CLUB PREMISES ON  
THURSDAY 30th MARCH 2017 AT 7.00PM**

### **AGENDA**

1. Opening.
2. Confirmation of Minutes of the 49<sup>th</sup> Annual General Meeting held on 31st March 2016
3. Receipt of final Audited Accounts for year ending 31st December 2016
4. Receipt of President and Board Member's reports
5. Election of Members of the Board of Management
6. Election of Members of the Management Committees
7. Consideration of Special Resolutions and Obligatory Ballots
8. Appointment of Auditors and a Club Patron
9. Other Business of which notice has been received by 16th March 2017

#### **VOTING**

**All Life and Financial Ordinary Members, including those on Leave of Absence and 9 Hole Senior Members, who are entitled to vote, shall have one vote of the same value**

Matthew Espie  
**General Manager**  
9th March 2017

**MELVILLE GLADES GOLF CLUB (Inc.)**

**ELECTION OF MEMBER OF THE BOARD OF MANAGEMENT AND MANAGEMENT COMMITTEES**

Members are advised that, at the close of business on Thursday 2nd March 2017, the following nominations had been received for election to position on the Club's Board of Management and Management Committees.

**BOARD OF MANAGEMENT**

**DIRECTOR OF FINANCE:**

Rod Constable (5765)

**Nominated:** Gary Allomes (3017)

**Seconded:** Bruce White (4530)

**DIRECTOR OF HOUSE:**

Rod Webb (3722)

**Nominated:** Jason Ridge (5794)

**Seconded:** Ali Bakhshi (5473)

**DIRECTOR OF COURSE:**

Ray Hince (3613)

**Nominated:** David Pringle (1960)

**Seconded:** Gary Allomes (3017)

**DIRECTOR OF LADY MEMBERS:**

Jenny Marsh (5363)

**Nominated:** Margaret O'Brien (1753)

**Seconded:** Cheryl Collings (4654)

**MANAGEMENT COMMITTEES**

**COURSE COMMITTEE:**

Nigel Williams (5327)

**Nominated:** Brian Gray (3126)

**Seconded:** Gerry Cutfield (3809)

**FINANCE COMMITTEE:**

Cheryl Collings (4654)

**Nominated:** Jenny Marsh (5363)

**Seconded:** Margaret O'Brien (1753)

**HOUSE AND SOCIAL COMMITTEE:**

No Nominations received

**LADIES COMMITTEE:**

Margaret O'Brien (1753)

**Nominated:** Jenny Marsh (5363)

**Seconded:** Cheryl Collings (4654)

**MATCH COMMITTEE:**

No Nominations received

**MEMBERSHIP AND MARKETING COMMITTEE:**

Judy Gore (1688)

**Nominated:** Jennie Brown (2912)

**Seconded:** Noeleen Firth (1669)

As only one nomination was received for Director of Finance, Director of House, Director of Course and Director of Lady Members, the Nominees will be declared elected at the meeting.

At this time all Management Committee Nominees will be declared elected at the meeting as the only Nominees.

**Matthew Espie**  
**General Manager**

# AGENDA ITEM 7

## SPECIAL RESOLUTION 1

### ELIGIBILITY TO VOTE AT THE LADIES ANNUAL MEETING

At the 2013 AGM a resolution was passed that gave voting rights to Senior 9-Hole members.

Further to the passing of this resolution it was intended to amend the By-Laws to allow Lady Senior 9-Hole members to vote at the Ladies Annual Meeting. However, the By-Laws were not amended.

The result is that Lady Senior 9-Hole members cannot vote at a Ladies Annual Meeting, even though they can vote at an AGM. This situation:

- Is out of step with the intention of the 2013 resolution;
- Disenfranchises a section of our members (Lady Senior 9-Hole members);
- Is illogical, in that Lady Senior 9-Hole members can vote at a General Meeting but not at the Ladies Annual Meeting.

#### Proposed Solution

The By-Laws could be changed to enable Lady Senior 9-Hole members to vote at the Ladies Annual Meeting. However, a better solution is to amend the Constitution to enable the same categories of members to vote at both General Meetings and the Ladies Annual Meeting.

This means that any change to General Meeting voting rights will automatically apply to the Ladies Annual Meeting. This removes the potential for any future conflict between the Constitution and the By-Laws.

#### Proposed Amendment to the Constitution

We propose the insertion of a new sub clause in the Constitution – sub clause 3.9.2, and for consistency an amended definition of ‘voting members’, as shown below:

### PART THREE MANAGEMENT Section One - Structure

<b>Lady Members Committee</b>	<b>3.9.2</b>	Lady members who are entitled to vote at a General Meeting shall be entitled to vote at the Ladies Annual Meeting and thereby exercise their rights under clause 3.9 of this Constitution.
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### PART ONE

<b>Definitions and Interpretation</b>	<b>1.6</b>	“voting members” means all ordinary members, life members and senior nine hole members.
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**Proposed:** Mark Bonser (5189)      Signature: On notice board      date: 2/3/17

**Seconded:** Jason Ridge (5794)      Signature: On notice board      date: 2/3/17

# AGENDA ITEM 7

## SPECIAL RESOLUTION 2 CLARIFICATION OF WHEN AN OBLIGATORY BALLOT MUST OCCUR

**Proposal:** The members are requested to agree to the following proposal to amend Clause 5.13 of the constitution referring to when an obligatory ballot might occur.

**Explanation:**

The current reference to *10% of the annual budgeted nett income* in this clause is ambiguous and does not use standard terminology. The current term is not properly defined and could be interpreted very broadly. Additionally, it refers to a budgeted amount that has yet to be achieved, rather than a known amount. The proposal to change *annual budgeted nett income* to read *accumulated funds at the end of the immediate past financial year* will result in the use of a known audited figure and common terminology from the audited accounts. This will provide the Board with a clear, reasonable and practical limit on the cost of any single item of major capital expenditure before it is necessary for a ballot.

**Amendments to Constitution:** Amend Clause 5.13 as follows:

### PART FIVE GENERAL MEETINGS AND VOTING

<b>Obligatory Ballots</b>	<b>5.13</b>	Voting by ballot shall be obligatory for all motions concerning the election of officers, changes to this Constitution, proposals for expulsion, the setting of the basic charge where any proposed increase is in excess of ten (10) per cent of the current basic charge, the imposition of any levies or additional charges and items of major capital expenditure where the expenditure on any single item exceeds 10% of the <del>annual budgeted nett income</del> <u>Accumulated funds as at the end of the immediate past financial year.</u>
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**Proposed:** Jason Ridge (5794)      Signature:      On notice board      date: 2/3/17

**Seconded:** Mark Bonser (5189)      Signature:      On notice board      date: 2/3/17

# AGENDA ITEM 7

## SPECIAL RESOLUTION 3

**Proposal:** The members are requested to agree to the following proposal to amend Clause(s) 1.6 in the Definitions and Interpretations of the Constitution referring to 'accounts' and 'significant capital nature'

**Explanation:** The changes proposed to the two definitions are being put forward to align our Constitution with our Annual Report format and to provide clarification from an accounting standards point of view.

The rewording of the 'accounts' definition is to align the definition of the Constitution with what we produce annually through our accounting processes for the Annual Report, and the accounting standards requirements of the new Act..

The changes proposed to the definition of 'significant capital nature' will be the same words used in the proposal for Special Resolution 2 and together will provide the Constitution with a clarity and consistency within these sections.

### Amendments to Constitution:

The following definitions contained in Clause 1.6 Definitions and Interpretation be amended as follows:

#### PART ONE

**Definitions and Interpretation**      **1.6**      "~~accounts~~" means ~~profit and loss account, income and expenditure account and balance sheets~~ Balance Sheet, House Trading Statement, Income and Expense Accounts and Statement of Cash Flows, and includes statements, reports and notes attached to or intended to be read with any of those ~~profit and loss accounts and balance sheets~~ Balance Sheet, House Trading Statement, Income and Expense Accounts and Statement of Cash Flows.

"significant capital nature" in relation to works, means a single item of work, e.g. fencing, where the estimated cost is expected to exceed 10% of the ~~estimated annual income~~ Accumulated funds as at the end of the immediate past financial year.

**Proposed:**      Jason Ridge (5794)      Signature:      On notice board      date: 2/3/17

**Seconded:**      Mark Bonser (5189)      Signature:      On notice board      date: 2/3/17

# AGENDA ITEM 7

## SPECIAL RESOLUTION 4

**Proposal:** The members are requested to agree to the following proposal to amend Clause 3.9.1 of the Constitution referring to the function of the Lady Members Committee

**Explanation:** The amendment seeks to amend an outdated term and make the clause more encompassing of the whole Club, rather than just the potential to affect one group. The amendment will not change the intent or purpose of Clause 3.9.1. The lady members will continue to arrange their golf activities provided they do not affect fellow members. The amendment will introduce more modern terminology and better reflect legislative requirements for equality.

**Amendments to Constitution:** Amend Clause 3.9.1 as shown below:

Current Clause:

**3.9.1** *In so far as their affairs in any way affect male members whether directly or indirectly, the Lady Members Committee shall seek instruction from the Board through the Director of Lady Members or the appropriate management committee or both.*

Proposed Clause:

**3.9.1** *In so far as their affairs in any way affect fellow members whether directly or indirectly, the Lady Members Committee shall seek instruction from the Board through the Director of Lady Members or the appropriate management committee or both.*

**Proposed:** Jason Ridge (5794)      Signature:      On notice board      date: 2/3/17

**Seconded:** Mark Bonser (5189)      Signature:      On notice board      date: 2/3/17

# AGENDA ITEM 7

## SPECIAL RESOLUTION 5

**Proposal:** The members are requested to agree to the following proposal to amend Part Two; Membership; Section One: Categories, Classes and Limits to add in a Special Purpose Member category.

**Explanation:** The introduction of this clause into the constitution will allow the Club to trial new membership categories before deciding to implement new membership structures within the constitution. This will allow the Club time to monitor and review the effect a potential new membership type, and the associated playing rights, has on a range of factors within the Club. These factors might include; the impact on overall member numbers, has it had a positive or negative impact on existing members, and has the Club seen an impact on the bottom line.

The clause has limitations on it in terms of the length of time the membership can be offered before either being put forward as a permanent membership, reviewed and updated or removed and replaced with a membership type to attract members from an identified demographic.

**Amendments to Constitution:** Amend Clause 2.1 and insert new clause 2.19 and sub Clause 4.3.14 as follows:

### PART TWO MEMBERSHIP

<b>Categories General</b>	<b>2.1</b>	Membership of the Club shall not be admitted to or transferred to except as an ordinary member, provisional member, senior member, life member, country member, corporate body member, apprentice/student member 18 to 25 Years, junior member, sub junior member, summer member, 9 hole member, social member, house member, temporary member, transient member, <del>and</del> honorary member <u>and special purpose member</u> .
<b>Special Purpose Member</b>	<b>2.19</b>	Special purpose membership will be used to trial new categories of membership for up to 24 months. By the end of the trial period the new category will either be proposed to the members for adoption, or the trial ceased. No more than two new categories may be trialled simultaneously. Members of a trial category will have rights as specified by the Board in the By-Laws from time to time. Subscriptions for the trial category will be based on playing rights and will be a pro rata amount of the basic charge. Other fees will be established on a pro rata basis relative to other categories.

### PART FOUR FEES AND FINANCE

<b>Annual Subscriptions</b>	<b>4.3.14</b>	Special Purpose Member A percentage (%) of the basic charge as defined in the By-laws from time to time.
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#### Consequential Amendments:

The current clause 2.19 Membership Limits would be renumbered as 2.20 Membership Limits. Section 2 – Election of Members, Resignations and Section Three – Discipline, Expulsion will be renumbered from 2.21 through 2.31 accordingly. Should this new clause be added into the Constitution then the appropriate By-Laws will be required for each trial type.

**Proposed:** Jason Ridge (5794) Signature: On notice board date: 2/3/17

**Seconded:** Mark Bonser (5189) Signature: On notice board date: 2/3/17



# AGENDA ITEM 7

## Obligatory Ballot – Solar Power System

**Motion:** That the members agree to the purchase of a Solar Power system through Infinite Energy at a system cost of approximately \$53,043 (including GST). Options for monitoring systems, extended inverter warranty and a premium mounting system may increase the total cost by \$6,262 (total cost approximately \$59,305), subject to contract negotiation.

**Explanation:** An independent assessment of four options has been conducted by Energy-Tec, who have recommended a preferred system for the Club. An independent assessment of the roof structure by STRUCterre has confirmed that the roof has adequate capacity to support the proposed installation.

The proposal is to install a 39.9kW system with an estimated annual solar production of 70,056 kWh. The grid reduction/% solar offset is about 21%, delivering a 24% reduction in electricity spend (as assessed by Infinite Energy and confirmed by Energy-Tec).

Currently, the Club uses over 330,000 kWh at a cost of over \$78,000 per year. The payback period for the proposed Solar system is about 2.9 years. This means that the capital cost of the system will likely be returned in savings to the Club within 3 years. This is an excellent Return on Investment that supports making the initial investment. Installing a system of panels on the Club house roof will provide the Club with significant savings on power bills, in future years.

The solar panels come with a performance and product warranty of 25 years, and the inverter an initial product warranty of 5 years. The expected life of the system makes the acquisition both a good environmental and economic decision. The acquisition will be funded from available funds and there is no requirement to finance the purchase.

The Board is proposing this motion to Members in accordance with Clause 5.13 of the Constitution – General Meetings and Voting – Obligatory Ballots, which currently states that:

“Voting by ballot shall be obligatory for all motions concerning the election of officers, changes to this Constitution, proposals for expulsion, the setting of the basic charge where any proposed increase is in excess of ten (10) per cent of the current basic charge, the imposition of any levies or additional charges and **items of major capital expenditure where the expenditure on any single item exceeds 10% of the annual budgeted nett income**”

**Note:** An amendment to this clause has been put forward as a special resolution at this Annual General Meeting that would better define the minimum amount requiring a ballot and allow more timely and practical decisions in such matters.

**Proposed:** Jason Ridge (5794)      Signature: On notice board      date: 8/3/17

**Seconded:** Gary Allomes (3017)      Signature: On notice board      date: 8/3/17

**MELVILLE GLADES GOLF CLUB (Inc.)  
MINUTES OF THE 50th ANNUAL GENERAL MEETING  
HELD IN THE CLUBROOMS ON THURSDAY 30th MARCH 2017**

**1. OPENING**

**1.1 CHAIRMAN'S WELCOMING ADDRESS**

The President and Chairman, Mr Gary Allomes declared the meeting open at 7.15pm and read the notice convening the meeting and reported the attendance for the meeting as recorded in the attendance register.

- 1.1.1** The President acknowledged Past Chairman of Golf WA Mr Max Hannah and noted a number of apologies from; Ann Jackson, Murray Jackson, Phil Smith, John Langoulant, Tom Arnautovic, Jo Collings, Mike Collings, Rod Webb, Jenny Marsh, Liam Roche, Joe Boros, Glenda Duggan, Leanne McVey, Matt McVey, Peter Doherty, Jan O'Meara, Lindsay O'Meara, Bill Heron, Di Jowett, Dave Hayes, Bev Hayes, Nigel Harris, Julie Harris Jones and Dawn Johnston (Life Member)

**1.2 ATTENDANCE**

The General Manager reported that in accordance with the Notice of Meeting circulated to Members with the 2016 Annual Accounts and Director's Reports, the Annual Report handed out tonight and the accompanying notes, all procedures and protocols observed in this meeting are in accordance with the Constitution of Melville Glades Golf Club. The attendance register provided the following numbers of members by category.

Ordinary Members	65
Life members	0
Non-Voting members	0
Absentee	31
<b>TOTAL VOTING</b>	<b>96</b>
Apologies	24

In accordance with section 5.6 of the Constitution, which requires 65 members present who are entitled to vote, it was established that there was a quorum. The scrutineer for the evening's ballots was announced to be Kevin Russell, Bob Thomas, Ron Culley and Rob Stubbs and will be assisted by Matt Espie.

**2. CONFIRMATION OF MINUTES OF THE 49th ANNUAL GENERAL MEETING HELD ON 31st MARCH 2016**

That the Minutes of the 2016 Annual General Meeting be endorsed as a true and accurate reflection of the meeting;

**Moved:** Ray Hince                      **Seconded:** Max Hannah                      **Carried**

**2.1 BUSINESS ARISING: Nil**

**3. RECEIPT OF PRESIDENT'S AND BOARD MEMBER'S REPORTS**

**3.1 PRESIDENT'S REPORT - Mr Gary Allomes**

Nil to add

**3.2 VICE PRESIDENT'S REPORT - Mr Jason Ridge**

Nil to add

**3.3 CAPTAIN'S REPORT – Mr Bruce White**

Nil to add

**3.4 VICE CAPTAIN'S REPORT - Mr Andrew Clark**

Nil to add

**3.5 DIRECTOR FINANCE REPORT - Mr Rod Constable**

Nil to add

**3.6 DIRECTOR COURSE REPORT - Mr Bruce Woodward**

Nil to add

**3.7 DIRECTOR OF LADY MEMBERS REPORT – Mrs Margaret O'Brien**

Nil to add

**3.8 DIRECTOR HOUSE REPORT – Mr Mark Bonser**

Nil to add

As there were no further questions for the Directors, the Chairman requested that the reports of the Board of Management be accepted:

**Moved:** Max Hannah                      **Seconded:** Terry Jones                      **Carried**

**4 RECEIPT OF FINAL AUDITED ACCOUNTS FOR THE YEAR ENDING 31<sup>st</sup> DECEMBER 2016**

That the Final Audited Accounts for the Year Ending 31<sup>st</sup> December 2016 be accepted. Willie Henry expressed his thanks to both the Board and the auditor for their diligence and work in producing the 2016 accounts and thanked the Board for their work to bring the Club into a better financial position than 2015.

**Moved:** Tom Ditz                      **Seconded:** Ian Mears                      **Carried**

**5. ELECTION OF MEMBERS TO THE BOARD OF MANAGEMENT**

The following nominations had been received for election to positions on the Club's Board of Management.

**5.1 Election of Director of Finance**

There is one nomination for the position of Director of Finance.

Rod Constable (5765)

**Proposed:** Gary Allomes (3017)                      **Seconded:** Bruce White (4530)

Rod was elected unopposed.

**5.2 Election of Director of House and Social**

There is one nomination for the position of Director of House and Social.

Rod Webb (3722)

**Proposed:** Jason Ridge (5794)                      **Seconded:** Ali Bakhshi (5473)

Rod was elected unopposed. Gary Allomes read a short statement on Rod's behalf.

**5.3 Election of Director of Course**

There is one nomination for the position of Director of Course

Ray HInce (3613)

**Proposed:** David Pringle (1960)                      **Seconded:** Gary Allomes (3017)

Ray was elected unopposed. Ray gave a short speech thanking outgoing Director of Course for his hard work on the Board and Course Committee was for many years.

#### **5.4 Election of Director of Lady Members**

There is one nomination for the position of Director of Lady Members

Jenny Marsh (5363)

**Proposed:** Margaret O'Brien (1753)                      **Seconded:** Cheryl Collings (4654)

Jenny has been elected unopposed. Gary Allomes read a short statement on Jenny's behalf.

### **6. ELECTION OF MEMBERS TO MANAGEMENT COMMITTEES**

#### **(One year terms)**

##### **6.1 Election of Member of the Course Committee**

There was one nomination for the position of Course Committee Member

Nigel Williams (5327)

**Proposed:** Brian Gray (3126)                      **Seconded:** Gerry Cutfield (3809)

Nigel was elected unopposed.

##### **6.2 Election of Member of the Finance Committee**

There is one nomination for the position as the Finance Committee Member

Cheryl Collings (4564)

**Proposed:** Jenny Marsh (5363)                      **Seconded:** Margaret O'Brien (1753)

Cheryl was elected unopposed.

##### **6.3 Election of Member of the Ladies Committee**

There is one nomination for the position as the Ladies Committee Member;

Margaret O'Brien (1753)

**Proposed:** Jenny Marsh (5363)                      **Seconded:** Cheryl Collings (4564)

Margaret was elected unopposed

##### **6.4 Election of Member of the Membership and Marketing Committee**

There is one nomination for the position on the Membership and Marketing Committee Member

Judy Gore (1688)

**Proposed:** Jennie Brown (2912)                      **Seconded:** Noeleen Firth (1669)

Judy was elected unopposed

**6.5** No Nominations were received for the following Management Committee's and so the position of Elected Member remains empty

- House and Social Committee
- Match Committee
- Juniors Committee



**Moved:** Mary St Peters                      **Seconded:** Karyn Mears                      **Carried**

**8.3 CLUB PATRON:** The Chairman announced that the Board had recommended that the Mayor of the City of Melville, Mr Russell Aubrey to be Patron of the Club for the ensuing year.

**Moved:** Rod Constable                      **Seconded:** Max Hannah                      **Carried**

**9. OTHER BUSINESS, OF WHICH APPROPRIATE NOTICE HAS BEEN GIVEN:**

Two (2) items of other business were received in advance of the meeting.

**9.1 Mike Glasson**

Mark Bonser spoke to part 1 of the letter from Mike Glasson and advised that Board had already conducted a review of the Food and Beverage area using the GMA Benchmarking for clubs of a similar size (turnover and membership numbers) to Melville Glades Golf Club. Rod Constable answered part 2 and advised that it was impractical to separate out internal and external function costs and sales as more often than not both types of functions are held at the same time using the same tills. Rod also spoke to part 3 and noted that his Director of Finance report should contain answers to his queries.

**9.2 Jess Spencer**

Rod Constable advised Jess that he could only answer the question based on his time on the Board and some historical evidence that had been found. The history behind the NRCC was a complex one and due to the Club still having outstanding loans with the City of Melville it was still needed. It was noted that the loans are not in the same form as they were when they were first taken out. Kevin Russell was able to give some history behind the loans and advised that they would be up for renegotiation in the next few years.

**11. RESULTS**

**11.1** The Chief Scrutineer provided the results of the ballots to the Chairman who read those results:

**Obligatory Ballot**

For 85.26%                      Against 13%                      Informal 1.74%

The ballot was carried

**Special Resolution 1**

For 95.38%                      Against 4.62%

The ballot was carried

**Special Resolution 2**

For 95.38%                      Against 4.62%

The ballot was carried

**Special Resolution 3**

For 98.46%                      Against 1.54%

The ballot was carried

**Special Resolution 4**

For 95.38%

Against 4.62%

The ballot was carried

**Special Resolution 5**

For 84.61%

Against 15.39%

The ballot was carried

Kevin Russell provided the qualification that all Special Resolution results were limited to those voting being in attendance at the AGM as per the clause defining “special resolutions in the act” – Clause 1.6

The outcome of the voting if Special Resolutions were counted would have been the same.

**11.2** The President thanked the Scrutineers for their assistance

**12. CLOSURE**

The President thanked everyone for their attendance then declared the meeting closed at 9.24pm and the Chairman invited members to join in refreshments and fellowship.

.....  
**Mr Gary Allomes**  
President