

Minutes

Berwick Springs Residents' & Owners' Association Special General Meeting

07/11/2005

7:30 PM

Berwick Springs Hotel

Welcome:

Jan

Apologies:

AGENDA TOPICS

Section 20.3.ii. – Committee of Management:

- Motion: To ammend Section 20.3.ii to read: “The committee shall consist of a *maximum* of 11 ordinary members – each of whom shall be full members of the Association and be elected at the annual general meeting of the Association in each year.” Moved: David, Seconded: Jan, Carried.

Section 13.2 – Quorum at General Meetings:

- Motion: To ammend Section 13.2 to read: “Nine members personally present (being members entitled under these Rules to vote at a general meeting) constitute a quorum for the conduct of the busineses of a general meeting.” Moved: Paul, Seconded: Lucy, Carried.

Appendix 4 – Annual Subscription Fees of the Association:

- Motion: To ammend Appendix 4 to read: “The Annual Subscription Fees for Full Membership of the Berwick Springs Residents’ and Owners’ Association for the forthcoming year, shall be proposed and set prior to the commencement of the new financial year. Subscription fees are due and payable to the Secretary on the 1st of July of each calendar year. Membership applications and renewals submitted after 15th January will incur pro-rata subscription fees.” Moved: Greg, Seconded: Andrew, Carried.

Section 27.1 – Quorum For Committee Meetings:

Motion: To ammend Section 20.3.ii to read: “Any 4 members of the committee plus an office bearer, constitute a quorum for the conduct of the business of a meeting of the committee.” Moved: Melissa, Seconded: Bianca, Carried.

