

ROTARY CLUB of APPLECROSS (Inc.)

**DRAFT MINUTES OF A SPECIAL GENERAL MEETING HELD AT SOUTH OF
PERTH YACHT CLUB on 22nd JANUARY 2019**

Present: A. Bower, L. Brazier, L. Combes, G. Dunbar, I. Fairnie, T. Haeusler, B. James, H. Jones-Fairnie, B. Mendelawitz, E. Palmer, C. Pearson, R. Philp, J. Richards, H. Turner, C. Whelan, K. Williams, J. Henderson, J. Hosking, J. Kelly, D. Telfer, R. Wales.

The Meeting was opened by President Ian Fairnie at 8:03 am.

1. Secretary Chris Whelan confirmed that the original draft Constitution and By-Laws circulated with the Notice of this Special General Meeting were subsequently amended to correct a few typographical errors and to show the correct date. It is these amended versions of the draft documents that are tabled at this Special General Meeting.
2. It was noted that the 21 members of the Club then present constitute a quorum for the Special General Meeting.

SPECIAL RESOLUTION #1

THAT The Rotary Club of Applecross (Inc) adopts the Constitution as annexed to this Special Resolution, marked Annexure A and attached to these Minutes. Moved: A. Bower. Seconded: J. Hosking. Voted by a show of hands. Passed unanimously.

SPECIAL RESOLUTION #2

THAT The Rotary Club of Applecross (Inc) adopt the By Laws annexed to this Special Resolution, marked Annexure B and as attached to these Minutes. Moved: K. Williams. Seconded: B. James. Voted by a show of hands. Passed unanimously.

The Meeting closed at 8:08 am.

These Draft Minutes will be tabled for acceptance at the next General Meeting of the Club.

Noted as a true record of the meeting by:

Ian Fairnie

President

Chris Whelan

Secretary

Barry Mendelawitz

President Elect 2019/2020