

Special General Meeting

Rotary Club of Tauranga Sunrise

27 April 2018

Tauranga Club, 5th Floor, Devonport Hotel, Tauranga

Present:56 Members:

Andy Cameron, Anna Kendall, Antoon Moonen, Barbara Whitton. Barry Vercoe, Bill Chapman, Bill Holland, Brett Hobson, Chris Rapson, Dan Allen-Gordon, Dave Woodhouse, David McConnochie, Dean Thompson, Eric Happé, Erica Holtsbaum, Gail Page, Glenn Dougal, Glenys Parton, Graham Comes, Ian Burns, James Clague, James Ross, Jane Nees, Jo West, John Carlson, Julie Hignett, Kathy Webb, Ken White, Larissa Allen, Les Geraghty, Lynda Burch, Mark Wassung, Mark Whitworth, Mary O'Sullivan, Michele Beaton, Simon Beaton, Neil Matson, Neville Whitworth, Pat Taylor, Paul Brljevich, Pauline Cowens, Ray Scott, Rhonda Wisbey, Roberta Budvietas, Ron Devlin, Ron Fyfe, Ross Brown, Sally Morrison, Simon Beaton, Stan Gregec, Steve Dorrington, Warren Scobie, Warwick de Vere, Wayne Shadbolt. Wendy Showan

Apologies: David Robinson, Kevin Atkinson, Andrew Knowles, Greg Brownless, Louise Miller, Max Mason, Phil; Mangos, Stuart Pedersen, Warren Banks,

Silent: 5

Chair for Meeting Ron Fyfe

Ron opened the meeting at 7:10 am explaining the format and basic issue of the appeal by Eric Happé of the board's decision to stand him down as President Elect.

Speakers on the matter included:

Eric Happé

James Clague

Warwick de Vere

Antoon Moonen

Mary O'Sullivan

Ron Devlin

Julie Hignett

Ken White

Votes were then cast and counted by Warwick de Vere and Antoon Moonen

Accept Decision of board to stand down Eric Happé as President Elect:: 43

Overturn Decision of board to stand down Eric Happé as President Elect:: 13

As the requirement of 2/3rds of members present to overturn the Board was not achieved, the Board decision was upheld and Eric Happé remained stood down as President Elect.

Motion by David Woodhouse to destroy all voting papers. Seconded by Ken White (voting forms shredded)

Vote on new President Elect was taken.

Pat Taylor spoke, Eric declined to speak

Vote:

Eric: 14

Pat: 42

Pat Taylor s President Elect for Rotary Sunrise

Meeting closed at 8:05 am