



**SPECIAL GENERAL MEETING
of the
LITTLE SHIP CLUB (QUEENSLAND SQUADRON)**

Saturday 24 September 2022



AT

**LITTLE SHIP CLUB
1 YABBY STREET
DUNWICH QLD**

TIME: 10:00AM

1. Board of Directors at Special General Meeting of 24 September 2022

Name	Position	Present YES or NO
Mr Mark Neilson	Commodore	YES
Maria Anderson	Vice Commodore/Treasurer (Chair - Communications, Chair - Planning & Finance)	YES
Mr Mark McCamley	Rear Commodore	YES
Mr Rod Caldwell	Director	YES
Ms Lee Shannon-Delaney	Director (Chair – Membership)	YES
Mr Peter Shepherd	Director/Secretary	YES
Mr Ken Allsop	Director	NO
Mr Rob Smith	Director and Section Captain – Sailing	YES

2. Open Meeting (Commodore Mark Neilson)

- The meeting was declared “OPEN” at 10:00 by the Commodore who “Chaired” the Special General Meeting (SGM).
- “Acknowledgement of Country” was delivered by the Commodore.
- The Commodore introduced the Constitutional Lawyer – John Mullins from Mullins Lawyers who has prepared the Constitution.

3. ATTENDANCE / Apologies

- The number of members marked in attendance was 37.
- There being more than 20 members present, a quorum was declared by the Chair.
- The number of proxies held and by whom was as per below.

Proxies

Member	Proxy No.	In favour of
John Higgins (6528)	1	Mark McCamley
Garry Clayphan (3446)	2	Maria Anderson
Gregory Watkins (1097)	3	Chair
Brett Campbell (3711)	4	Maria Anderson
Ian Davis (6467)	5	Chair
PCLM Phil Cook (444)	8	Mark Neilson
Grant Gurney (3647)	9	Chair

- The following apologies were received by the Secretary.
 - Alan Early LM (1407)
 - Gary Clayphan (3446)
 - John Higgins (6528)
 - Grant Gurney (3647)
 - Peter Hulme (6529)
 - Gregory Watkins (1097)
 - Brett Campbell (3711)
 - PCLM Phil Cook (444)
 - Ian Davis (6467)
 - Neville Anderson (903)
 - Dennis McGuire (2652)
 - Kevin Jones (3694)
 - Herb Prendergast (2724)
 - Jan Glancy (3365)
 - Peter Watkins (1362)
 - Neil Todkill (1388)
 - Dennis Cronin (3858)

4. Discussion on New Draft Constitution (Honorary Secretary Peter Shepherd)

- The Commodore passed the meeting to the Secretary to present the rationale for changing the Constitution.
- The Secretary advised that there were versions of the constitution available marked with the letter "A" at the back of the room.
- The Secretary then passed the meeting to the Chair for the vote on the special resolution.

5. Vote on Special Resolution (Commodore Mark Neilson)

- The Commodore then called for vote on the Special Resolution by a show of cards (Green - approve, Red – reject)

The wording of the Special Resolution was as follows:

"That the constitution of Little Ship Club Queensland Squadron be repealed and replaced with the constitution included hereto and marked with the letter 'A'."

- The resolution was carried unanimously.

6. Close the Meeting (Commodore)

- The Commodore thanked the members for attending this important meeting.
- There being no further Business the meeting was declared Closed at 10:30.

DRAFT