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AUSTRALIAN PROFESSIONAL SNOWSPORT INSTRUCTORS INC.

Minutes of the Special General Meeting of the Australian Professional Snowsport Instructors Inc. (APSI) held on Thursday October 24, 2019 at Abode Woden, commencing at 6:00 p.m.

Chair

President Anthony Hill

Attendance

See attached attendance list

Secretary

Minutes recorded by Suzanna Brown

Meeting Opened

The Chair stated that a quorum was present and thanked the Board for their efforts with the new Constitution and declared the meeting open at 6:12 p.m. on Thursday October 24, 2019.

Apologies

Apologies were recorded from Lloyd Meehan, Tom Hodges, Adam Hosie, Ron James

Adoption of the New Constitution

The motion provides for the adoption of the new Constitution and other special resolutions to provide transition. The Special Resolutions are outlined below:

1. To adopt the Constitution circulated to members on 24th of October and attached to this motion and that the new constitution apply to the operations of APSI Incorporated as from its adoption by the Special General Meeting pending final approval by the Director-General (NSW Office of Fair Trading) in accordance with the provisions of the Associations Incorporation Act 2009 (NSW); and
2. To retain the existing members of the Board at this Special General Meeting to the APSI Incorporated Annual General Meeting 2020; and
3. To amend the Term of the Treasurer to 2 years from the date of the APSI Incorporated Annual General Meeting 2020 and thereafter 4 years

Voting for the Motion was by 15 attendees and 40 proxy votes.

The above Motion was passed unanimously.

Close of Meeting

There being no further business, the chair declared the meeting closed at 6:16 pm.

Attendance List:

Member ID	First Name	Last Name
96-114	Dive	Burton
90-122	Kerry	Dodd
02-079	Kylie	Dwyer
14-528	Jonathan	Face
99-059	Warren	Feakes
03-092	Anthony	Hill
03-265	Richard	Hocking
01-030	Richard	Jameson
15-374	Alex	Jereb
13-6305	Deborah	Meehan
99-299	Noel	Mungovan
12-149	Shauna	Rigby
15-119	Linda	Wells
07-001	Craig	Wilkes
99-078	Zac	Zaharias