



## MINUTES OF SPECIAL MEETING OF COUNCIL

Saturday 29<sup>th</sup> August 2015 at Concordia Club, Tempe.

### 1. Quorum, opening and apologies

The President, Mr Tony McArthur, determined that there were sufficient delegates and proxy delegates present to form a quorum and declared the meeting open.

**Executive Present:**

*President: Tony McArthur (Chair of the Meeting)*

*Senior Vice President: Alison Sharpe*

*Vice President: Brenda Wild*

*Secretary: Steve Thornton*

*Treasurer: John Eddes*

CLUB	DELEGATE	CLUB	DELEGATE
<b>Bathurst</b>	Bill Haines	<b>Mount Sugarloaf</b>	Brenda Wild
<b>Blue</b>	Lorraine Friend	<b>Myall Park</b>	Peter Smith
<b>Branxton</b>	Jacky	<b>Nelson Bay</b>	Steve Thornton
<b>Canberra</b>	Peter Freer	<b>Newcastle NP</b>	Judy Squelch
<b>Camden Park</b>	Ros Wilson	<b>Nowra</b>	Margaret Sawers
<b>Cessnock</b>	Voirrey	<b>Orange City</b>	Fay Lochrin
<b>Chatswood</b>	Richard	<b>Port Hacking</b>	Alan Brown
<b>Cheltenham</b>	Janelle Woods	<b>Royal Sydney</b>	Jean Dobell-Brown
<b>Dungog</b>	Pam Gentle	<b>Strathfield</b>	Heather Smalbone
<b>Eastwood</b>	Margaret Foster	<b>Sutherland</b>	Jan Midgley
<b>EDSACC</b>	Ian McKinnon	<b>Sydney</b>	Wendy Fothergil
<b>Epping</b>	Ken Poole	<b>Taree</b>	Pil Sage
<b>Forster</b>	Elaine Coles	<b>Toronto</b>	Bill Munns
<b>Jamberoo</b>	Harry Howe	<b>APOLOGIES</b>	
<b>Killara</b>	Peter Rientis	<b>Ballina CS</b>	Robyn Compton
<b>Macquarie</b>	Bev Smith	<b>Chatswood</b>	David Stanton
<b>Cammeray</b>	Rosie Landrebe	<b>Maitland</b>	John Compton
<b>Manly</b>	David Ginson	<b>Urunga</b>	Barb Piggott
<b>Marrickville</b>	Roberta Flint	<b>Wagga Wagga</b>	Jim Nichols



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## **2. Business of the Meeting**

The Business of the Meeting was to consider the Motion “*That CNSW adopts a new Constitution and suite of Policies to replace the Constitution, By-Laws, Tournament Regulations and Standing Orders contained within the Croquet NSW Handbook 2006 Edition.*”

After a brief explanation of the benefits of a new constitution and the practicalities of the change from the old constitution to a new constitution, the President put the Motion to a vote. The vote was unanimously in favour following which the chair advised that he was also in possession of 16 (sixteen) proxy votes directing the chair to vote in favour of adopting the new constitution plus a further 2 (two) giving the chair discretion. The chair formally advised that the Motion was passed.

## **3. Closure**

The Chair declared the meeting closed at 10:20am.

**Stephen Thornton**  
**Secretary CNSW**