



Special General Meeting C3 Community hangar
28/04/21: Time 6.37

Welcome: Tania Pimm.

Present: tania Pimm, Hayley Stevenson, Braden Lee, Rebecca Dobson, Sam Hutchens, Kylie Strain, Kimberley Dixon, Kimberley Helmersson, Tim Bryant, Jimmy Challenor, Niel Frear, Luana Frear Keren Mcskimming, Gigi Hollyar, Sarah Atkinson, Nicky Thompson,

Late; Steve Reid, Charlie Reid, Ross Burns

Apologies: Kellye Nelson, Colin McIntosh, Rachel Evans, Andy Mills, Ben Rotto, Ants Ruski-Jones, Cameron Frear, Tim McBride.

Minutes previous special general meeting 3rd Feb 2021

Moved: Hayley Stevenson

Seconded: Luana Frear

Nominations for Treasurer - Kylie Strain EOI

Nominated – Tania Pimm

Seconded – Rebecca Dobson

All moved

Bank Signatories

The following people **Steve Reid, Tania Pimm, Kylie Strain, Braden Lee** shall be signatories on the bank accounts – two people required to sign/authorise payments.

Moved Gigi Hollyar

Seconded: Luana Frear

Payment Authorization

A motion was passed that the following procedure be adopted for making payments. Any payments which are below the approved budgeted levels from each departments budget are processed as part of the Friday payment run (seasonally) or monthly payment run during off season. Department budgets are to be submitted prior to the current season for final approval by executive committee and uploading into Xero.

All payments are to be loaded and emailed – detailing the amounts and also attaching invoices/correspondence to the signatories for actual approval in the bank. Anything which does not form part of the budget will be held over for a meeting where approval will be sort.

Moved: Steve Reid

Seconded: Braden Lee

New Constitution review

Amendments

Add yellow to constitution colours. All agreed.

Club financial end year to stay as 30th September.

2 months after financial year for AGM.

18.2.1 Any spending outside of 18.2 must to be ratified by the executive committee.

Move to adopt new constitution with amendments – Tania Pimm

Seconded – Steve Reid

All agreed - Yes all moved.

Meeting Closed : 7.10pm