



Natural History Society of South Australia

INCORPORATED

2014 Special General Meeting Minutes

7:00pm Wednesday, 11th June 2014

Held at the Charles Hawker Conference Centre, Waite Institute

Welcome: Welcome and recording of those present
Meeting opened at 7:05pm by Peter Clements

Attendees: Adrian Jones, Alister Smith, Barbara Bray, Gary Taylor, Glen Taylor, Graham Nye, Guangsong (Vince) Wang, John Briggs, Karen Collins, Keith Seeary, Mike Brindley, Penny Harper, Peter Clements, Peter Jones, Ray Wallis, Simon Seeary, and Suzanne Zhao
Guest: John Bouilly

Apologies: Our Patron – Mary Holt, Angela Roodhouse, Barb Attrill, Barbara Endersby, Barbara Hardy, E.R. Smith, Jean McLaren, Jessica Strauss, John Endersby, Kevin Stead, Narelle Taylor, Ross Smith, Silvija Wallis and Wendy Clements

BUSINESS

1. Motion that the Members approve changes to the Constitution as circulated.

1.1. Discussion on point 6.5. regarding definition of and the number of votes included in a Family Membership.

MOTION that Point 6.5. should now read, "Persons who wish to be in the class of Family Membership shall be persons who reside together in a genuine domestic relationship including their children under the age of 18."

Moved – Ray; seconded – Graham; motion – carried.

1.2. Discussion on point 10.9.1. regarding the number of votes included in a family membership at General Meetings.

NO MOTION.

1.3. Discussion regarding 10.5.1.(f) re "any other business" at Annual General Meetings to be clarified because of points 10.5.2. and 10.5.3.

MOTION that 10.5.1.(f) should read, "any other business as notified."

Moved – Ray; seconded – Peter Jones; motion – carried.

1.4. Discussion regarding the whole of the proposed constitution as circulated (dated 16 May 2014).

MOTION that the meeting approve changes to the constitution as circulated including those listed under 27. Public Fund.

Moved – Ray; seconded – Al; motion – carried.

2. Close of business

Presentation: "NHSSA – Reserves, History and Research" by Peter Clements

Signed: _____ Date _____

Signed: _____ Date _____