

Minutes of a Special General Meeting of the WASSI 17 September 2017

Opening:

The Special General Meeting of the Walsh Aviation Support Society Inc (WASSI) opened at 1901hrs NZDT on Sunday the 17th of September 2017.

Attended by:

Dean Beverley; Steven Bodt; Ross Crawford; John Hamilton; David Jupp; Penny Mackay; Daniel McDonald; James Pengelly; Gordon Ragg; Aaron Silcock; Mellissa Silcock; Janet Taylor; Matt Tiernan; Jeffrey Walton; Alex Warriner; Mark Woodhouse.

Apologies received from:

Wayne Coupland; Phillip Craig; Fred Hansen; James Hillson; Jack Holworthy; Rod Milne; Jason Robson; Nick Rowe; Michelle Urquhart; Clive Williams.

Proxys received from:

Wayne Coupland
Fred Hansen
James Hillson
Jack Holworthy
Rod Milne
Jason Robson
Michelle Urquhart
Clive Williams

Proxy held by:

David Jupp
Mark Woodhouse
Mark Woodhouse
Mark Woodhouse
Mark Woodhouse
Mark Woodhouse
Steven Bodt
Mark Woodhouse

Introduction:

The meeting was opened by Mark Woodhouse, who introduced the purpose of the SGM, that being to consider and vote on two changes to the rules of the Walsh Aviation Support Society Inc (WASSI).

Rule Change Motions:

Two rule change motions were tabled.

1. That the rules of the Walsh Aviation Support Society Inc (WASSI) by adding para 24.5:

24.5 No additional to or alteration of the aims, personal benefit clause or the winding up clause shall be made which affect the non profit deduction. The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.

Moved by Mark Woodhouse
Seconded by Steven Bodt

Passed unanimously.

2. That the rules of the Walsh Aviation Support Society Inc (WASSI) by amending paras 21.4 and 21.5:
 - 21.4 Society Meetings (whether Annual or Special) may be held via video or telephone conference, or other formats as the Committee may decide.
 - 21.5 The simultaneous linking of Society Members by video or telephone conference, or other format, shall constitute a Society Meeting (whether Annual or Special), provided the following conditions are met:
 - a. Each of the Society Members taking part in the Society Meeting must be able to hear each of the other Society Members taking part, during the whole of the meeting;
 - b. At the commencement and conclusion of each Society Meeting each Society Member must acknowledge his or her presence;
 - c. A Society Member may not withdraw from such a Society Meeting unless that member has the express consent of the Chair of the meeting to do so;
 - d. A Society Member linked by video or telephone conference, or other format for the purposes of the Society Meeting will be conclusively presumed to form part of the quorum of such a meeting through out the meeting unless that member obtains the express consent of the Chair of the meeting to withdraw from the meeting.
 - e. If a connection is lost with any Society Member, proceedings shall be paused until connection is reestablished, whether or not the disconnection of that Society Member breaks the quorum.

Moved by Mark Woodhouse

Seconded by David Jupp

Passed unanimously.

General Discussion / Questions:

General discussion and questions was invited, none was received.

Closure:

The Special General Meeting of the Walsh Aviation Support Society Inc (WASSI) closed at 1907hrs NZDT on Sunday the 17th of September 2017.