

# SGM Minutes



**Fencing Victoria Inc.**

**Minutes: 28/05/2014 7.00PM**

**Venue: Arden St SFC**

**Level 1, 204 Arden St**

**North Melbourne Vic 3051**

## Agenda

### Special Resolution

Special General Meeting to consider the following Special Resolution.:

“That the Association agreed to change its Statement of Purposes and Rules to adopt in their place the previously published (6<sup>th</sup> May 2014), Draft Constitution (6<sup>th</sup> May 2014)

### PRESENT AND APOLOGIES

Scott Arnold (Olympia), Samantha Auty (VRI), Simon Auty (VFA), Nigel Bacon (PFA), Michelle Bolwell (MFC), Carol Bond (Dragons), Emily Burleigh (LaTrobe), Shane Dare (SFA), Angela Dobson-Block (PFA), Brook Dunstan (Fioretto), Grant Foster (Blacklords), Derek Flood (LaTrobe), Jan Hannah (Spatha), David Hubbard (SFA), Robyn Hunter (Dragons), Andrew Ius (Dragons), Lisa Lagergren (WCFC), Calum Ludwig (Fioretto), David Maudro (VRI), Juliette Mililli (LaTrobe), Andrew Moffat (VRI), David Mok (VRI), Kayt Spano (VRI), Geoff Webber (Blacklords), Ben Yap (Monash)

**Apologies –** Helen Smith

**Reason –** Fencing Victoria has to move to new constitution. A draft has been circulated and we are looking for feedback. We are very close to model rules, so we have about 95% completed.

We will review the new constitution at a meeting in August once feedback has been received and a new draft circulated.

We need to know what the fundamental issues so that they can be dealt with. Members are asked to submit their feedback complete with rational and alternate proposal.

Everyone present was happy to proceed with a plan of revue.

We require 75% of the vote for new constitution to pass. Definitions need to be as clear as possible.

**Issues that came up –**

The change from individual members to clubs having the vote.

Executive right to vote removed – member clubs will have the power, not the executive.

Nigel suggested the requirement of a procedures manual that can be referenced in constitution

Individual members will become Associate Members and Clubs will become the voting members.

The Executive will have a 2 year rotating term (50% change each year). There will be a Vice-President.

For a club to have a vote it must have 10 members – it was suggested that these 10 members should be required to be members of Fencing Victoria as well as club members.