



Fencing Victoria Inc.

## Special General Council Meeting

Minutes: Tuesday 17 November 2015

Item #	Minutes	Status
1. Meeting opened	The President opened the meeting at 7:05pm.	
2. Present	Geoff Webber (Blacklords), Carol Bond (Dragons), Cath Harmer (MFC), Kayt Spano (VRI), Robyn Hunter (Dragons), Helen Smith (Dragons), David Hubbard (SFA), Norbert Riedl (attending from AFF), Jan Hannah (Spatha), Anne Nuguid (Fioretto), Danilov Aleksy (VFA).	<b><i>Closed</i></b>
Proxy notifications:	Pieter Leeuwenburgh (VFA),	
3. Apologies	Andrew Ius (Dragons/AFF President), Andrew Cobb (Fioretto), Grant Foster (Blacklords).	<b><i>Closed</i></b>
4. Conflicts of interest	None declared.	<b><i>Closed</i></b>
5. Welcome	The President welcomed club delegates to the Special General Meeting and thanked everybody for their feedback over the last two years in the development of the new constitution.	<b><i>Closed</i></b>
6. Special Resolution	Resolution proposed: "That the Association agreed to change its Statement of Purposes and Rules to adopt in their place the previously published (27 <sup>th</sup> August 2015), Draft Constitution (27 <sup>th</sup> August 2015)".  Resolution was unanimously adopted by the Special General Meeting.	<b><i>Adopted</i></b>  <b><i>Closed</i></b>
7. Meeting closed	The President closed the meeting at 7:20pm.	