

# WESTON CREEK COMMUNITY COUNCIL

- *Your Local Voice* -

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*Established 1991*

## **Minutes**

### **Special General Meeting**

**7.45pm 25<sup>th</sup> May 2005**

### **Weston Creek Citizen's Council Incorporated**

(Registered number A2637)

operating as the

### **Weston Creek Community Council**

#### *Background*

In late 2004 in response to amendments to the *Associations Incorporation Act 1991* the Committee of the Weston Creek Community Council (WCCC) established a Governance Subcommittee.

The subcommittee reviewed the Constitution of the WCCC and recommended changes which would improve the Constitution to assist in reducing the effort on the volunteer committee and streamline, where possible, some of the operations of the WCCC.

The WCCC Constitution has now been reviewed and it is proposed to be altered to bring it into line with the amended Model Rules and the provisions of the *Associations Incorporation Act 1991* (the Act), as amended effective 25 August 2004

#### **Welcome**

The WCCC Chairperson, Mr Jeff Carl welcomed the Committee and residents. Mr Carl advised that this meeting was a Special General Meeting and was called by the Committee to vote on a new Constitution for the WCCC. The details of the proposed Constitution were in the letter sent to all contactable members on 29<sup>th</sup> April 2005.

That letter is the instrument convening this Special General Meeting under section 13(1) of the current Constitution.

WCCC members present at the Meeting were asked, and indicated to the positive that they were familiar with the contents of the 29<sup>th</sup> April letter. Mr Carl indicated and that he believed he did not need to explain to the meeting any of the proposed changes to the WCCC Constitution. Mr Carl advised that the changes affected the administrative processes of the Council and did not change the aims and objects of the WCCC.

Mr Carl opened the meeting to the floor and asked the members if there were any questions or comments in relation to the proposed changes. No questions or comments were forthcoming.

### **Resolution for the meeting**

Mr Carl then proceeded to read the resolution from the letter convening the meeting;  
*"The proposed Constitution dated 29 April 2005, as outlined in the WCCC letter and attachments dated 29 April 2005, is adopted as the Constitution of the Weston Creek Citizens Council Incorporated".*

Mr Carl called for a show of hands in favour of the resolution from members present who had not previously provided a proxy vote. The show of hands plus the proxy votes totalled 58 votes in favour of the resolution. Mr Carl declared that this number exceeded 75% of the WCCC members and that the resolution was therefore accepted.

Barbara Brinton called a vote of thanks to Mr Carl for his efforts. Mr Carl acknowledged the effort of the other WCCC Governance sub-committee members Barbara Brinton and Allan Synfield.

Mr Carl closed the meeting.

The meeting closed at 8.00pm