



Village of Hall and District Progress Association Inc.

VHDPA Inc.
PO Box 43
Hall ACT 2618
www.hall.act.au

President:

General Meeting Minutes

1) General Meeting VHDPA Hall Pavilion– 21st Aug . 2013. 7.30pm

COMMITTEE MEMBERS PRESENT:

Gavin Mansfield . President. – Treasury Group / Events
Tony Morris – Vice Pres. Planning and Development
Bob Richardson – Vice Pres. Municipal
Rodney Barnes – Treasury Group
Judy Roberts – Spring Range Residents.
Phil Robson – Hall Museums/ Heritage off.
Peter Howard - Municipal
David Hazelhurst

APOLOGIES . David Fussell, Paul Porteous, Jo Hall, Alan /Marg Monahan. Dagmar Parer.

ATTENDANCE.. See members attendance list. 25 residents present.

Presentation of new Constitution.

Motion for the association to adopt a new constitution. (As per the copy of the proposed constitution notified on 8 August 2013).

Based on the Model Rules within the Associations Incorporation Act 1991, it is a product of the current (outgoing) committee as a result of concerns that the current constitution was outdated, contained unclear provisions, and did not sufficiently reflect the current or desirable operations of the association.

Endorsed unanimously by sitting progress committee.

Over the next 20 mins a considerable number of questions were put to the committee from the floor. The president Gavin Mansfield then asked those in attendance if they wished to accept the new constitution with his guarantee that a small number of corrections would be inserted. Those amendments are detailed below.

The proposal was seconded by David Hazelhurst.

Agreed and accepted.

Amendments to the constitution made and accepted at the general meeting on 21 August 2013:

- At 1B(a), the addition of “s” after ‘interest’ in order to pluralise the word.
- 3(2) was amended to read “As soon as is practicable after receiving a nomination for membership the secretary must enter the nominee's name in the register of members and on the name being so entered the nominee becomes a member of the Association.”
- 3(3) was deleted.
- 7(2) was amended to read “The annual membership fee is payable each financial year for that year.”
- At 18(5), the quorum for a committee meeting was amended from “3” to “5”.
- At 25(2), the quorum for a general meeting was amended from “Five” to “Twenty percent of the membership or twenty members, whichever is the lesser”.

General Meeting closed at 8pm.

Annual General Meeting opened immediately afterwards.