



Village of Hall and District Progress Association Inc.

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

President: Gavin Mansfield.

VHDPA General Meeting

Minutes

Meeting date	8:00pm Thursday, 31 May 2018
Location	Hall Pavilion
Committee Members	Mansfield, Philp, Starr, Richardson, Southwell, Howard, Morris, Marg Monahan, Jo Hall
Attendees	See attached list [26 in total, with committee members]
Apologies	Huckstepp, Yallop, Alan Monahan.

1. Minutes of previous meeting.

1.1	<p><i>Background:</i></p> <p>The previous general meeting was the Annual General Meeting held on 16 August 2017.</p> <p><i>Proposal: Gavin Mansfield, second Bob Richardson</i></p> <p>(a) That the minutes of the 2017 Annual General Meeting not be considered at this General Meeting, rather, they are to be considered at the 2018 Annual General Meeting in the usual manner.</p> <p>(b) The minutes of this General Meeting be considered at the 2018 Annual General Meeting.</p> <p>AGREED</p>
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2. Alteration of the rules of the Association

2.1

Background:

The proposed amendments to the constitution seek to clarify, simplify and better align the workings of the Association with the constitution - particularly as to membership.

The 'Draft proposed amendments 25 April 2018' had been circulated by email on 1 May 2018 and posted to the Association website on 1 May 2018.

Further amendments were discussed and agreed at the meeting in relation to clauses 2(a), 3 and 30(1)

Proposal: Gavin Mansfield, second Alastair Crombie

That the Rules of the Association be amended in accordance with the "Amendments agreed at the General Meeting 31 May 2018" a copy of which is attached.

AGREED

3. Committee Member Handbook

3.1

Background:

The 'Committee Member Handbook' has been produced by the current Committee which seeks to provide some guidance to Committee members and also to members on the workings of the Committee.

The 'Committee Member Handbook Consultation Draft March 2018' has been circulated by email on 1 May 2018 and posted to the Association website on 1 May 2018.

Proposal: Brenton Philp, second Peter Toet

That the 'Committee Member Handbook Consultation Draft March 2018' be endorsed as the 'Committee Member Handbook.'

AGREED.

Put by Jam Klaver that recognition and thanks be recorded to Jo Hall for her time and extraordinary amount of work developing the 2 agenda items for acceptance by members.

Second Marg Monahan.

AGREED.

SPECIAL GENERAL MEETING VHDPA 31 MAY 2018

ATTENDANCE

	name	address	email
	1 Margaret Morris	17 Hoskins St Hall	tonymargmorris@bigpond.com
	2 Tony Morris	"	"
	3 Alastair Torrie	4 Hoskins St Hall	a.torrie@bigpond.com
	4 Margaret Monahan	3 Clonstone St Hall	monosadi@inet.net.au
	5 Yvonne Robson	2 Leard Place Lane	fordson50@bigpond.com
	6 Alison Reynolds	20 Gibbs St Hall	alre-rlt@hotmail.com
	7 Jo Hall	35 Victoria St	jo.vou2626@gmail.com
	8 George Southwell	Heather Merrimbanter	george.southwell@bigpond.com
VoAs SUPER	9 Shira Williams	PO Box 317 Hall St Winnunga	shira.williams@yato.com.au
	10 Judy Roberts	655 Wimmera Rd Stors	allwood3@hotmail.com
	11 Marion Banyard	16 Gibbs St Hall	erwood1@bigpond.com
	12 Brian Banyard	"	"
	13 Heather Wilford	21 Somerville St Spence	
	14 Jenny Whittaker	18 PALMER ST HALL	jennywhittaker@inet.net.au
	15 Aaron Whittaker	"	aaronwhittaker@inet.net.au
	16 Sandra Hillhorst	19 Hall St Hall	hilhorst@netspeed.com.au
	17 Peter Toet	22 Palmer St Hall	arn.toet@bigpond.com
	18 Ann Toet	22 Palmer St Hall	tkieann@icloud.com
	19 Jan Klaver	5 ALEXANDRA ST	jan.m.klaver@gmail.com
	20 Ken HOFFERMAN	5 ALEXANDRA ST	kenethkeffeman@bigpond.com
	21 Al Wilford	21 Somerville St Spence	wilford@shod.net.au
	22 Peter Howard	34 Victoria St / Ter	howardp12@bigpond.com
	23 Bob Kuhn	Secy VHDPA	
	24 John ...	Treasurer VHDPA	
	25 ...	Vice Pres. VHDPA	
	26 G. ...	Pres. VHDPA	

RULES OF THE VILLAGE OF HALL AND DISTRICT PROGRESS ASSOCIATION

Amendments agreed at the General Meeting

31 May 2018

Item	Amendment	Reason
1	<p>DELETE</p> <p>Definitions for model rules</p> <p>And REPLACE with</p> <p>Definitions</p>	<p>These are no longer model rules</p>
1.2 2(a)	<p>ADD the words 'or any person who is an approved member of one of the Special Interest Groups of the Association as may be designated from time to time by the Committee' to the clause on individual membership so it reads</p> <p>(a) Any person who is a resident or rate payer of the Village of Hall or the surrounding district as may be designated from time to time by the General Meeting, or any person who is an approved member of one of the Special Interest Groups of the Association as may be designated from time to time by the Committee, is eligible to be a member of the Association on payment of the annual subscription prescribed in these rules.</p>	<p>To include people who are members of a special interest group who are not resident</p> <p>Wording amended at General Meeting</p>
1.2 3	<p>DELETE</p> <p>Nomination for membership</p> <p>(1) A nomination of a prospective member for membership of the Association:</p> <p>(a) must be made by a member of the Association in writing in the form set out in Appendix 1; and</p> <p>(b) must be lodged with the secretary of the Association; and</p> <p>(c) must include the sum payable under these rules by a member as the annual subscription.</p> <p>(2) 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.</p> <p>And REPLACE with</p> <p>Membership application and renewal</p> <p>(1) A prospective member applying for membership of the Association, or, a member applying for renewal of membership-</p> <p>(a) must do so using the form as determined from time to time by resolution of the committee of the Association; and</p>	<p>There is no requirement for prospective members to be nominated by existing members</p> <p>The form should not be attached to the constitution</p> <p>Wording amended at General Meeting</p>

	<p>(b) may be lodged with the nominated committee member of the Association or posted to the postal address of the Association; and</p> <p>(c) must include the sum payable under these rules by a member as the annual subscription.</p> <p>(2) As soon as is practicable after receiving an application for membership or renewal of a membership, and the sum payable under these rules, the committee of the Association must confirm member qualifications and arrange to enter the applicants name in the register of members and on the name being so entered the applicant becomes a member of the Association.</p>	
1.3 13 1(a)	<p>DELETE</p> <p>(a) must be made in writing, signed by 1 member of the Association, and accompanied by the written consent of the candidate (which may be endorsed on the nomination form) in accordance with Appendix 2; and</p> <p>And REPLACE with</p> <p>(a) must be made in writing, signed by 1 member of the Association, and accompanied by the written consent of the candidate in accordance with the nomination form as determined from time to time by resolution of the committee of the Association; and</p>	The nomination form should not be attached to the constitution
1.4 30.1	<p>DELETE</p> <p>(1) Each member is entitled to appoint another member as proxy by notice before the meeting for which the proxy is appointed.</p> <p>And REPLACE with</p> <p>(1) Each member is entitled to appoint another member as proxy by notice in writing before the meeting for which the proxy is appointed.</p>	As agreed at the General Meeting (to ensure proxy is in writing)
1.4 30 2	<p>DELETE</p> <p>The notice appointing the proxy must be in the form set out in Appendix 3.</p> <p>And REPLACE with</p> <p>The notice appointing the proxy must be in the form as determined from time to time by resolution of the committee of the Association.</p>	The proxy form should not be attached to the constitution
7 (1)	<p>DELETE</p> <p>The annual membership fee of the Association shall be determined from time to time by resolution of the committee of the Association and announced at the AGM.</p>	The amount must be stated

	<p>And REPLACE with:</p> <p>The annual membership fee of the Association shall be \$10 or as determined from time to time by resolution of the committee of the Association and announced at the AGM.</p>	
4 (2) (c)	<p>DELETE</p> <p>All proceedings at committee meetings and general meetings.</p> <p>And REPLACE with:</p> <p>The proceedings and resolutions at committee meetings and general meetings.</p>	More accurate wording
4 (3)	<p>DELETE</p> <p>Minutes of proceedings at a meeting must be signed by the person presiding at the meeting or by the person presiding at the next succeeding meeting.</p>	No longer relevant
Appendices	<p>DELETE</p> <p>Appendix 1 Membership Form</p> <p>Appendix 2 Nomination Form</p> <p>Appendix 3 Proxy Form</p>	The forms should not be attached to the constitution