

## PRIME MOVERS (INC)

### MINUTES OF SPECIAL GENERAL MEETING HELD ON THURSDAY 30 SEPTEMBER 2021 MANNING SENIOR CITIZENS CENTRE 3.30PM

Apologies: Dale King, Dionne Freeman de Botte, Annie Budarick, Sandra Oram

The President, Pauline Whitby welcomed everyone to the Special General Meeting being held for the purpose of Prime Movers members being able to approve the proposed changes to the Constitution. The President commented it was encouraging to see so many members taking an interest in the management of the Association by attending the meeting.

The proposed amended Constitution has been available to view on the Prime Movers website.

The Secretary, Judith David and Committee Member, Lynn Panagopoulos itemised the proposed changes, and comment and questions were invited.

**Part 5 - Division 2 – Item 27 (2)** – Paid employees and contractors excluded from committee membership. Moved Jan Peterson, seconded Kate Bowden – all in favour – carried.

**Part 5 – Division 3 – Item 32 (1)** – Reduction in time required for Notice of AGM and Committee elections. Moved Jan Peterson, seconded Kate Bowden – all in favour – carried.

**Part 5 – Division 3 – Item 35 (4)** – Term of Office for executive members of committee ie 3 terms – 6 years. (President, Vice President, Secretary, Treasurer)

Adrian MacDonald requested clarification regarding the wording of this clause – Part 5 - Division 3 - Item 35 (4). The concern being although at the end of their terms executive members of the committee could not nominate for the same position, however they would be eligible to nominate for a different executive position. After further discussion it was agreed this section required a change in wording (25 for, 8 against).

A revision of this section – Part 5 – Division 3 – Item 35 (4) will be presented at the 2022 AGM.

Thank you ladies and gentlemen, I appreciate your attendance. Tea and Coffee is now available.

Meeting closed at 3.45 pm.