

MINUTES OF THE SPECIAL GENERAL MEETING OF SOUTH AUSTRALIAN MEMBERS

17th SEPTEMBER 2019

Cafe Fellini, 102 O'Connell Street NORTH ADELAIDE SA 5006

Michael Smith waited until the 7.44pm before starting the meeting.

Present: Michael Smith (administrator), Robert Cockram (observer), Shan Hunt, Tamara Cooper, Andrew Hunt, Greg Crocker

Present via Proxy: Geraldine Crocker, Kimberly Pagon, Elizabeth Fricker, Caitlin Fricker, Angela Hines, Amy Litchfield

Apologies from: Sharon Cockburn, Julie Lloyd and Leanne Donoghue.

With ten people present the meeting was declared open.

Aim: to appoint a new SA committee

Nominations received for SA Committee: Shan Hunt, Tamara Cooper, Geraldine Crocker, Gregory Crocker, Alyson Emery, Elizabeth Francis, Julie-Anne Lloyd, Leanne Donoghue, Andrew Hunt

Nine Nominees elected and declared appointed to the SA State Committee.

No apologies have been received from the following nominee: Alyson Emery.

As this was the only function of the Special Meeting, it was declared at 7.50pm.