



Minutes – Special Meeting
Sunday 25th October 2015, 11 am
Renmark Riverfront (after the Rose Run)

Start: 11.05 am

Present: Nadia Mills, Mike Alder, Ashley Kuchel, Nadene Gillett, Laura Strout, Ruth Strout, Sarah Kuchel, Phil Pfennig, Andrew Coombs

Proposal to Section 16 (a) of the Constitution for the Riverland Triathlon Club

The current wording of Section 16 (a) in constitution is as follows;

16. ANNUAL GENERAL MEETING

(a) An Annual General Meeting of the Club shall be held in accordance with the Act and this Constitution. After the 1/07 and before 31/08 each year, and at a venue to be determined by the Committee.

MOTION: Section 16(a) of the Riverland Triathlon Club constitution be reworded to allow the AGM to be held at any time as nominated by the Riverland Triathlon Club committee, based on a more suitable time relating to the triathlon season and ability to attract a great attendance at the AGM.

MOVED: Sarah Kuchel

SECONDED: Ruth Strout

CARRIED

Meeting Closed: 11.15am