MINUTES OF A SPECIAL MEETING OF BEGA SHOWJUMPING CLUB

MEETING: 6.15PM, 6TH AUGUST 2018 @ THE GRAND HOTEL, BEGA

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| Chairperson | Kirsty McPaul |
| Members present | Julie Matthews, Christie Clarke, Jenny Smith, Brett Clarke, Kirsty McPaul, Melinda Armstrong, Cathy Abrahams, Raymond Grant, Grant Jessop, Heidi Jessop, Glen Moffitt, Jenny Southwood |
| Apologies | Kerrie Ubrihien, Wendy Constance, Jackie Grant, Jodie Grant |
| Purpose of Special Meeting | Kirsty informed the meeting that the sole purpose of this meeting is to re-adjourn the AGM and fill the remaining office bearer positions that are currently vacant and confirm the members of the committee. Kirsty also explained the definition of a Special Meeting being that any member of the committee can call a Special Meeting with at least 48 hours notice and with only one specific issue to be raised at the meeting which must be tabled at the time of notice. |
| Election of Executive: | PRESIDENT: Filled at AGM – Kirsty McPaul  VICE – PRESIDENT:  Nominated: Julie Matthews by Kirsty McPaul –ACCEPTED  Sec. By Raymond Grant PASSED  SECRETARY:  Nominated: Jackie Grant by Kirsty McPaul – ACCEPTED VIA RAYMOND GRANT  Sec. By Melinda Armstrong PASSED  TREASURER:  Nominated: Melinda Armstrong by Julie Matthews – ACCEPTED  Sec. By Heidi Jessop PASSED  Melinda would like it to be tabled in the minutes that Wendy Constance has agreed to assist her with preparing the books for the accountants using the suggested Xero system. |
| Committee | As per the constitution, the committee consists of the four executive plus six ordinary members. Therefore, the committee needed reforming from the original one set at the AGM. The following members volunteered;   1. Christie Clarke 2. Jenny Smith 3. Glen Moffitt 4. Grant Jessop 5. Raymond Grant 6. Cathy Abrahams   The meeting also received two more offers to take on general committee positions;   1. Catering Officer – Cathy Abrahams 2. Presentation Night Co-ordinator – Heidi Jessop |
| Closure of meeting and date of next meeting: | Meeting closed: 6.30pm  Next Meeting: TBA |