



**Goolwa Aquatic Club Inc  
SPECIAL GENERAL MEETING  
Friday 13<sup>th</sup> December 2024, 6.30pm**

**MINUTES**

**1. Welcome by Commodore Tanya Mitchell at 6.30pm**

Confirmed that quorum has been reached to conduct this Special General Meeting to change a rule in the Club Constitution which will allow for 2 more Committee members to assist with the running of the Club and special projects.

**Apologies nil**

**Attendees 39 members in attendance noted on the sign in sheet (attached)**

**2. Proposed change to the Goolwa Aquatic Club Inc constitution**

To increase the number of positions by 2 on the Committee from 7 to 9.

**Current**

8.2 Composition of the Committee

The Committee will comprise of:

- (a) up to seven (7) Committee Members elected under clause 8.6

**The proposed change to the Constitution will be**

8.2 Composition of the Committee

The Committee will comprise of:

- (a) up to nine (9) Committee Members elected under clause 8.6

**Moved Dean Maul-Dunn**

**Seconded Lee-Ann Butterfield**

**Carried Unanimously (by show of hands)**

**3. Meeting Closed at 6.35pm**

Confirmation of minutes by  
Tanya Mitchell  
Commodore  
And Public Officer  
Goolwa Aquatic Club

# Goolwa Aquatic Club SGM Sign-In

Friday 13<sup>th</sup> December 2024

	Print Name	GAC Member	
		Yes	No
1.	JANET GANDLER	✓	
2.	JOHN SMITHERS	✓	
3.	Roylene Nixon	✓	
4.	Baighe Chapman	✓	
5.	Marina Wagar	✓	
6.	LIZ ROSEVEAR	✓	
7.	IAN McLEARN	✓	
8.	Mallee Bower	✓	
9.	Angela Whyte	✓	
10.	Peter Whyte	✓	
11.	Kellean Underwood	✓	
12.	Alan Arkon	✓	
13.	PAT CARSTAN	✓	
14.	ANN HARVEY	✓	
15.	LIZBIE CHAPPELL	✓	
16.	Lynley Chalmers	✓	
17.	DAVID GUBBINS	✓	
18.	Judy Shaw	✓	
19.	Tanya Mitchell	✓	
20.	PETER SHEPHERDSON	✓	
21.	Debra Shepherdson	✓	
22.	Therese Russell	✓	
23.	Lee-Ann Butterfield	✓	
24.	Lachlan Butterfield	✓	
25.	Geoff Overall	✓	
26.	GREG WHITE	✓	

# Goolwa Aquatic Club SGM Sign-In

Friday 13<sup>th</sup> December 2024

	Print Name	GAC Member	
		Yes	No
27.	ANDREW MARTIN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
28.	Kylie RAYMOND	<input checked="" type="checkbox"/>	<input type="checkbox"/>
29.	DANNY MAUL.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
30.	Jason Maul	<input checked="" type="checkbox"/>	<input type="checkbox"/>
31.	Dean Maul-Dunn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
32.	CAROL BAILLIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
33.	<del>BRIAN BAILLIE</del>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
34.	<del>Paul Oatway</del>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
35.	ROSE DUBAS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
36.	Tammy Maul-Dunn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
37.	STEVE JONES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
38.	ADAM SPEES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
39.	Ruth Merritt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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