



**Minutes of the Special General Meeting  
Held at 12.15pm 9th November 2017  
At Miramar Links Golf Course, Wellington**

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**Present** Alison Higgins, Jo Lankow, Kara Ireland, Sylvia Ireland, Shane Dougan, Jenny Champion, Kelly Haywood

**Apologies** Sue Billigheimer, Louisa Muir, Marie Wakeling, Stu Wakeling, Daryl Owen, Jenny Weston, Andrea Smith, Murray Smith, Georgia Smith, Brigitte Smith, Heidi Bulfin, Barbara Avery, Roger Ireland, Leanne Ireland, James Ireland, Patricia Ireland, Sue Reid, Kevin James, Jacqui Mason, Deirdre Bartlett, Jane Ferguson, Vicky Whitehead, Hanna Whitehead

Alison welcomed those present.

Kelly Haywood was appointed as the scrutineer.

**Voting on the Rules**

Endurance Discipline Rules

For 30

Against nil

Abstain nil

Rules Accepted

CTR Rules

For 29

Against nil

Abstain 1

Rules Accepted

Supplementary Rules

For 30

Against nil

Abstain nil

Rules Accepted

Alison thanked those present for attending .

Meeting closed at 12.30pm