



**Minutes of the Special General Meeting
Held at midday 25th November 2017
At Miramar Links Golf Course, Wellington**

- Present** Jo Lankow, Jenny Weston, Sue Billigheimer, Marie Wakeling, Louisa Muir, Shane Dougan, Jenny Champion, Heidi Bulfin, Shantalle Geurtjens, Kara Ireland, Daryl Owen, Sylvia Ireland, Jane Ferguson, Roger Ireland, Stu Wakeling, Joanne Foster, Lucy Newton, Deirdre Bartlett, Alison Higgins, Vicky Whitehead, Hanna Whitehead, Georgia Smith, Sandy Marshall, Andrea Smith, Murray Smith
- Apologies** Barbara Avery, Sue Reid, Pip Mutch, Louise Holmes, Denise Hill, Mike Bragg, Ruth Dawber, Andrea Mason

Alison welcomed those present and advised that as there was no quorum present the meeting could not commence until there was a quorum of 30 members, eligible to vote, present

At 12.30pm there was still no quorum so Alison declared that the meeting would be postponed and read out the relevant clause from the Bylaws:

15.5.g. if within half an hour of the time appointed for a general meeting a quorum is not present the meeting if convened on requisition is dissolved but in any other case is adjourned until fourteen (14) days later at the same time and place and if a quorum is not then present those present are for the purposes of the adjourned meeting to constitute a quorum.

The meeting was postponed until midday, 9th December 2017 at the same venue, subject to venue availability.

Alison thanked those present for making the effort to attend.