

**SPECIAL GENERAL MEETING  
SUNDAY 6 JUNE 2021 AT 3:00PM**

**Minutes**

**Attendance:**

Signed Register at door including John McCallum (Pres.) David Collins (Sec.), Mike Howes (Treas.), Don Edwards (Committee), Estelle Perry (Committee), Junette Case (Committee)

John McCallum confirming that 30 members were in attendance and therefore we had a quorum, opened the meeting at 3:03pm.

**Background:**

Since mid-April 2021 the club has extensively advertised and proposed to the members for comment a **5 Year Strategic Plan** and **Revised Rules of Association**.

Copies have been distributed attached to every weekly newsletter and have been published on the Club's Website since the 6 May 2021.

The Strategic Plan had been developed by the committee in conjunction with each sporting group and with great support from Pam Glossop (City of Busselton Club Development Officer).

**Agenda:**

1. The first item was to present the club's **5 Year Strategic Plan** and provide the members the opportunity for further comment and questions. John McCallum led the meeting through the plan and discussion.
  - When discussing Opportunities and Threats a question was asked about the security of our lease. It was explained that the current lease runs to 2028 and it is anticipated would be rolled over into a new lease at that time, but of course this could not be guaranteed.
  - A follow-up question was about the cost of that lease and it was confirmed by the Treasurer that a 'peppercorn rent' was paid. A number of members were concerned that at that time the City of Busselton may increase the rent substantially and make the club unviable. This was discussed but while such an increase was possible it was felt it was unlikely.

John McCallum moved the **motion that the Club endorse the 5 Year Strategic Plan as presented**. Seconded Don Edwards, on a show of hands **passed unanimously**.

2. David Collins then led the meeting through the revised **Rules of Association** with a clarification of a number of rules including Classes of Membership, Liability for Subscriptions, Election of Management Committee, procedure for filling vacancy on the committee between elections et al.

- Don Edwards asked that perhaps under Rule 18. General Provision clause (d) the specific mention of the Tavern Restricted Licence be altered to something more general ie. *Liquor shall only be supplied under the terms of the liquor licence issued to the club....*  
This was discussed and while a change in the Rules would be necessary if for any reason a different Licence was required then there may be many other changes to the rules anyway. Agreed to not change the wording.

David Collins moved that the **revised Rules of Association** be accepted by the meeting and be put forward as a Special Resolution for vote at the Club's AGM in September 2021. Seconded John McCallum, on a show of hands **passed unanimously**.

**Meeting Closed:** 4:00pm

Signed:

Date: