



MINUTES of SPECIAL MEETING OF COUNCIL

Held on Saturday 6th December 2014 at The Lakemba Club

1. Meeting opened 10.20 am and quorum confirmed
2. Attendance and Apologies

Executive Present:

President: Tony McArthur

Senior VP: Alison Sharpe

Secretary: Steve Thornton

Treasurer: John Eddes

| DELEGATES: | NON-DELEGATES: |
|----------------------------------|-----------------------------|
| Ballina Cherry St: Robyn Compton | Forster: Elaine Coles |
| Bathurst: W Staines | Eastwood: Yvonne Ticehearst |
| Cammeray: David Stanton | |
| Canberra: Peter Freer | |
| Chatswood: Richard Thomas | |
| Dungog: Pam Gentle | APOLOGIES: |
| Eastwood: Margaret Foster | VP: Brenda Wild |
| Epping: Ken Poole | IPP: John Compton |
| Foster: Peter Coles | Blue Mountains |
| Macquarie City: Bev Smith | EDSACC: Pauline Woods |
| Manly: David Gibson | Jamberoo: Roger Evans |
| Marrickville: Roberta Flint | Killara: Lindsay Munro |
| Myall Park: Peter Smith | Mosman: Mary Gibson |
| Nelson Bay: Steve Thornton | Taree: Phil Sage |
| Nowra: Margaret Sawers | Urunga: Barb Piggott |
| Queanbeyan: Alan Honey | |
| RSGC: Jean Dobell-Brown | |
| Strathfield: Heather Smallbone | |
| Sutherland: Jan Midgley | |
| Sydney: Wendy Fothergill | |
| Toronto: Bill Manns | |
| Wagga Wagga: Jim Nicolls | |

3. Business of the meeting:

MOTION: To amend clause 7.6 of the constitution by deleting the words "duly audited" and inserting a sentence at the end; "The accounts should be audited if required by legislation or government authority; otherwise they should be reviewed."

Motion put by Treasurer, John Eddes, Seconded Macquarie City. Motion carried.

Meeting closed 10.25am