

Minutes of Meeting

2010 Annual General Meeting held at Sport SA, Military Road, West Beach 6.00pm on Thursday 26th August 2010

Attendance;

Richard Mellon
Darrilyn Wood
Grant Watkins
Andrew Govan
Craig Hobart
Sarah Emmett
Ian Dewey
Ruth Brunt
Wain Walker
Nathan Byles
John Henderson
Ben Grant
Alex Sigley
Rae Szilawa

1. Opening and Welcome (Darrilyn Wood)
2. Apologies
Paul Anderson (replaced by Richard Mellon)
Dawne Thomas
Phil Sinnott
Jason Palmer
Jim Murphy
Barbie Clutterbuck
Rob Dowling
Catherine Foreman
Brian Gillies
Jan Sutherland
Mike Meredith
3. Confirmation of 2009 Minutes.
Moved; Grant Watkins, Seconded John Henderson, Carried
4. Reports 2009/2010
 - a. President's Report presented per Annual report
 - b. Financial Report for year ended 30 June 2010.
Moved as accepted; Andrew Govan, Seconded John Henderson, Carried

5. Changes to the Constitution

Alteration 1 – carried unanimously

Addition 1 – carried unanimously

Alteration 2 – carried unanimously

Alteration 3 – carried unanimously

See attached notes

6. Election of Recreation SA Board Members

Dawne Thomas, Phil Sinnott and Rae Szilawa stood for two positions

- Dawne Thomas and Phil Sinnott were elected to the board by majority vote

7. Election of Standing Committees

- The following people were accepted in the Outdoor Standing Committee

Barbie Clutterbuck

Mike Meredith

Jim Murphy

Andrew Govan

Ian Dewey

- The following people were accepted in the Fitness and Health Standing Committee

Sarah Emmett

- The following people were accepted in the Aquatics Advisory Committee

Catherine Foreman

Grant Watkins

Nathan Byles

Ben Grant

Wain Walker

Aileen Dwyer

Brian Gillies

John Henderson

Rae Szilawa

8. Meeting Close

Constitutional changes

Alteration 1;

In definitions, change

Associate Members are members referred to in clause 8.1.2. Associate members so not have the right to vote at General Meetings.

To

Associate Members are members referred to in clause 8.1.2. Associate members do not have the right to vote at General Meetings.

Addition 1;

In definitions, Life members, add the sentence;

Life members (if individuals) do not have the right to vote at general meetings

Alteration 2;

In 5.2 Honorary Life Members, change

Conditions, obligations and privileges of Life Membership shall be the same as a Full member of RSA, but without the obligation of the payment of fees.

To

Conditions, obligations and privileges of Life Membership shall be the same as a Full member of RSA, but without the obligation of the payment of fees, excepting that individuals will not have the right to vote at General Meetings.

Alteration 3;

In 7.5.2, change

7.5.2 Each Full Member and Honorary Life Member shall have 1 vote at General Meetings. Associate members shall have no voting rights but may speak to motions

To

7.5.2 Each Full Member shall have 1 vote at General Meetings. Honorary Life Members (unless organizations) and Associate members shall have no voting rights but may speak to motions