Goulburn Valley Hockey Association

Agenda

Special General Meeting, Monday 1 May 2017

McEwen Reserve, Shepparton at 7pm

**Present:** Ian Richie, Anne Forster, Kieran Green, Michael van Dorsser, Roxanne Dowe, Gail Keady, Daniel Trevaskis, Iain Greig, Renee Thompson, Linda Meates, Evan Collins, Lauren Wilmott-Murphy, Kim Starkey

**Apologies**: none

* **Vote on amendment to Constitution**

Resolution- that Clause 12.2 of the Constitution be amended to read:

12.2 The By-Laws of the Association may be created, amended, altered, added to, varied or rescinded in whole or part by a resolution passed at an Executive Meeting.

**Moved:** Ian Richie **Seconded:** Kieran Green

**Motion carried unanimously**

* It was agreed that a precursor to the By-Laws is needed which says that proposed changes must be advised to Clubs prior to the Executive meeting.

**Meeting closed:** 7:35pm