

Mogo Village Business Chamber Ltd

Minutes Of Special general Meeting
Held in the MOGO LALC
On
1st August 2016

MEETING OPENED: 6.57pm

PRESENT: Will Proctor, Phil Mayberry, Janine Adams, Barry Horsburgh, Juanita Sharp, Joanne Comi, Barrie Cavanagh, Linda Carlson, Ewen Cole, Lyndell Allen, Chris Jones, Anna Waters, Gisela Foote, Richard Adams, Theresa Mathews, Jane Edwards, Jennifer Drynan. Orit Karney Winters

APOLOGIES: Deb Gough, Lucas Hammond, Sarah Cooper, Amanda Williams, Gayle Smith, Sue Proctor, Theresa Horsburgh, Gary Ryan, Brian Franklin, Melanie Seczawa

No minutes of Minutes of previous Meetings

Special Business

A motion was moved to accept the following changes to the constitution:

ASSOCIATE MEMBERS

8.9 The Directors may establish more than one class or category of Associate Membership (including such classes or categories of membership in which the Associate Members may elect, at their discretion, the combination of rights and privileges associated with their membership) but Associate Members will not be entitled to:

- (a) be represented at Meetings of Members, except at the invitation of the Directors;
- (b) vote at Meetings of Members;
- (c) appoint a Representative in accordance with clause 16 of this Constitution;
- (d) hold office in the Company; or
- (e) any income or property of the Company at any time including on any winding up or dissolution of the Company.

8.10 Subject to clause 8.9, the Directors may otherwise determine the rights and privileges of Associate Members. The Directors shall, at all times, determine the duration of membership and the amount of membership fees for Associate Members

Moved: Juanita Sharp

Seconded: Chris Jones

All in favour – Unanimously carried.