

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF INDIGENOUS GOLF ASSOCIATION VICTORIA
(ABN 93 806 159 250) HELD AT GROWLING FROG GOLF COURSE SUNDAY 20 OCTOBER 2013**

PRESENT: Marlon Booth, Leon Saunders, Phil Britten, Julian Land, Shane Nichols, Brian McGee, Lionel McGee, Bryan Hyde and Trevor Fleming. The meeting was chaired by Shane Nichols and he noted that a quorum of 5 members was present. Apologies: John Egan, Luke Isaacs, David Henderson, Allan Liddle, Michael Monteleone

OPENING: The meeting commenced at 1319. Respects were paid to the elders past and present of the traditional owners of the land on which the meeting was held.

MINUTES OF PREVIOUS MEETING: None were relevant this being an Extraordinary General Meeting.

SPECIAL RESOLUTION: The Chairman, noting that the motion had been circulated with the correct notice period, asked Julian Land to speak to it. The motion was:

'That Indigenous Golf Association of Victoria adopt the Model Rules for Incorporated Associations as proposed in the Associations Incorporation Reform Act 2012'

Mr Land noted some of the changes that had to be made to comply with the Act – eg certification of financial statements going to the AGM, the Public Officer position no longer existed and the Secretary had to fill this role, and other changes aimed at improving governance. He said that adopting the Model Rules was preferable to Indigenous Golf Association of Victoria drafting its own constitution, noted that other similar bodies had adopted these new Model Rules, and further noted that there was a discount in fees payable to Consumer Affairs Victoria if the rules were adopted in this timeframe.

He expressed thanks to Phil Cooper for filling the role of Public Officer over many years.

The motion was moved by Leon Saunders and seconded by Marlon Booth. It was then put to the meeting and carried without dissent. The Chairman asked that the new Model Rules be forthwith uploaded to the Indigenous Golf Association of Victoria website (www.igav.org.au).

CLOSURE: The meeting ended at 1328.

SIGNED AS A TRUE AND ACCURATE RECORD



.....
SHANE NICHOLS, CHAIRMAN

22 October 2013.

.....
DATE