



**Lower Great Southern Hockey Association Inc
SPECIAL GENERAL MEETING**

**Minutes
Monday 12th November 2018**

1. Welcome

Location: Albany Hockey Clubrooms, Barker Road

Present: As per attached attendance register

Apologies: Amy Chadbourne; Peter Warren; Marissa Edwards; Larni Frusher.

Opening: 18.33 hours



20181112 LGSHA
Special General Meete

2. UPDATE OF LGSHA CONSTITUTION

Motion: For members to consider and pass as a Special Resolution:

“That in accordance with the obligations arising from the Associations Incorporation Act 2015 (WA) the Constitution contained in this draft be approved and adopted as the Constitution of the Lower Great Southern Hockey Association Inc. in substitution for, and to the exclusion of the existing lower Great Southern Hockey Association Inc. Constitution.”

Proposed by: Robbie Stainton

Seconded by: Adam Scott

Motion carried by majority

3. MEETING CLOSURE: 18.48 hours