

Minutes of Special General Meeting called on Sunday 12th June, at the Deloraine Hotel, Emu Bay Road, Deloraine, at 2.00 p.m.

PRESENT:

Joy Tunney; Nancy Chester; Iris Rice; Jenny Page; Edith Pitman; Penny Grove; Alwynne McMahon; Sandra Goss; Sharon Patmore; Tiina Hawkesford; Elizabeth Showell; Ken Pitman; John Flynn; Peter Goss; Keith Moore; Chris Showell; Murray Bretzke; John McMahon - (Lau) Brian Edwards; Hector Beveridge and Trish Beveridge (Dev).

APOLOGIES:

Barry Larter (Lau); Chris Holloway and Lorraine Phillips (Dev).

The meeting was called to order at 2.10 p.m. and a chairman elected. Mr. Chris Showell (Chairman) outlined the reason for the meeting and called for business for the agenda other than that of (1) calling of office bearers and (2) establishing a committee for the forming of the Branch Constitution. He then asked for a brief outline of the development of A.U.S.S.I. Tasmania to date.

John Flynn (Lau) outlined commencement and development of the Launceston Club from the initial input by Helen Reeves. Trish Beveridge outlined the development of the Devonport from the initial input by Peter Goss and Tiina Hawkesford and her subsequent acceptance of the role of State Secretary (on Tiina's resignation).

Discussion on the letter from the National Secretary, Brian Hird and the events leading to its origin were explained by the Secretary.

Moved: Hector Beveridge  
Seconded: Joy Tunney

"That an interim executive be appointed to run the affairs of the Branch and to preside over the formulation of a Constitution, such executive to hold office until the adoption of the Constitution (at a Special General Meeting held for that purpose) or for a period of twelve months, which ever comes first. CARRIED.

Secretary distributed a draft copy of a Branch Constitution (NSW) as per the Club Guide for members consideration.

ELECTION OF OFFICERS:

Nominations for office bearers as listed in the letter from Brian Hird (National Secretary) were then called.

PRESIDENT: Peter Goss nominated Trish Beveridge  
seconded John Flynn  
Nomination declined.  
Jenny Page nominated Alwynne McMahon  
seconded Edith Pitman  
Chris Showell nominated by Penny Grove  
seconded Nancy Chester

SECRETARY: Edith Pitmann nominated Sharon Patmore  
seconded Alwynne McMahon  
Trish Beveridge nominated Joy Tunney  
seconded Brian Edwards

TREASURER: Ken Pitman nominated Trish Beveridge  
seconded Jenny Page

PUBLICITY: Sharon Patmore nominated Iris Rice  
seconded Tiina Hawkesford  
Tiina Hawkesford nominated Trish Beveridge  
seconded Edith Pitman

FITNESS DIRECTOR: Peter Goss nominated Tiina Hawkesford  
seconded Edith Pitman

Election of Officers continued.....

Two scrutineers (one from each club) were elected and a secret ballot cast for positions of President, Secretary and Publicity Officer.

Keith Moore and Brian Edwards counted the votes and the results were read by the Chairman as follows:

President:	Chris Showell
Secretary:	Edith Pitman
Treasurer:	Ken Pitman
Publicity:	Sharon Patmore
Fitness Director:	Peter Goss

Chairman/President pointed out that no Devonport members were elected into office and suggested that Trish Beveridge act as liason for Devonport Club when necessary.

Trish Beveridge called for a Finance Report. Treasurer tabled his report as follows:-

A.U.S.S.I. - TASMANIA

Statement of Receipts & Expenditure.

As at 12th June, 1983

<u>Receipts</u>		<u>Expenditure</u>	
Bal. Brought Forward	118.13	Registrations to Nat.Body	360.00
Interest Received	2.70	State Branch Registration	20.00
Club Affiliations (Dpt and L'ton)	40.00	Refund to Devonport Club	10.00
Members Registrations	547.50	Balance on hand	418.33
Grant from National	<u>100.00</u>		
	<u>808.33</u>		<u>808.33</u>

Trish Beveridge asked that \$50.00 be forwarded to her for out of pocket expenses pertaining to her term of office to come from the \$100.00 loan as agreed by the National Executive.

She also explained that the refund to the Devonport Club of \$10.00 had been returned to the Treasurer to be forwarded to the National Body as the Insurance premium and that Launceston Club should do likewise as outlined in correspondence with their Club Secretary.

Posters and car stickers were made available and tabled. Trish advised that we would be billed for the posters and suggested that the new executive cover the purchase of these poster when selling them to the clubs and also that perhaps car stickers be sold at \$1.00 each in an effort to increase finance for State funds. Correspondence also tabled for immediate attention and replies were Macl/2 Mile Swim, Minutes from National Council Meeting Brisbane and Minutes from National Executive Meeting.

The meeting closed at 3.07 p.m.

*Chris Showell*  
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 CHAIRMAN

17.3.84