



**Minutes for the Special General Meeting
held Saturday 12th November 2016 at the West Pennant Hills Sports Club**

Meeting opened at 11:00am

Welcome

President David Wilson welcomed Keith Robinson (life member), Barry Walker (patron and life member), and Michael Schwarcz (Zone 10 State Councillor).

Attendance

There were 43 members in attendance as recorded on the attendance sheet.

Apologies

There were apologies from 4 members as recorded on the attendance sheet.

Michael Schwarcz excused himself from the meeting.

SPECIAL BUSINESS

1 To consider and if thought fit, to pass the following resolution as a special resolution requiring a two thirds majority to be passed.

"That member Peter Michael Schwarcz who has been nominated for Life Membership in accordance with the Club's Constitution, this nomination having been recommended by the Management Committee is submitted for approval by members under Clause 2 of the Club's Constitution."

President David spoke to the resolution before requesting ballot papers be distributed. The resolution was passed unanimously.

Michael Schwarcz was invited to return to the meeting whereupon President David advised Michael of the ballot.

President David then invited Michael to address the meeting. Michael spoke of his love of our game and said that for him working in the service of the club was never a hassle or a chore as he was just doing what he loved.

Motion to destroy ballot papers was moved by Bob Cole, seconded by Rod Foster.

Meeting closed at 11:20.

Secretary