File: AGMs

RAASC VIETNAM SUPPLY PLATOONS ASSOCIATION MINUTES OF SPECIAL GENERAL MEETING HELD 8 DEC 2011 IN CANBERRA

Present: 3 members present including Christina Luff, Russ Morison, David Evans

CONDUCT AND PROCEEDINGS OF THE MEETING

The Treasurer opened the meeting at 1042, and advised that as the paid up membership is currently 60, and our Constitution requires a quorum for a Special General Meeting of 5% of the membership that we have sufficient members present to proceed.

Treasurer David spoke briefly about the need for this special general meeting. His motions are as follows:

1. That the financial return for 2010-2011 as certified by the Treasurer and audited by the Auditor, Mr Roy Brown be accepted and passed by the members of the special general meeting held this day, and

2. That the financial return for 2009-2010 as certified by the Treasurer and audited by the Auditor, Mr Roy Brown be accepted and passed by the members of the special general meeting held this day.

Seconded: Russ Morison Motions passed

There being no further business, the meeting was closed at 1100.

Approved for release:

David Evans Russ Morison
A/Chairman: …….Secretary:

Date…….