

MINUTES OF THE 2020 SPECIAL GENERAL MEETING of the CAPITAL SWIM CLUB INCORPORATED

held Sunday, 30 August 2020 at Toitu Poneke Sports Hub, Wellington at 2pm

1. Roll Call and Welcome

The Chair, Matt Titcombe (MT) welcomed all present at the Hub and the 4 parties tuned in online to the AGM. Online parties were: Glenn Tassicker, Carolyn Drahohs, Jonathan Hall and Gary Hollywood.

2. Apologies and Proxies

Apologies were recorded as received from Joe O'Callaghan.

Proxies were recorded as received from: Ruby Heath, Sarah Bullock, Richard Chesney and Gavin Cho.

3. Confirmation of a quorum

MT confirmed that a quorum had been achieved in accordance with the Club Constitution.

4. Ratification of Motion

MT advised that the SGM was called to ratify the following Motion:

“That the members ratify all decisions made by the board since 12 June 2020 including approval of members and calling an AGM”.

To seek ratification a pragmatic approach was adopted by the board as previous boards dating back to 2018 may have also been ultra vires.

After general discussion, the decision was made to alter the ratification date back to the date of the 2018 AGM – 19, August, 2018 to cover all membership and other decisions the 2018 and 2019 boards have made. Boards prior to 2018 were found to have been formed in line with the Club's Rules and Constitution.

Moved: Matt Titcombe, Seconded: Sharon Pippas

AGREED and CARRIED by all members present at the SGM who held Club membership at the 2018 AGM.

5. Other Business

Dave Crampton asked the voting members to consider granting him membership to the Club. Mike Heath confirmed the board has rejected his application. Mike sought to have board decision upheld.

Moved: Mike Heath, Seconded: Pam Edwards

With there being no further issues the meeting closed at 2:56pm with thanks from MT.

Signed as a true and correct record of the meeting

Matt Titcombe

DATE:

Chair