



Minutes 2008 Special General Meeting

The Special General Meeting was held on at 12.45pm on Wednesday 12th November 2008 at the Novotel Langley Hotel, 221 Adelaide Terrace, Perth, Western Australia.

*The meeting was opened by the Chairperson,
President of the Institute, Shane Edmonds, at 12.45pm*

1. Welcome and Introductions

Shane Edmonds opened the meeting at 12.45pm and welcomed attendees.

1.1 Attendance and apologies

Present

Shane Edmonds, Joan Ferguson, Lynden Pennicott, Angela Lemon, Wendy Malycha, Steve Parry, Richard Newman, Steve Willard, Mel Croke, Dave Grant, Rod Gasic, Tacye Bowen, John Barclay, Liz Warren, Deb King, Terry Daly, Malcolm Downie, Lynden Pennicott
Proxy Votes (9)

Apologies

Nicole Randall, Lawrence Tiller, Unis Goh, Mark Groote, Jane Fletcher, Scott Figenshow, Diana Pearson, Patricia Martin, Laurie Maher , Roger Jameson, Catherine Upcher, Therese Quinlivan

2. Proposal to amend the Constitution and Rules of the Australasian Housing Institute

Motion 1- A Directors term of office will increase from one to two years

-amend Rule 4.2 of the Rules
-amend Rule 4.3 of the Rules

Moved: Neil Sandall

Seconded: Lynden Pennicott

All votes counted and Motion 1 was carried unanimously.

Motion 2- The number of potential Directors will be reduced from 18 to 12

- amend Clause 14.1.a of the Constitution
- amend Rule 4.1.2 of the Rules
- removal of Rule 4.1.3
- removal of Rule 4.1.4
- removal of Rule 4.1.5
- removal of Rule 4.1.6
- removal of Rule 4.1.10

Moved: Wendy Malycha

Seconded: Malcolm Downie

All Votes were counted and Motion 2 was Carried- 26 in favour and 1 against

Motion 3- 'Social' housing will be replaced by housing throughout the Rules and Constitution

- amend Clause 2.a of the Constitution
- amend Clause 2.a.1 of the Constitution
- amend Clause 2.a.2 of the Constitution
- amend Clause 2.a.3 of the Constitution
- amend Clause 2.a.5 of the Constitution
- amend Clause 2.a.6 of the Constitution
- amend Clause 2.a.7 of the Constitution
- amend Clause 2.a.9 of the Constitution
- amend Clause 2.a. 10of the Constitution
- amend Clause 2.a.11 of the Constitution
- amend Clause 2.c of the Constitution
- amend Rule 32.2 of the Rules
- amend Rule 32.2.1 of the Rules
- amend Rule 32.2.2 of the Rules
- amend Rule 32.2.3 of the Rules

Moved: Neil Sandall

Seconded: Lynden Pennicott

All Votes were counted and Motion 3 was Carried - 22 in favour and 5 against.

Motion 4- That all words pertaining to Regional Committees be changed to Branch Committees

- amend Clause 14.1.d of the Constitution
- amend Clause 14.1.e of the Constitution
- amend Clauses 16.1(a) to (e) of the Constitution
- amend Clauses 16.2(a) & (b) of the Constitution
- amend Rule 3of the Rules
- amend Rule 3.1 of the Rules
- amend Rule 3.2 of the Rules
- amend Rule 3.3 of the Rules

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- amend Rule 3.4 of the Rules
- amend Rule 3.6 of the Rules
- amend Rule 3.7 of the Rules
- amend Rule 3.8 of the Rules
- amend Rule 5.2.4 of the Rules
- amend Rule 5.2.6 of the Rules
- amend Rule 5.2.7 of the Rules
- amend Rule 5.2.12 of the Rules
- amend Rule 10.3.4 of the Rules
- remove Rule 7.1.1 of the Rules as no longer relevant
- remove Rule 38.1 of the Rules as no longer relevant

Moved: Lynden Pennicott

Seconded: Wendy Malycha

All Votes were counted and Motion 4 was carried unanimously.

Motion 5- Removal of Entrance Fees and Subscriptions from the Rules

- remove Rule 46 of the Rules
- remove Rule 46.1 to 46.5 of the Rules

Moved: Malcolm Downie

Seconded: Neil Sandall

All Votes were counted and Motion 5 was carried unanimously.

There being no further business, the meeting chairperson, Shane Edmonds declared the meeting closed at 1pm.