



**BAWLEY POINT, KIOLOA AND TERMEIL COMMUNITY ASSOCIATION**  
**Extraordinary General Meeting- 3.30pm on Sunday 5<sup>th</sup> December 2021**  
**MINUTES OF MEETING**

1. **Welcome and Acknowledgement of Country** – Vice President, Moira Heath
2. **Apologies:** Roger Lucas, Karin Lucas

The meeting was held to vote on adopting the draft itinerary which had been advertised to all on our mailing list via Mailchimp, the Website and in the Milton Ulladulla Times, as required by the current constitution.

**Motion:** ***“By special resolution to adopt the new constitution as attached”***

Before the meeting it came to our attention that there were some inaccuracies in the draft constitution and we would not be able to vote on it in its' current form.

It was agreed unanimously to forgo the advertised motion and to formulate a new motion.

A second motion was formulated at the Executive Meeting held on 1<sup>st</sup> December 2021 and put to the meeting for consideration and voting.

**Motion:** ***“That the Bawley Point Kioloa Termeil Community Association establish a Constitution Review subcommittee of up to seven (7) members, to review the constitution and to recommend changes if required. The sub-committee will report to the Executive monthly meeting with a view to a final three (3) months of the establishment of the sub-committee”***

Moved: Moira Heath  
Seconded: Rob Jansma  
Carried unanimously

A sub committee was formed. There were 5 nomination including two from the Executive Committee, Rob Jansma and Tony Sattler.

This sub committee will now look at the current constitution and recommend any changes to the constitution.

The motion was taken to the General Meeting held 5<sup>th</sup> December 2021 at 4pm where members were invited to join the subcommittee.

The meeting closed at 3.45pm