

# SCOA AUSTRALIA 2017 GENERAL MEETING

Wednesday 15th March 2017  
Club Burwood RSL, 96 Shaftesbury Road, Burwood NSW 2134

SCOA Australia President Annette Barbetti opened the meeting at 11.00am and informed members that the purpose of the meeting was to adopt, by a Special Resolution, a new set of rules for SCOA Australia Incorporated.

## Attendance

Seventeen members were in attendance; 20 proxy votes had been received.

## Apologies

An apology was received from the SCOA Australia Executive Officer, Anne Willenborg, and six apologies were received by members of the old NSW Branch.

## President's report

SCOA Australia President, Annette Barbetti, said that the recent Annual General Meeting of the ACT Branch, by a unanimous vote, had agreed to join SCOA Australia; the decision must be confirmed at a second meeting to be held on Monday 3 April 2017.

On a request, Annette Barbetti will ask the invited speaker at the next meeting of the ACT Branch to supply a summary of his topic and slides to be uploaded to SCOA's website.

Prior to the vote to adopt the new set of Rules, Annette Barbetti briefly outlined the main amendments including removing all references to Federal Council and renaming the former Branches "local committees". Annette Barbetti said that the delegation of all local committees is expected to be complete by the end of April 2017. There were no questions from the attendees.

## Motion to adopt a new set of Rules for SCOA Australia

Terry Fawl put the Motion that the proposed Special Resolution be adopted.

Moved Graham Meyenn  
Seconded Philip Parkes  
Carried unanimously.

A further Motion was put that Annette Barbetti be congratulated for her work in the establishment of SCOA Australia.

Moved Terry Fawl  
Seconded Philip Parkes  
Carried unanimously.

The meeting ended at 12.00 pm.



President  
10 April 2017



Secretary  
10 April 2017