Darwin Ladies Kennel Club Inc.

PO Box 2466, Palmerston NT 0831

Minutes of the Special General Meeting

Held on the 1 August 2020 at 4.45pm at the Rink Van de Velde Dog Grounds Winnellie Showgrounds

Opened:

4.45pm

Present:

Melissa Purich, Tanya Reichstein, Maree Boucher, Monica Flack, Nikki Jones, Peter Jones, Michael Bratchell, Les Sherwood, Alison Walker, Carol Beckett, Tiffany Vivian.

Proxies received by Julie Blight, Lynelle Young, Anthony Flack, Sarah Gordon.

General Business:

The motion was put forward:

All additional eligibility criteria for the positions of President and Vice President as listed in Part 3 – Additional Details – Eligibility of committee members (clause 26) be removed immediately, that is "The position of President and Vice President may only be filled by a person of the female gender".

Rationale: The removal of the additional criteria will allow the positions of President and Vice President to be filled by persons of both genders.

Moved: Maree Boucher

Seconded: Melissa Purich

The motion was passed by a show of hands.

Meeting Closed: 5.05pm

Melissa M C Purich

2.8.2.20

Date: