



**PUFFING BILLY PRESERVATION SOCIETY**

ACN 004 621 505  
ABN 79 004 621 505

**MINUTES OF SPECIAL GENERAL MEETING**

**SUNDAY 2 SEPTEMBER 2018**

**MASONIC HALL, BAYVIEW ROAD, BELGRAVE**

The meeting opened at 2.30 p.m. with Mr Jeff Goodwin (President) in the chair. This was 30 minutes late due to the time taken to process attendees and issue ballot papers. The Chairman explained that the date of the meeting was affected by the maximum time allowable after its requisition by members, and the availability of suitable venues which has led to the meeting being scheduled for today, Father's Day.

**1.1.1 MEMBERS PRESENT:**

Gary Baker, Jennifer Baker, David Barr, Bill Bates, Martin Baum, Andy Bevan, Alex Blinks, Keith Buckland, Robert Burns, Andrew Burns, Nick Cauchi, Peter Chaplin, Peter Charrett, Jean Clowes, Bob Cochrane, Andrea Coffey, John Conway, Graham Cornish, Thelma Cotter, John Crisp, Norman Crothers, John Davies, Bob Dawson, Ray de Jager, Peter Donald, Neal Elfick, Richard Elphick, Vicki Everett, Greg Finster, Colin Giles, Ted Godwin, Jeff Goodwin, Greg Goold, Judy Gordon, Jim Gordon, Michael Guiney, Sue Ham, Mal Hanson, Peter Harcourt, Tim Heeks, Bernie Holmes, Craig Howie, Tony Howker, John Hoy, Gareth Hunter, Nadine Hutchins, David Isherwood, Larry James, Amanda Kerley, Dianna Kidgell, Graeme Kidgell, Neil Kingswood, Graham Knight, Maggie Lambert, Kevin Larkin, Neil Lewis, Jill Lockwood, Anne MacLeish, Don MacWhirter, Ian Marks, Hugh Markwick, Don Marshall, Phil Matthews, Kevin May, Mike McCarthy, Jeff McDonald, Greg Michael, Phillip Miller, Graham Morris, Ray O'Callaghan, Kim Oldfield, Danny O'Neill, Gary Pallister, Julie Park, James Park, Ivor Peach, Ron Peach, Kevin Perry, Warwick Piper, Eric Platt, Gordon Pratt, Chris Raggett, Michael Randall, Philip Rayment, Roy Richens, Graham Robinson, Colin Rogers, Bob Sanderson, Brenda Saunders, John Scott, John Shaw, Ian Sheehy, David Sheppee, Graeme Sproul, Frank Stamford, Graeme Stapley, Andrew Stephens, Kevin Taig, John Thompson, Mike Topp, Stuart Turnbull, Hugo van den Berghe, Ben Van der Linde, Colin Wales, Simon Walker, Geoff Wallace, Herb Warren, Andrew Wheatland, Ray Williams, Peter Wood, David Wright

**1.1.2 NON-MEMBERS PRESENT inc. NON-MEMBER PROXY HOLDERS**

Andrew Baum, Nicci Baum, Mark Cauchi, Sylvia Giles, Annette Goold, Wendy May, Ian Park, Madeline Park, George Pedrotti, David Sherwood, Dorothy Small.

**1.2 APOLOGIES:**

The following members had submitted apologies:

Bob Arnold, Ian Bowering, Ian Britt, Coral Busch, Dave Campbell, Lachlan Campbell, Dave Conlan, Rex Dumpleton, Don English, Matthew Gardiner, Graham George, John Frost, Charles Gormley, Andrew Hennell, Murray Holmes, John Kerley, Roland Kirsch, Rob McUtchen, Warren Mauseth, Ian Newman, Doug Parbery, Ross Peterken, Bob Prewett, John Raffe, Andrew Richards, Lorna Shaw, Simon Snozell, Kevin Staines, John Sutcliffe, Margaret Sutcliffe, Harry Twining, Bruce West, Andrea West, Roger Willsher, Wayne Whitford.

**2. MEMBER RESOLUTION**

The Chairman explained that this meeting has been called due to the required number of members, i.e. at least 30, having requested in writing that the Executive Committee convene the meeting to consider the following Resolution. The Chairman requested that speakers for and against the Resolution stay on the topic of the Resolution. He further advised that he would not be speaking to the Resolution to concentrate on chairing the meeting.

It had been decided before the meeting that the resolution would be determined by a ballot, and ballot papers had been distributed to members and proxy-holders as they entered the meeting. Larry James and Chris Raggett acted as Returning Officers.

Resolution: *"That all positions on the Puffing Billy Preservation Society Executive Committee are declared vacant for the coming 2018-2019 election".*

The Resolution was formally moved by Anne MacLeish and seconded by Gareth Hunter.

Anne MacLeish spoke in favour of the Resolution, followed by others for and against the Resolution. In response to a point of order, interjectors to one of the speakers were reminded by the Chairman of his request to treat each other with respect.

Bob Cochrane moved and Andrew Wheatland seconded: "That the motion now be put". Carried  
Two scrutineers were requested to assist the Returning Officers. Anne MacLeish and John Hoy were appointed.

The meeting adjourned from 3.40 p.m. until 4:20 p.m. whilst the ballots were counted, during which time afternoon tea was taken.

Chris Raggett announced that the result of the ballot was that there were 160 votes for, 139 against and 10 abstentions. The Resolution was therefore carried which means that all 12 positions on the Executive Committee fall vacant at the Annual General Meeting. Nominations close at 5 p.m. Wednesday 5 September.

The Chairman then stated to the meeting that he had been planning not to renominate in 12 months time and has now decided not to nominate for the now-vacant position of President at the AGM. He encouraged members to consider nominating for the Executive Committee.

### **3. MEETING CLOSE**

The meeting closed at 4.28 p.m. The Chairman thanked Larry James and Chris Raggett for acting as Returning Officers, Greg Michael for taking the Minutes and Andrew Wheatland for provision of the P.A. system.