

**Minutes of Special General Meeting of Drummoyne Amateur Swimming Club, Saturday 29 May 2021 at Concord Bowling Club**

Members in attendance with voting rights: I Allan, A Bell, D Bolton, N Borozan, R Carroll, J Fowler, N Hale, C Hansen, P Hayward, N Horton, A Howard, S Howard, Melissa Kerr, Michael Kerr, D Kite, S Kudrna, A Lewis, K Lewis, D Lyon, E Maniscalco, R Nichols, S O'Brien, C Parker, D Parker, K Romaniuk, J Simmons, A Svoboda, H Svoboda, K Svoboda, G Tanner, W Taylor, R Tunstall, M Turchini, J Van Loo, S Waller (35)

Meeting opened by A Bell, President, at 7.00 pm

The President announced the presence of a quorum.

Business:

To consider the following special resolution:

**That the Constitution of the Drummoyne Amateur Swimming Club Incorporated, in the form presented to the General Meeting and initialled by the Chairman of the General Meeting, be adopted as the Constitution of the Club, in substitution for and to the exclusion of the Club's existing Constitution.**

Copy of proposed new constitution, initialled by the President, was placed before the General Meeting.

The special resolution was put and carried (with a 75 % majority), 35 votes in favour, nil against.

The President declared the special resolution carried.

Meeting closed 7.10 pm.