

ICE HOCKEY ACT Special General Meeting
MEETING MINUTES
23 August 2017 6:30pm
The Tradies, Woden.



Minutes recorded by L Slattery.

Attendees	Position	Attended	Apologies
Tanya Brunt	President	x	
Joel Davis	Vice President	x	
Luke Slattery	Secretary	x	
Elaina Wood	Assistant Secretary	x	
Adrian Miller	Treasurer		x
James Ballard	Senior Delegate	x	
Diane Doornbos	Junior Delegate	x	
Andrew Brunt	Senior Coaching Director	x	
Jane Weatherstone	Director of Women's Programme		x
Mike Sargeant	Junior Coaching Director	x	
Matti Luoma	Director of Player Development	x	
Al McLean	Referee-in-Chief		x
Steven Morrison	Equipment officer		x
Tony Prescott	MPIO	x	
Jodie Cochrane	IHACT member	x	
Patrick Douglas-MacDonald	IHACT member	x	
Tom Dunne	IHACT member	x	
David Hermolin	IHACT member	x	
Benjamin Kirker	IHACT member	x	
Bryce Logan	IHACT member	x	
Donald MacDonald	IHACT member	x	
Brenton Miller	IHACT member	x	
Craig Prentice	IHACT member	x	
Eric Tenthorey	IHACT member	x	

1	Welcome, apologies	Action	Due
1.01	<p>The Chair, T Brunt, welcomed attendees to the Board meeting, and noted a quorum of 15 members is in attendance. The meeting commenced at 6.30pm.</p> <p>T Brunt acknowledged the traditional owners of the land the meeting was held on, and paid respect to indigenous elders, past and present.</p> <p>The members present noted the apology of A Miller.</p>		
2	General Business		
2.01	<p>Change of IHACT Constitution</p> <p>L Slattery referred members in attendance to the details of the proposed change to IHACT's constitution, intended to move IHACT's financial year date. Details of the proposal had been emailed to all members several times prior to the Special General Meeting (SGM) (details attached). In summary, the change would mean IHACT's financial year would no longer run from 1 November to 31 October, and commence running from 1 July to 30 June each year. The change would be</p>		

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	<p>effective immediately, including for the 2016-17 financial year, and the 2017-18 financial years.</p> <p>The proposed change is in recognition of IHACT moving to a split season, and provides an opportunity for new Board members to engage in handovers while the summer season is being prepared. This was thought to be to the benefit of those involved.</p> <p>Members were encouraged to raise any questions they had about the proposal.</p> <p>A member proposed a vote on the amendment to the constitution. Another member seconded the proposal for a vote.</p> <p>Members in attendance voted on the proposed change to IHACT's constitution. A show of hands indicated 18 members were in favour of the change. The proposal was carried.</p>		
3	Other business		
3.01	The Board participated in general discussion with members in attendance, and answered various questions on matters such as scheduling, board communications, refereeing and official courses.		
4	Next meeting		
4.01	The next Board meeting was a full board meeting, to occur immediately following this SGM.		

The meeting closed at 8:00pm.

ICE HOCKEY ACT Board
SPECIAL GENERAL MEETING AGENDA
Wednesday 23rd August 2017
Burley Griffin Room, Woden Tradies



SPECIAL GENERAL MEETING AGENDA ITEMS

Welcome, apologies.

1. Motion to be considered requiring a Special Resolution:
That: In Clause 2.1 of the ACTIHA Incorporated Constitution, the definition of 'Financial year' be amended, by:
 - (a) Deleting all words immediately following the first appearance of the words 'Financial year' and before the words 'Individual Member'; and
 - (b) Replacing those words with:
'means the period commencing on the 1st day of July each year and ending on the 30th day of June in the following year.'..."

2. Motion to be considered requiring an Ordinary Resolution:
That: The Board be authorised to do any and all things necessary to give effect to the change made by the above Special Resolution.

2.1 Definitions

*In this constitution, unless the contrary intention appears:
'Financial year' means the period commencing on the 1st day of November each year and ending on the 31st day of October in the following year;..."*

Regards

Elaina Wood
Assistant Secretary | Ice Hockey ACT
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