



# 12 FIELD REGIMENT (VIETNAM) ASSOCIATION

(A Branch of the Royal Australian Artillery Association NSW Inc.)

## SPECIAL GENERAL MEETING Ingleburn RSL Club on 19th October 2017. MINUTES

### 1. Opening.

The meeting commenced at 1325hrs.

President Don Tait as Chairman welcomed members and guests.

### 2. In Attendance and Apologies:

**Voting members in attendance:** Don Tait, Graham Floyd, John Beer, Trevor Bryant, Larry D'Arcy, John Ericsson, Chris Coape-Smith, Robert Costello, Stan Carbines, Ross Bland, Ross Alexander, Robert Lowry, Robert Noonan.

**Apologies:** Brian Burke, John Paskulich, Terry Lee, Jamie Ford, Rick Cranna, Ken Backhouse, Laurie Bird.

The Secretary confirmed that a legal quorum was present.

### 3. Motion to Wind up the Association on 30<sup>th</sup> November 2017:

The Chairman read the motion and opened up discussion. He asked the meeting whether all attendees understood the reasons for the actions proposed in the motion. Attendees confirmed their understanding of the reason for the recommended wind up.

The motion as follows was put to the meeting. Moved: Trevor Bryant Seconded: Don Tait

*That the 12 Field Regiment (Vietnam) Association ("the Association") be wound up pursuant to Section 50 of the Associations Incorporation Act 1984 NSW ("the Act") and pursuant to the Association's Rule 36, to be effective at midnight on 30<sup>th</sup> November 2017.*

*Further, that upon winding up, any surplus funds or property still retained by the Association be allocated by the committee at its discretion in accordance with its Powers under Section 16 of the Association's Rules and pursuant to Section 53 of the Act and Section 44 of the Association's Rules.*

The Secretary advised that 23 valid proxy votes pursuant to Rule 34.5 had been received from the following members: Matt Cleland, David Keall, Neil Mangels, James Corcoran, Dan Cudmore, John Paskulich, Terry Lee, Peter Olsen, Neil Graham, Glen Wiseman, Jamie Ford, John Bolas, Laurie Bird, Murray Bethune, Brian Burke, Ken Backhouse, Tony Marshall, Arthur Burke, Peter Storey, Bill Lee, Mick Austin, Tom Carmody, Hugh Ritchie.

All proxy votes were in the Affirmative.

The motion was put to the vote and carried unanimously on the show of hands and proxies.

### 4. Close The meeting closed at 1331hrs.

Approved as a correct record: ..... As approved at the meeting held ...../...../.....

