



Website: <http://12fieldregiment.com>

12 FIELD REGIMENT (VIETNAM) ASSOCIATION
(A Branch of the Royal Australian Artillery Association NSW Inc)

SPECIAL GENERAL MEETING held at the Georges River Golf Club on 13/02/13

MINUTES

1. Open:

The meeting commenced at 1424hrs, chaired by Vice President Neil Mangels.

2. Present:

The number of members present and entitled to vote was 17. The Chairman declared that this constituted a quorum in accordance with the Rules. A list of those present is attached to, and forms part of, these Minutes. Apologies were noted and accepted and a list of apologies received is attached to, and forms part of, these Minutes.

3. Motion to change the Rules:

The Chairman read the motion and the accompanying rationale for change as follows:

“That the Rules of the 12 Field Regiment (Vietnam) Association be amended as follows:

- 1. The wording of Rule 3.1 be deleted and replaced with the following – *‘To engender and encourage camaraderie and esprit-de-corps among gunners of 12 Field Regiment RAA, and also the members of other corps allied to 12 Field Regiment RAA, who served in the war.’*”**
- 2. The wording of Rule 5.1 be deleted and replaced with the following – *‘Ordinary Membership (or any other category of membership) is available to those who served with 12 Field Regiment RAA, or served with other corps allied with 12 Field Regiment RAA, in Vietnam during the war.’*”**

Discussion was invited but none ensued.

The Secretary advised the meeting that there were 7 legal Proxy Votes received, all in favour of the motion and all requesting the Chairman to vote on their behalf. The Chairman put the motion to the vote. **The motion was carried unanimously on show of hands.**

4. Close:

The meeting closed at 1430hrs.

Signed as a true and accurate record / /

