

# THE ROSE SOCIETY OF VICTORIA INCORPORATED

## SPECIAL GENERAL MEETING

### Minutes of the Special General Meeting held via Zoom on 13th October 2020

Given the Government's Covid-19 restrictions, all the documentation relating to the Special General Meeting had been circulated to the RSV membership in the Spring 2020 Rose News. Members who were unable to attend the Zoom meeting were encouraged to vote on the Special Resolution by proxy vote.

The following members submitted valid proxy votes prior to the 5:00 pm Friday 9 October 2020 deadline:

Ian Banks-Smith, David Beard, Robyn Beard, Lorraine Bisdee, Tony Boll, Mary Bond, Monica Brooks Jacinta Burke, Pat Cerra, Barry Collett, Debra Collett, Andrew Cosstick, Karen Cosstick, Christine Cronin, Paul Cronin, John Cullen, Leo Doyle, Noela Doyle, Heather Duggan, Phillippa Dundee, Carl Ellefsen, Lorraine Ellefsen, Michelle Endersby, Malcolm Evans, Nanette Evans, Margaret Findley, Faye Giannini, Sue George, Julie Gibson, Sally-Anne Hains, Mary Harries, Maryanne Hopkins, Lise Hubert, Michael Iliffe, Yvonne Iliffe, Keith Jackson, Patricia Johnson, Pamela Kench, R Kohler, K Kohler, Shirley Lahtinen, Pauline Langfors, Stanley Ligeza, Paul Loret, Rhonda Loret, Beverley Maguire, Max Marriner, John Matthews, Del Matthews, June McIndoe, Lynette Moore, Alan Morris, William Nelson, John Nieuwesteeg, Veronica O'Brien, Elizabeth Omond-Smith, Rod Omond-Smith, Stefanie Pearce, Margaret Peters, Richard Piesse, Genevieve Pound, Lyn Reid, Alma D Reynolds, Wendy Roper, Wendy Rouse, Anne Shanahan, Diane Sharman, Carmen Smith, Peter Smith, Ian Spriggs, Margaret Stanway, Michael Taaffe, Doreen Thomas, Nino Troiani, Sandra Turner, Barbara Watson, Beryl Werner, Carissa Williams and Secretary, Morwell Centenary Rose Garden.

Proxy votes received from Rosalie Parsons (late) and Joan Carter (unsigned) were ruled invalid and not counted.

Zoom Attendees: David Beard, Robyn Beard, Jacinta Burke, Andrew Cosstick, Karen Cosstick, Carl Ellefsen, Michelle Endersby, Maureen Lucas, Max Drake, Pam Drake-Noden, Wendy Roper, Diane Sharman, Sandra Turner.

Meeting opened: 8:05 pm

David Beard outlined the purpose and procedures for the Special General Meeting. Given the information previously circulated, a presentation was not made and attendees were given the opportunity to ask questions on the Special Resolution of which there were none.

The following Special Resolution was presented to the meeting to vote on (only those attendees who have not already proxy voted were eligible to vote):

“That The Rose Society of Victoria Incorporated adopt the Associations Incorporation Reform Act 2012 Model Rules as its Constitution with the following mandatory inclusions:

**Name:** The Rose Society of Victoria Incorporated.

**Purpose:** To foster an appreciation of the Rose by encouraging its promotion, cultivation and exhibition.

**Financial Year:** The year ending 30 June.”

The result of the voting was:

	ACCEPT	REJECT
SGM ATTENDEES	3	-
PROXY VOTES	78	-
TOTAL	81	-

Accordingly, the Special Resolution was declared accepted.

Meeting closed: 8:20pm.

Signed as a true and accurate record of the Special General Meeting of The Rose Society of Victoria Incorporated held on 13 October 2020:

Sandra Turner

President

Date.

Pam Drake-Noden

Secretary