



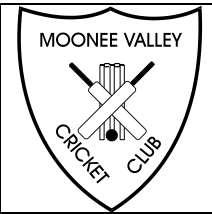
Moonee Valley Cricket Club Inc.

A Section of the Moonee Valley Sporting Club Inc.

ORMOND PARK

PATTISON ST, MOONEE PONDS 3039

Match Clubrooms: 9375 3724 Fax: 9375 7264



Postal Address: 2A Pattison Street Moonee Ponds, 3039

Incorporation Number A0055101F

Email: mooneev@club.cricketvictoria.com.au

Website: <http://mooneevalley.cricketvictoria.com.au/>

Minutes of Special General Meeting

Held Monday, August 26, 2013, North Suburban Sports Club

Attendance: Joe Ansaldo, Sam Carbone, Michael Cumbo, Allan Cumming, Brett Curran, Jacob de Niese, Mark Gauci, Jesse Nankivell-Sandor, Jim Polonidis, Stephen Tassos, Pat Taylor, Matt Thomas, Simon Thornton, Dan Terzini, Charlie Walker.

Apologies: Darren Nagle, Peter Golding, John Talone, Kevin Gardiner, Dean Lawson, Doug Cumming.

Meeting opened at 8.32pm.

1. Welcome.

Charlie Walker opened the meeting.

2. Draft new constitution.

Copies of the draft new constitution, which we were required to draw up as a requirement of the Associations Incorporation Act 2012, were distributed to members via email links. Copies were also available at the meeting.

3. Explanation of draft.

Charlie W explained that the draft was based on our previous constitution, with changes only to reflect requirements of the new Act. The Statement of Purposes is incorporated in the constitution, rather than as a separate document. There are more specific requirements on appeal rights. Finalising a new constitution before November enables us to save money.

4. Adoption of new constitution.

Moved Charlie Walker, Seconded Jesse Nankivell-Sandor:

“This Special General Meeting approves the new constitution of the Moonee Valley Cricket Club Inc., dated 26 August 2013, as required under the Associations Incorporation Reform Act 2012.”

Motion CARRIED

Meeting closed 8.35pm.