

# Minutes SCF Committee Special Meeting

**Meeting Held:** 23<sup>rd</sup> April, 2009 at 7:00pm – Towradgi Pigeon Club.

**Present:**

Trevor Gasseling, Stephen Saywell, Colin Hedley, Mark Maidman and Dave Thompson with John Koster presiding.

**Election of Officer:**

With the resignation of P Clarke as Vice – President of the SCF the Committee invited Brett Yeaman to accept the nomination for the casual vacancy for this position.

*Nominated by T Gasseling/C Hedley – carried*

## General Business:

### 1. Resignation from the Committee

Mark Maidman tendered his letter of resignation as the SCF Ring Secretary and offered to continue to carry out those duties for a short period in an acting capacity until a replacement is elected.

*Moved C Hedley/T Gasseling that marks resignation be accepted - carried*

### 2. Request for Extra Ordinary General Meeting:

A petition of members in accordance with our constitution was received to call a Special General Meeting of SCF members to discuss the outcome of the recent SCF Ballot and committee decisions. The following points were noted from discussion by the Committee regarding this request:

- It would appear that these individuals who have made petition to the Committee are contesting the way in which this committee is administering the SCF affairs.
- The Committee completely endorses our constitutional process and has followed all constitutional procedures in all aspects of SCF Administration.
- Using this process to call a special meeting to question or disagree with a majority vote by ballot of all members is inappropriate.
- Using this process to question operating decisions that the committee is empowered to make by the membership of the SCF is inappropriate.
- Any request to call a special meeting should detail a specific motion or item that would require a decision by the membership.
- To call a meeting to discuss an item or situation is both vague and irrelevant.
- If members wish to change our constitution or management decisions the correct forum is the AGM with a notice of motion.
- The Committee feels that these individuals are making a deliberate attempt to undermine the integrity of this committee that was democratically elected by the membership.

Voting procedures have been followed as per our constitution and administration of all Committee operational decisions has been fair and democratic. To request a meeting to simply discuss these operational processes conducted by the SCF Committee is not constructive. The Committee does not accept the intention or the vague content of this meeting request and has therefore ruled it as out of order.

After a lengthy discussion it was agreed that the SCF Committee is obliged to call a meeting as per our constitution. Therefore at this meeting a motion from those individuals who have made this petition or from the floor of "No Confidence" in the current SCF Committee will be accepted.

It would be expected that all signatories of the letter to request a Special Meeting should attend this meeting.

**Meeting date was set as Tuesday, 5<sup>th</sup> May 2009 at 7:30pm – Fraternity Bowling Club.**

Meeting closed 7:45pm. - Next Committee Meeting ???