

MINUTES OF THE GENERAL MEETING OF TMGC

Held at the TMGC Clubhouse

On

Sunday 20th June 2021

Chair: Tim Kerr

Minute Taker: Helen Staffsmith

Attendance: See Attendance Sheets Attached

The meeting was declared open at 3pm.

Apologies: Paulette Legge and Dave Roberts

The Minutes of the Previous Annual General Meeting held on Saturday December 10, 2020 were tabled.

Mark Browning moved that the minutes be accepted. Ian Partridge seconded. Approved.

The Chair declared that there was a quorum.

Leon Radunz and John Halpin were named as the counters for the ballots.

Tim asked Todd Blocksidge to say a few words. Todd thanked the membership for giving up their Sunday afternoon to be present for the ballot. The situation boils down to if you think the committee are doing a good job then the motion should be rejected. The club needs to sort it out today so that we can get back to being a harmonious club moving forward.

John Young rose a point of order to the attention of the meeting. It was unclear which clause he was referring to as he was referencing an incorrect version of the constitution. It was ascertained that the question he was trying to raise was related to the "request for a general meeting must state a reason and it must be communicated to the members". The Secretary pointed out that there was no requirement under the Constitution only that a reason must be provided in the requisition with no requirement to distribute the reason to members.

Nevertheless, Tony O'Hare pointed out that the reason was summarized in the document sent out on Friday and was in relation to concerns over the ongoing management of the club.

The Club Secretary – Tony O’Hare- was asked to briefly explain the process for Voting. He stated that the Constitution clearly states that only financial Ordinary Members and Life Members are entitled to vote.

Everyone will be called up to vote. Their names will be checked against the Membership Register to confirm they are financial and Ordinary Members. Any Contested Votes will be held separately.

Tim adjourned the meeting while members voted and the vote counted.

After counting was completed, the Chair announced that the motion to disband the existing committee was rejected.

Warren Carseldine moved that the votes be destroyed. Seconded by Bruce Brown.

Leon Radunz asked that an item of General Business be taken from the floor. The motion reads: That the membership directs the current management committee to appoint the following club members to fill the three casual vacancies until the 2021 AGM to be held by the end of September. Gerry Moloney to the position of Vice President, Greg Kearney to the position of Vice Captain and John de Jersey to the vacant general committee position.

A Point of Order was called by Bruce Brown. The Constitution states that the Management Committee will fill any casual vacancies.

An adjournment was requested by the Secretary.

Upon recommencement of the meeting the President announced that the members of the Committee who were holders of Blue Cards were able to meet and resolved to fill the Casual Vacancies using the power afforded the committee under the Constitution. The persons appointed to the Casual Vacancies, pending their agreement were: Gerry Moloney, Greg Kearney, and John de Jersey.

As such, the President ruled that the motion was invalid on the basis that no vacancies existed on the Management Committee and the Point of Order was also, therefore, no longer valid.

Meeting closed: 3.53pm.

