

Minutes from EGM 3/6/14

Present: Sharon Minter, Leanna & Lisa Chave

Proposal 1

Lisa: special kids too high turnover

Leanna: good idea, more benefits

Proposed by Lisa seconded by Sharon

Yes votes 14 (3 in person 11 postal)

No votes 0

Passed

Proposal 2

Lisa: amendments to constitution. Don't want to put families off when they are going through difficult times

Don't want too restrictive but don't want one trustee to be able to act unilaterally

Proposed by Lisa seconded by Sharon

Yes votes 14 (3 in person 11 postal)

No votes 0

Passed

Proposal 3

Lisa: into nature of membership, hard to get out (to meetings)
concern about minimum of attendance

Sharon: how would it work if 30 members wanted to attend via phone?

Leanna: skype can provide for multiple people

Lisa: more about ensuring min numbers for passing amendments for holding agm's

Proposed by Lisa seconded by Sharon

Yes votes 14 (3 in person 11 postal)

No votes 0

Passed

Proposal 4

Lisa: into make proposals accessible to as many members as possible

Sharon: why at discretion

Lisa: to allow for proposals still to be passed if amendments are made at AGM

Proposed by Lisa seconded by Sharon

Yes votes 14 (3 in person 11 postal)

No votes 0

Passed