



Minutes

of a General Meeting held in the Clubhouse on
Sunday, 5th July, 2015, at 2.00pm.

The Meeting commenced at 1405 hours.

Present: as per attendance sheet.

Apologies: David Berry, Gordon Steer, Nick Bass, Peter Hodgens, Matthew Gray, Errol Pillemer, Ian Anderson, Sharlene Anderson, Bob Philips, Phil Ayrton.

Visitors: Steve Hill.

Business

1 Prologue

At the SAC committee meeting on 3rd June 2015 it was resolved to revoke the membership of Bernie Stevermuer as he had been found guilty of a criminal offence punishable by a period of imprisonment.

Bernie Stevermuer has the right to appeal that decision under Clause 12 of the Constitution and he intends to exercise that right. The committee and Bernie Stevermuer both have the right to state their cases in writing and orally.

This meeting has been convened to hear that appeal.

The appeal will be resolved by a secret ballot on whether the resolution of the committee should be confirmed or overturned. A simple majority of votes by those in attendance at the meeting will determine the appeal.

President's Address: The President outlined the reasons for calling the meeting. He read the text that appears above. He then advised the members present that there had been a procedural error by the committee when it revoked the membership of Bernie Stevermuer. When a member is to be disciplined by suspension or cancellation of membership he or she must be given 14 days notice and an opportunity to appear before the committee to present his or her case against the proposed disciplinary action. This had not happened in Bernie Stevermuer's case as he had only been given two days notice. The committee had therefore decided to reverse its previous decision and continue Bernie Stevermuer's membership. There was therefore no further business and the meeting was closed.

The meeting closed at 1410 hours



Hon. Secretary,
NSW



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Attendance sheet

Bert CANNAGH
John Cunningham
Don Green

IAN HARVEY
ANTHONY MAEDER
SRINIVASAN
Bert Cunningham
ROBERT BRIDLE

BILL HANDLEY
DON HARVEY
Paul Mitchell
Clive Crocker
MILES CURRINGTON
BRUCE KERR
DAVID RITTIG
MATT SEGAFREDO
Greg Gaulding
GARY WEEKS

John Dorrest
Lough Curran
Peter Needs
GREG ACKMAN
TIM CAUSER
Pete Lee
Allan Aaron
David Hughes
PETER WORDSWORTH
KAREN LALOR
STEVEN LALOR
NOEL CARMODY
Nash Pilling
TARA STEVERMYER
Bernie Stevermyer
Dane Thomas
P. J. Jones