



12 FIELD REGIMENT (VIETNAM) ASSOCIATION

(A Branch of the Royal Australian Artillery Association NSW Inc.)

SPECIAL GENERAL MEETING held at the Ingleburn RSL Club on 12th November 2013.

MINUTES

1. Opening and Attendance.

The meeting commenced at 1226hrs.

Chairman and President Graham Floyd welcomed members and guests.

2. In Attendance and Apologies:

Voting members in attendance:

Graham Floyd, John Beer, Neil Mangels, Trevor Bryant, Lawrie Bird, Lachlan Donald, Tony Marshall, Ron Maher, Robert Noonan, Rob Costello, Graham Rylands, Geoffrey Grimish, Lee Stockley, John Ericsson, Ross Bland, Bob Lowry, Chris Coape-Smith, Don Tait .

Apologies:

Larry Darcy, Ian McCauly, Frank Corcoran, Ian Ryan, Vince Dunn, Dennis Kershaw, Ron Dunk, Phillip Cormack, Terry Lee, Stan Carbines, Dave Thomas, Brian Burke.

The Secretary confirmed that a proper quorum had been achieved.

3. Motion to Change the Rules:

The Secretary read the proposed changes to the Rules as previously advised to all members.

“That the Rules of the 12 Field Regiment (Vietnam) Association be amended as follows:

The word “fifteen” where it appears in Rules 29.2 (a) and (b) be deleted and replaced with the word “ten”.

as had been moved by Trevor Bryant, seconded by John Beer.

The Secretary advised that 12 valid proxy votes pursuant to Rule 34.5 had been received from the following members: Max Franklin, Ian MacAuley, Glenn Wiseman, Victor Olejniczac, Ian Ryan, David Mathers, Adrian Galland, Brian Tidyman, Bryan Stevens, David Corman, Ron Dunk, Dennis Kershaw.

The motion was put to the vote and carried unanimously on the show of hands.

4. Close

The meeting closed at 1228hrs.