

Outdoor Education Tasmania



Special General Meeting

When 10-01-2016 at 09:30

Present Todd Blackhall , Orion Brandwood , Laura Caldwell , Craig Christian , Craig Christian , Janet Dymont , Murray Ferguson , Kylie Garratt , Mark Hassell , David Hayward , Callum Hollingsworth , Andrew Hughes , Nicola Hughes , Andrew Jarman , Sam Jarvis , Mark Munnings , Mark Oates , Ian Riley , Ali Savage , Simon Shaw , Patrick Stam

Minutes

1. Do you agree with the proposed OET constitution that will be used to register our association?

The constitution was drafted and revised at an executive meeting of the Association in Hobart on Dec 12th, 2015. Copies of the constitution were sent out to all those who were invited to and those who attended the inaugural meeting of the Association on Dec 21, 2015. All members were asked to consider their response to the constitution. Members were invited to vote No via an online survey or via email if they did not approve the constitution. There were 31 registered members at the time of this meeting. 14 of those voted yes via email, 1 voted yes using the online survey and the remainder voted yes by not responding. There were zero votes in the negative. The new constitution has been approved unanimously.

2. Minutes of this meeting approved

Mark Munnings moved that these minutes be accepted as a true and accurate reflection of the meeting, Todd Blackhall seconded. The motion has been carried.

3. To Do List

End of minutes.