

Wildcare Tasmania Special General Meeting Minutes

DATE: Saturday, 2 April 2022

Venue: Site 9, Waterworks Reserve, Hobart

Meeting opened: 4pm

Meeting closed: 4.18pm



Present and eligible to vote:

Donna Burton (Chair), Stephen Mattingley, Hannah Eames, Emma Reid, Peter Quinn, Sharon Smith, Kim Willing, Lincoln Quilliam, Mike Bowden, Peter Franklin

#	Item	Discussion	Motion/Outcome
1	Introduction	Donna welcomed attendees and provided an acknowledgement of Country	
2	Background to SGM changes	<p>Donna thanked those people involved in the review of the Wildcare Constitution.</p> <p>Donna provided a verbal summary of the purpose of the proposed constitutional changes, noting that consultation and notification of the proposed changes had been pre-circulated in accordance with the requirements for a Special Resolution.</p> <p>Sharon thanked Donna for her work in leading the Constitution review.</p>	
3	Proposed special resolution	<p>Sharon, as Public Officer, read out the terms of the proposed Special Resolution.</p> <p>Proposed Special Resolution</p> <p><i>“That the name of the Association be changed, and the rules, objects and purposes of the Association be altered, by revoking the Association’s constitution and adopting in its place the following constitution:</i></p> <p><i>Wildcare Tasmania Incorporated Constitution</i></p> <p>A vote through show of hands was held. All in attendance voted in favour of the special resolution.</p>	The Special Resolution motion was carried unanimously, to adopt the new Wildcare Tasmania Incorporated Constitution.
9	Meeting closure	Donna thanked attendees and welcomed the Wildtalk that would take place following the SGM. The meeting closed at 4.18pm.	

