

# **A.N.A.R.E. CLUB**

Minutes of Special General Meeting of the ANARE Club Inc.,  
at the Bayview Eden Hotel, 6 Queens Rd. Melbourne  
at 2.30pm on Sunday 12 May 2013.

## **Meeting called to consider and confirm the adoption of new Rules of Association of the Club**

**2:30PM**

**1.0 Opening: The meeting was opened by President David Ellyard in the chair**

### **2.0 Attendance**

**2.1 Present:** Ian Mackie, Ralph Fletcher, Richard Ferguson, Max Corry, Ken Shennan, Andy Burgess, Charmaine Alford, Ingrid Mcgaughey, John Gillies, Marilyn Boydell, Joe Johnson, Margaret Whitelaw, Chris Gamgee, Denise Allen, Ian Toohill, Noel Paten, David Ellyard, Bob Watson, Ian James.

**2.2 Apologies.** Ray McMahon, Emanuel Hedanek.

**2.3 Proxies. There were 66 valid proxies**

**3.0 Motion; That the proposed new Rules for the ANARE Club, as circulated, be adopted.**

Moved; Robert Watson, Secretary (Proper Officer)

Seconded...Brian Harvey.....

Speaking for motion

: - Dr Joe Johnson spoke to the motion with an Introduction and explanation of the reasons for the new Rules of Association, the process adopted by Council and the ramification of variations from the previous constitution. He then took questions from the floor on the draft Rules as circulated

After discussion, the following amendments to the draft Rules were proposed

3.1 Moved; Joe Johnson , seconded; Denise Allen

**That rule 8 of the Draft rules be amended by the addition of ‘*in the appropriate class as contained in rule 14.*’**

Carried

3.2 Moved; Chris Gamgee, seconded, Joe Johnson

**That, the table of provisions (index) be incorporated as shown in the model rules and into the ANARE Club rules, with any numbering amendments required.**

Carried

3.3 Moved; Joe Johnson, seconded, Margaret Whitelaw

**That, “*the Draft Rules as presented be amended to incorporate Appendix A into Rule 2*”**

Carried

3,4 Moved; Max Corry seconded, Ingrid McGaughey

**That the following be added to the end of clause 14.2 (Associate Membership), “ ....and, at the discretion of the National Council to those who have made a significant contribution to the success of ANARE, Australian Antarctic expeditions or other polar expeditions.”**

Carried

3.5 Moved: Chris Gamgee, seconded, Joe Johnson

**That rule 17.2 be amended to read**

**A member is taken to resigned if –**

**(a) after arrears; to add, “ and in the opinion of the National Council resignation is appropriate; or”**

Carried

All questions being exhausted it was agreed that the motion for the adoption of the new Rules as amended be now put;

**The vote was carried with; 80 for, 5 against and 2 abstaining. The Chairman therefore declared the new Rules, as amended, had been adopted.**

President David Ellyard thanked everyone for their attendance and effort to achieve this milestone for the Club. Special thanks were expressed to Dr Joe Johnson for his diligent work and presentation.

**4 Close meeting 4.28pm**

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