

ISV Council Meeting Minutes

Special General Meeting

Date:	19/11/2019		Time:	6:45 pm	Location:	OBI Boardroom, 105 Pearl River Rd, Docklands			
Apologies					Minute taker	M. Storton			
Absent	K. Molnar								
Attendees	M. Storton	L. Wooderson	W. Meik	A. Taylor	P. Bisset	T. Caravetta	J. King	T. Moritz	M. Thacker
	C. Tudor	C. Medhurst							
Scrutineer	S. Thomas								
Meeting Open									
Chairperson	M. Storton - A quorum was met & the meeting was declared open.								
Agenda item									
Motion 1	To consider & if thought to pass the following resolution:								
	That the Ice Skating Victoria Incorporated Constitution Objects and Rules be amended to be in the form included with the Notice of General Meeting of the Association distributed to members on 28th October, 2019								
	Proposed:	M. Storton	Second:	W. Meik	Vote:	Unanimous			
	Meeting closed	6:50 pm							