



MINUTES FOR THE SPECIAL GENERAL MEETING 13 AUGUST 2020

VIDEOCONFERENCE
5.00 PM

SUBJECT: Minutes for the Special General Meeting

DATE OF MEMO: 24 August 2020

IN ATTENDANCE

Person

Ms Alexandra Vandine
Clr Colin Hesse
Clr Ian White
Mr Yianni Mentis
Mr Peter Massey
Clr Lindsay Shurey (Chair)
Clr Christie Hamilton
Clr Kathy Neilson
Clr Michael Forshaw
Mr Sam McGuinness
Clr Dominic Wy Kanak
Clr Lynne Saville
Clr Wendy Norton
Clr Nick Maxwell
Ms Sarah Joyce
Ms Jacqui McLeod
Ms Kate Vitnell

Organisation

Bayside Council
Inner West Council
Northern Beaches Council
Northern Beaches Council
North Sydney Council
Randwick Council
Randwick Council
Randwick Council
Sutherland Shire Council
Waverley Council
Waverley Council
Willoughby Council
Willoughby Council
Woollahra Municipal Council
Sydney Coastal Councils Group
Sydney Coastal Councils Group
Sydney Coastal Council Group

APOLOGY

Person

Clr Andrew Tsounis
Clr Candy Bingham
Mr Todd Dickinson
Clr Paula Masselos
Clr George Copeland
Clr Megan McEwin

Organisation

Bayside Council
Northern Beaches Council
Northern Beaches Council
Waverley Council
Waverley Council
Waverley Council

SCCG SPECIAL GENERAL MEETING MINUTES

1. OPENING & WELCOME

The Chair welcomed delegates to the Special General Meeting.

2. ATTENDANCE & APOLOGIES

Chair noted the attendees and apologies and established that there was a quorum.

3. GOVERNANCE

3.1 Amendment to the SCCG Constitution

Delegates were referred to proposed replacement constitution.

The Chair noted the purpose of the amendments was to streamline the governance structure of SCCG and clarify that the Executive Committee (EC) is the governing body with ultimate responsibility for the association. The Chair highlighted that the proposed replacement constitution had undergone an extensive 6-month consultation process with SCCG members.

Key changes to the proposed replacement constitution were noted.

All delegates present at the meeting were in support of the amendments to the SCCG replacement constitution.

RESOLUTION

R1 That the current constitution of *Sydney Coastal Councils Group Inc* be repealed and replaced by the replacement constitution, a copy of which is tabled at this special general meeting and initialled by the chair of the meeting for the purpose of identification (and a copy of which has previously been made available to Member Councils), with the repeal of the current constitution and the commencement of the replacement constitution to take effect from when the replacement constitution is registered in accordance with section 14(1) of the *Associations Incorporation Act 2009* (NSW).

Meeting Closed at 6.00pm

Date: 13/08/2020

Signed by:

Lindsay Shurway