

suggested in earlier advice from the legal advisors that the organisation may need a Director to vote on MNSWs behalf who must not also be a member of the club.

Further legal advice sought that afternoon suggested that Mr Sleeman, who could not attend and MNSW needed to complete proxy votes in accordance with the constitution of NDMCC which needed to be distributed to members to vote on their behalf. Mr Sleemans proxy was distributed to the GM whilst the MNSW proxy was distributed to Ms Ellsmore. The MNSW proxy was authorised by the President after Director Dave Morgan politely declined to do so as he did not feel comfortable committing to the process that he was not absolutely informed about. The other Directors appreciated and understood the Directors position.

The GM noted that another method of MNSW voting was to authorise Mr Morgan in writing as the representative of the company to vote, however the legal advice sought confirmed that the proxy method was 100% within the constitution whilst the other method, whilst he was confident of the outcome, could be challenged if desired. The Directors agreed to provide a proxy for MNSW.

MOTION #1 that the company will authorise the Directors eligible to vote in the NDMCC EGM to do so in favour of the motion. The company also authorises that the MNSW Proxy vote be authorised to vote in favour of the motion. That the GM and Angela Ellsmore will vote in favour of the motion as employees and representatives of the company.

Carried

With no further business the meeting was closed at 5.10pm
