

Hallett Community and Sports Association Incorporated

Special General Meeting

Details of Meeting

The meeting was opened at: 6:03 PM

The meeting was held on: 18/06/2025

The meeting was held at: Hallett Town Hall 5419

Attendees Name	Position
Susan McGloin, Chris McGloin, Sue Arnald, Doug Galliford, Rob Hall, David Holt, Penny Holt, Nick Rolopoulos, Lindy Plasto, Patricia Nolan, James Fahey, Sturt Dale, Felicity Martin, Kelly Wilson, Jen Brooks, Tristan Caines, Lorraine Tiver, Boyd Tiver, Lisa Brooks, Brad Tiver, Tessa Tiver.	Members

Apologies: Name	Position
Nil	

Voters by Proxies	Position
Greg Hall, Elizabeth Hall, Tristan Caines, Wendy Lennon, Tessa Tiver, Jim Sullivan, Jeannette Sullivan, Michelle Emmerson, George Millington, Mike Morris, Sophie Millington, Lorraine Tiver, Boyd Tiver, Tony Brooks, Nick Wadlow, Katherine Wadlow, Susan Ashby, Robert Ashby, Robert Martin, Mark Brooks.	Members

- **Call to order**
 - Member selection of Chairperson – Tristan Caines was selected by the members in attendance to chair the meeting.
- **Governance**

As members of the Association have written to the Secretary of the Association on 7 April 2025 and requested a SGM in accordance with clause 17.2 of the Association's Rules and the purpose of the meeting is to propose 10 special resolutions, pursuant to the Association's Rules, the Association must:

- Hold a SGM.
- Provide all members of the Association at least 21 days written notice specifying the intention to propose the resolutions as special resolutions.
- At least ten members must be present personally or by proxy to constitute a quorum for the transaction of business in accordance with clause 19.1
- Each resolution must be passed by a majority of not less than three-quarters of such members of the association as, being entitled to do so, vote in person or, where proxies are allowed, by proxy, at that meeting.

- As this was a special general meeting called by members 50% of their number had to be present, Tristan Caines, Chris McGloin & Doug Galliford were present – Rule complied with.
- As per constitution 10 members present or by proxy must is required for a quorum – Rule complied with.
- To provide members 21 day written notice, rule complied with.
- Confirmation of quorum as per rule of constitution - Quorum confirmed.

1. Agenda review and adjustments

- Review and approval of agenda

2. Approval of previous meeting minutes

- Not Applicable (not available)

3. Reports

- Financial report (not available)
- Committee reports (not available)

4. Current business,

The members discussed the special resolution workings and costings; members were informed by the chair that the figures and resolutions can not be changes and must be voted on as written. Members were also informed that as the old committee had resigned it would be up to the new committee if formed on the 20th of June 2025 meeting in implement these outcomes.

Special Resolution	FOR	AGAINST	ABSTAIN	OUTCOME
1 – That the Historic Hallett Grandstand located at the Hallett Oval be restored to a safe and usable state. That the members of the Hallett Community and Sporting Association allocate up to \$40,000 to complete the restoration project of the Hallett Grandstand, with the funds currently being held by the Hallett Community and Sporting Association (Bank Account) used for this purpose.	23	14		Pass rate required 27.75 Motion Failed
2 - That the HCSA committee will develop a regular building maintenance program, this is to be tabled at each Annual General Meeting detailing the planned work and cost associated with each planned works project for the year ahead. The members can then vote on and approve/decline any work planned for the year ahead at the AGM.	37	0	0	Pass rate required 27.75 Motion Passed
3 - That 6-addition powered sites are installed at the Hallett Campground Hallett Oval for use by Caravanners and campers making a total of 8 powered sites. Allocating \$5,000 to complete the project, with the funds currently being held by the Hallett Community and	25	9	3	Pass rate required 25.5 Motion Failed

Sporting Association (Bank Account) used for this purpose.				
4 – That the toilet and shower facilities at the Hallett Campground Hallett Oval be upgraded allocating \$12,000 to complete the project, with the funds currently being held by the Hallett Community and Sporting Association (Bank Account) used for this purpose.	24	10	2	Pass rate required 25.5 Motion Failed
5 – That Hallett Community and Sporting Association members can only sit on the HCSA committee for a maximum 3 terms (6 Years). Members can become eligible again to sit on the committee after having a 6-year hiatus.	27	8	2	Pass rate required 26.25 Motion Passed
6 – Golf course holes 1-9 redeveloped and landscaped and the planting of trees to beautify the area with access to increased sites for Campers, allocating \$6,000 to complete the project, with the funds currently being held by the Hallett Community and Sporting Association (Bank Account) used for this purpose	14	15	7	Pass rate required 27 Motion Failed
7 - That the supper room in the Hallett Town Hall is painted a neutral colour allocating \$6,000 to complete the project, with the funds currently being held by the Hallett Community and Sporting Association (Bank Account) used for this purpose.	23	8	5	Pass rate required 23.25 Motion Failed
8 – 2 x Picnic Tables to be installed at the Memorial Gardens allocating \$1,000 to complete the project, with the funds currently being held by the Hallett Community and Sporting Association (Bank Account) used for this purpose.	27	8	1	Pass rate required 26.25 Motion Passed
9 - That the female toilet facilities inside the Hallett Hall be upgraded allocating \$6,000 to complete the project, with the funds currently being held by the Hallett Community and Sporting Association (Bank Account) used for this purpose.	20	10	7	Pass rate required 22.5 Motion Failed
10 – That the committee meeting is open to members to observe. Members may ask questions in the general business section of the meeting only and must not interfere with the running of the committee meeting. Any	25	10	2	Pass rate required 26.25

member who breaches may be expelled in accordance with section 8 of the Hallett Community and Sporting Association Constitution 2013.				Motion Failed
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5. Outcome of voting,

The 3 Motions passed by special resolution that being motion 2, 5 and 8. The Public Officer will lodge an application with Consumer and Business Services within 28 days to register the alteration to Rules in relation to motion 5.

6. Comments and announcements

Next meeting 20th June for new HCSA Committee to be elected. Nomination forms to be lodged to Tristan Caines prior to the start of the meeting.

7. Meeting Closed at 6:40pm

Signed by Presiding Member

I confirm that these minutes are an accurate record of the proceedings of the meeting.



Tristan Caines

PRESIDING MEMBER