



**MINUTES OF THE SPECIAL GENERAL MEETING OF THE AUSTRALIAN ALPACA ASSOCIATION LTD
HELD AT THE ALPACA FEST SHOW, HAMILTON SHOWGROUND, HORNER STREET, HAMILTON, VICTORIA
SATURDAY 17 JUNE 2017 AT 5.00 PM**

Attendees : As per sign in attendance sheets

Apologies : As per apology sheets

The President declared the Special General Meeting open at 5.12 pm

1. *President's Introduction*

Ian Frith provided an overview as to why the Special General Meeting was taking place.

2. **AAA Ltd proposed Constitution 2017.**

A special resolution was put to the meeting to change the Company's Constitution by repealing its existing Constitution and adopting a new Constitution dated May 2017, to take effect from 1 July 2017.

Questions from the floor were invited and Mr Chris Bailey raised 4 questions which were answered. Ian Frith advised the meeting that concerns had been raised regarding the term "patriotic" with regard to donations and gave a commitment this would be amended and a resolution to confirm the amendment would be put to members at the Annual General Meeting scheduled for 16th September 2017.

Motion: To change the Company's Constitution by repealing its existing Constitution and adopting a new Constitution dated May 2017, to take effect from 1 July 2017 be accepted.

Moved: Trevor Parry

Seconded: Karen Caldwell

CARRIED with 84.6% acceptance of those voting.

3. **GENERAL BUSINESS**

The meeting unanimously endorsed the appointments of Sue Harris and Steve O'Keefe to fill 2 casual vacancy positions as Directors till the next Annual General Meeting on 16th September 2017.

Meeting closed at 5.32 pm.

Signed as correct record of meeting.

Chairperson.....

Date..... 22nd September 2017.