



CSDC – SPECIAL GENERAL MEETING – 20 APRIL 2017

Meeting Opened – 12:10pm 20 April 2017

Agenda

1. Elections – Treasurer, General Member
2. Change Address of Society

Treasurer Election

Tom Kennedy (Vice President) nominated Sam Mclean

Seconded by William (Bill) Dieckermann

Sam Mclean unanimously elected Treasurer.

General Member Election

Sam Mclean (Treasurer) nominated Harrison Smith

Seconded by Andre Knops (President)

Harrison Smith unanimously elected General Member.

Notification of New Address

Andre Knops moves the address of the society be changed to 36 Royston Common, West Melton.
Seconded by Tom Kennedy. Motion Carried.

Confidence Vote

Andre Knops moves a confidence vote in the Executive of CSDC. Seconded by Tom Kennedy. Motion Carried unanimously.

Bank Account Motion #1

Andre Knops moves the signatories on the CSDC Bank Account shall be;

Andre Knops (President), Tom Kennedy (Vice President), Sam Mclean (Treasurer).

Motion seconded by Tom Kennedy. Motion Carried unanimously.

Bank Account Motion #2

All cheques signed by two of the three signatories, with no signatory signing their own cheques.
Motion seconded by Tom Kennedy, Motion Carried.

Meeting Closed at 12:19 pm 20 April 2017.