

Minutes of a Special Meeting of the Lake Kaniere Community Association

Date held:	24 th March 2026, 7.30pm – 8.00pm, via Teams video conference
Officers in attendance:	Therese Gibbens, Chair Jill Copplestone, Treasurer Ian Anderson, Secretary
Members in attendance:	Allen & Vicky Hurley, Alex McPhail; Alison Gray, Brent Chatterton, Chrissie & Dave Zariffih, Clint Bowles, Emma Harding, Graeme King, Greg Tyrell, Helen Wagstaff, Ian Penny, John Dalgarno, Julie Coll, Kevin & Maxine Burt, Kushla & Ben Tapper, Leone and Stuart Craig, Liz Sawkins, Lynley Preston, Malcolm Robbins, Mike & Deanna Davies, Neil Challenger, Paul Harford, Peter Lines, Sarah Davies, Steve Blackwood, Trevor & Jenny Cassie,
Apologies received:	Sue & Ian Hustwick, Chris & Leslie Harrison, David & Toni Richards, Jackie Gurden, Kevin O'Donnell, Paul Dunn, Tom Clisby; Colin & Jean Boniface
Chair's introduction:	The Chair outlined the reasons for updating the constitution and the process undertaken to date including notifications to members and provision of the old and new constitutions to members several weeks ago, and the two motions up for consideration.
Discussion led by the Secretary:	The Secretary: - Noted that meeting attendance had surpassed the quorum requirement - Proposed that the two versions of the constitution should be 'taken as read' - Asked for questions and comments before putting the motions The following items were raised by members and discussed: <i>Possible amendment to the new constitution to allow Proxy votes:</i> It was agreed proxy votes will not be allowed under the new constitution as attendance via video conference is easy and the discussions during meetings often change voter's minds. <i>Voting rights of owners of multiple properties / lots:</i> It was agreed this is a complex area and will be reviewed and brought back to members for discussion later in the year as a possible amendment to the new constitution and, in the meantime, should not hold-up adoption of the new constitution. <i>Rights of corporate property owners to become members:</i> It was agreed this is a complex area and will be reviewed and brought back to members for discussion later in the year as a possible amendment to the new constitution and, in the meantime, should not hold-up adoption of the new constitution.
Motion 1:	The Secretary moved that <i>"The Association adopt the proposed new Constitution (as emailed to members 26th February 2026)"</i> Seconded – Ian Penny Those against - NIL
Motion 2:	The Secretary moved that <i>"The new Constitution is registered at the Companies Office immediately following its adoption and prior to 5 April 2026"</i> Seconded – Peter Lines Those against - NIL
Meeting closed:	The chair closed the meeting at 7.22pm and opened the general meeting.
Minutes approved:	