

MEETING FOR DISCUSSION OF CONSTITUTION OF BRUNY
ISLAND COMMUNITY ASSOCIATION HELD ON SATURDAY 26
APRIL 1980 AT 2.04 PM., BRUNY ISLAND.

Thirty-two persons were present.

Mr. R.C. Jennings acted as Convenor and Chairman.

Apologies were received from Mrs. Genge, Councillor Longley, J. Reid, Pat Bortignon and Mr. M. Dillon.

Mr. Jennings stated the aims of the Association and requirements for membership thereto, and the organisation of the Committee (as per the Draft Constitution).

The meaning and effect of Sections 4(1) and 23(3) was further discussed in greater detail, and a proposal was put forward and accepted unanimously that the composition of the Committee be extended to include eight members, four from the north island and four from the south.

The resolution that "this meeting approves the Bruny Island Community Association Incorporation" as proposed by Mr. Jennings and seconded by Mr. Ayers, was unanimously carried.

All persons present at the meeting were declared to be foundation members on the payment of \$2.00.

The proposal that Maurice Dillon be patron of the Association was put forward by Mr. Jennings and was unanimously carried.

Nominations for officers were called and the following persons elected :

President: Mr. Tom Mulcahy (Nom. ~~Barclay Smith~~)
(Sec. ~~Roger Jennings~~)

Vice President: *Frank Ayers* Rodney Hopwood (Nom. ~~Roger Jennings~~)
(Sec. ~~Barclay Smith~~)

Treasurer

Secretary: Roger Jennings (Nom. Barclay Smith)
(Sec. ~~Ian~~)

Resolved

MOTION that the Secretary be the Public Officer until
1st ~~31~~ November 1980 Moved ~~Frank Ayers~~
Seconded Jan Brady

Honorary
Accountant/Auditor *Ray Hookin* (Nom. Roger Jennings)
(Sec. Ross Young)

Resolved

MOTION that Roger Jennings be authorised to apply for
incorporation Moved Jan Brady
Seconded Tas.

The meeting closed at 2.55 p.m.
