

Go! Highlands Inc.

Special General Meeting

**5 December 2006 - 6.00pm
Hamilton Inn – Hamilton**

MINUTES

1. **Present:** Charlotte Pitt, Philip Pitt, Tracey Turale, Andrew Benson, Lana Benson, Simon Josey, Maria Josey, Ian Brown (Guest from Valley Vision)

2. **Apologies:** Micheal Parsons, Mary Downie, Richard Downie, Maree Krause, Wayne Turale

3. **General Business:**

3.1 Objects and Articles

Motion: That Section 14 subrule 3 in the Go! Highlands Objects and Articles be altered to read: *A quorum for the transaction of the business of a general meeting is five (5) members present and entitled to vote.*

Moved: Philip Pitt **Seconded:** Anita Campbell **CARRIED**

4. **Meeting Closed:** 6.20pm