



**MASTERS ATHLETICS WA INC  
ABN 42316168339**

**MINUTES OF EXTRAORDINARY MEETING 16 SEPTEMBER 2012**

**1. MEETING OPENED**

Meeting opened at 7:45am by Paul Hughes, MAWA President

**2. ATTENDANCE**

As per Attendance Book. There were 69 financial members present. No apologies were recorded.

**3. NOTICE OF SPECIAL RESOLUTION**

Members were notified of the Special Resolution to adopt a new constitution by publication in the August Vetrun, by email and by post on 1 August 2012

The Notice of Special Resolution was read to the meeting by the President.

The President offered members the opportunity to speak for or against the motion, but no member chose to do so.

**4. MOVED Paul Hughes, seconded Paul Martin**

*That the new constitution tabled at the meeting and signed by the Chairman of the meeting for identification, be adopted as the constitution of Masters Athletics WA Inc in place of the current constitution, with effect following application to and approval by the Commissioner for Consumer Protection.*

Resolution passed unanimously.

**5. MEETING CLOSED**

There being no further business, the President thanked the members for attending and closed the meeting at 7:50am.

Valerie Millard  
Secretary  
Masters Athletics WA  
16 September 2012