

Sandgroper Caravanners Inc.
Minutes of a meeting of the Executive Committee
Conducted by email and telephone
18th and 19th January 2021



In attendance:

The Executive Committee - Helen Bizzill, Dianne Young, Cheryl Kent and Sharon Burge.

Proposal to call a General Meeting

During the days of 18th and 19th January 2021 discussions were held by email and telephone with members of the Executive Committee to discuss the rapid increase in club members. Concerns were raised that it was becoming increasingly difficult to obtain bookings in Caravan Parks with such large numbers, facilities in some Caravan Parks are not large enough to cater for our group and activities are now difficult to conduct.

The Executive Committee then discussed changing the Sandgroper Caravanners Inc. Association By-Law No. 1 Limit on Membership from maximum number of caravans from forty (40) to thirty-five (35).

The Executive Committee decided to call a General Meeting to be held at the Peppermint Grove Beach rally on Saturday, 6th February 2021. The Model Rules and By-Laws were consulted and Roy Lundy was asked for his assistance in interpreting the various rules and by-laws. It was agreed that under the Model Rules and Guidelines, Part 8, No. 64 (1) the Executive Committee was permitted to put forward a motion to amend By-Law No. 1 – Limit on Membership.

The Secretary was asked to prepare the Notice of Meeting and Proxy for approval by the Executive Committee and subsequent distribution to all Club members.

Signed as a true and correct record of the meeting:

President

Secretary

Date

Date

Attachments

Nil