



Castellorizian Association of WA

CASTELLORIZIAN ASSOCIATION OF WA

EXTRAORDINARY GENERAL MEETING

Sunday 17 July 2022

3.00 pm

Venue: Castellorizian House
160 Anzac Road
Mount Hawthorn

PRESENT: 66 names noted on attendance sheet

APOLOGIES RECEIVED: NIL

1. **WELCOME AND OPENING OF MEETING:** President, Jim Manifis (JM) welcomed attendees and opened the meeting at 3.00pm

Jim Manifis introduced trustees Dr. John Yiannakis and Kevin Kannis who provided an overview to members regarding the constitutional changes as outlined in the notification to members 28 days prior to the meeting date.

2. Dr. John Yiannakis stated this EGM has been convened to deal with the rule regarding the need for 100 members to be present and two consequential motions and noted a further meeting to amend the rule regarding members who can be Secretary or Treasurer will be required. Previous attempts of this rule changed had proved unsuccessful and unable to be passed as 100 members were not in attendance to pass the Committee's motions subject to clause 5.6.
3. Kevin Kannis stated legal advice had been provided to the Association by Solicitor Sofia Kailis. Sofia was thanked for her contribution. Kevin presented the first motion change to members.

First Motion: That effective from 17 July 2022, rule 5.6 of the Constitution of the Castellorizian Association of Western Australia (Inc) 2018 be amended in accordance as follows:

5.6 Subsection 5.5 shall not be amended unless otherwise approved by a five sixth (5/6) majority of the members of the Association present at an AGM or EGM, ~~provided always that a minimum of 100 members are present~~

95% of members present agreed to pass the first motion changes to clause 5.6. No objections were raised from the floor.

Second Motion: That effective from 17 July 2022, clauses 11.1 and 11.2 of the Constitution of the Castellorizian Association of Western Australia (Inc) 2018 be amended in accordance as follows:

11.1: The management of the Association shall be vested in a committee of eleven (11) known as the Committee of Management which shall consist of the president, vice president, secretary, treasurer, who shall be the Executive, and seven (7) other members (who may be regular, ordinary or associate members) ~~non-executive members.~~

Existing rule 11.2: In the event that there are insufficient eligible regular members standing for election to the Committee of Management so that eleven (11) can be elected, the Committee of Management may consist of no less than nine (9), the number of seven (7) non-executive members thereby being reduced to five (5).



Castellorizian Association of WA

New rule 11.2: *In the event that there are less than eleven (11) eligible members standing for election to the Committee of Management, the Committee of Management may consist of all such members elected under rule 11.3.*

After some clarification about the motion, 95% of members present agreed to pass the second motion changes to clauses 11.1 and 11.2. No objections were raised from the floor.

Third Motion: That effective from 17 July 2022, rule 16.2.3 of the Constitution of the Castellorizian Association of Western Australia (Inc) 2018 be amended in accordance as follows:

16.2.3 *Together with the president and ~~secretary~~ vice president, the treasurer shall sign all deeds and other negotiable instruments and, together with either the ~~secretary~~ vice president or the president, shall sign all authorised transactions*

95% of members present agreed to pass the third motion changes to clause 16.2.3. No objections were raised from the floor.

Following the agreement of 95% of those present and no further queries or objections were raised by those present Kevin Kannis explained that once the above constitution changes have been approved by Consumer Affairs Commissioner a further meeting (being the upcoming AGM) will be convened to pass the final motion for changes to clauses 5.2 and 5.5 as noted below.

5.2 *Ordinary members have the right to vote and be elected as ~~secretary, treasurer or an ordinary members~~ of the Committee of Management subject to Subsection 5.5.*

5.5 *The number of elected or co-opted members of the Committee of Management from ordinary and associate members shall not jointly exceed one third (1/3) of the total number of members of the Committee of Management ~~and at all times the executive being regular members of the Association.~~*

4. CLOSE: The meeting closed at 3.17pm.