

La Trobe University Sub Aqua Club Inc. (A0042573V) – Special General Meeting

Date: 26th of September, 2013

Time: 6.00pm

Present: Nathaniel Kenyon, David Gallant, Mark Allen, Karin Axelsson, Daniel McDonald, John Dalla-Zuanna, Jono Neville, Josefien Appels, Claire Cooper

Apologies: Alexandra Watt (assigned proxy to David Gallant)

Minutes/ Task to do...	Notes/Actions
Acceptance of previous minutes	
<ul style="list-style-type: none"> Forwarded by NK Seconded by KA 	
New Constitution and Model Rules	
<ul style="list-style-type: none"> Unanimously voted by all members present to accept new Constitution and Model Rules 	NK & MA Submit to CAV
Club Renaming	
<ul style="list-style-type: none"> Unanimously voted by all members present to have the name changed from La Trobe University Sub Aqua Club Inc., (A0042573V) to Dive La Trobe Inc. 	<p>NK To advise La Trobe University of new name and branding</p> <p>NL & MA Advise CAV of updated name</p>
Other Business	
<ul style="list-style-type: none"> No further business put forward 	