



Special General Meeting Minutes

Date: 10 August 2026

Time: 6:00 pm

Location: Hills Hub, Emerald

1. Attendance

The following members were in attendance:

- Ben Kewish - President
- Wei Choong - Vice President
- Alicia Thompson - Secretary
- Dean Prouse - Treasurer
- Travis Adams
- Luke Hill
- Nathan Thomas
- Lisa Marsh
- Eleanour Cullen
- Desmond Waldron
- Katie – online
- Vanessa Kewish – online
- Chris Harvey
- Mark Homewood
- Vanessa Moran
- Kylie Maes
- Kaylene Lord
- Raelene Gault

A number of proxy votes had also been submitted prior to the meeting.

Members who had previously submitted proxy votes but attended the meeting in person had their proxy votes withdrawn, as their votes were cast in person

2. Opening

The meeting commenced at **6:03 pm** and was opened by **Ben Kewish, President**.



3. Quorum

The required quorum of **six (6) members** was confirmed and the meeting was declared quorate.

4. Additional Amendments Proposed at the Meeting

Ben Kewish presented three additional amendments to the proposed Constitution for consideration by members at the meeting. These amendments had not been included in the version of the Constitution circulated prior to the meeting.

The proposed additional amendments were:

4.1 Disciplinary Action

The wording in the Disciplinary Action section:

“if the person is biased”

was proposed to be amended to:

“if the person has a conflict of interest” or words to best fit to that effect

4.2 Registered Members – Registration Platform

The reference to members being recorded in **PlayHQ** was proposed to be replaced with:

“recorded in registration platform”

4.3 Registered Members – Section F: Voting

The wording regarding **one vote per meeting** was proposed to be amended to clarify that:

“That vote must not be exercised more than one time per item of business.”

The additional amendments were discussed and agreed upon by those present and were incorporated into the Constitution for the purpose of the vote.

5. Adoption of the Constitution

The **full proposed Constitution, including the three additional amendments outlined above**, was then put to a vote.

A **show of hands** was conducted to determine whether members were in favour of adopting the Constitution as presented, including the additional amendments proposed at the meeting.

Result: 100% of votes cast were in favour of adopting the Constitution.



The required **75% majority** was therefore achieved and the Constitution was formally adopted by the members.

6. Closure

The Special General Meeting was closed at **6:25 pm**.

Meeting closed: 6:25 pm