

# Northern Territory Working Women's Centre Special General Meeting – MINUTES

**Meeting Date**                14 December 2015  
**Location**                     Darwin and Alice Springs offices  
**Time**                             5.20 FOR 5.30PM  
**Members**                     Emily Webster  
                                        Nadine Williams  
                                        Emma Ringer  
                                        Eloise Page  
**Staff**                             Rachael Uebergang  
**Apologies**                     Fataneh Misaghi  
                                        Anna Davis  
                                        Shel O'Toole  
                                        Phyllis Hatch  
                                        Trish Crossin  
                                        Elizabeth Broderick  
  
**Non-attendance**  
  
**Chair**                             Emily Webster  
**Minutes**                         Emma Ringer  
**Meeting opened**               5.32pm

Agenda Item	Assigned
<b>Item 1 - Appointment of minute taker</b> Emma Ringer was appointed as the minute taker.	
<b>Item 2 – open meeting</b>	
<b>Item 3 – attendance &amp; apologies (as above)</b>	
<b>Item 4 – confirm meetings of previous general meeting</b> Moved: Emily Webster    Seconded: Nadine Williams <i>Carried</i>	
<b>Item 5 – Special resolution to amend constitution</b>  <b>Amendment 1: Section 53 – Common seal</b> That section 53 be amended as follows: <b>53 Common seal</b> (1) The common seal of the Association must not be used without the express authority of the Management Committee and every use of that common seal must be recorded by the Secretary. (2) The affixing of the common seal of the Association must be witnessed signed by any 2 of the following:	

<p>(a) the Chairperson;  (b) the Secretary/Public Officer; and/or  (c) the Treasurer.</p> <p>Motion: That section 53 of constitution be approved  Moved: Emily Webster    Seconded: Eloise Page  <i>Carried</i></p> <p><b>Amendment 2: Section 23 – Composition of Committee</b>  That section 23(1) be amended as follows:  <b>23(1) – Composition of Committee</b>  The Management Committee consists of <del>7</del> a maximum of 9 Management Committee members.</p> <p>Motion: That section 23(1) of constitution be approved  Moved: Emily Webster    Seconded: Eloise Page  <i>Carried</i></p> <p><b>Amendment 3: Section 39 – Quorum</b>  That section 39 be amended as follows:  <b>39 – Quorum</b>  A quorum for Management Committee meetings is 4-5 Management Committee members present, either physically or electronically. The Co-ordinator(s) of the Association does not count towards quorum.</p> <p>Motion: That section 39 of constitution be approved  Moved: Emily Webster    Seconded: Nadine Williams  <i>Carried</i></p>	
<p><b>Meeting closed</b></p>	<p>5.40pm</p>