

Rimutaka Gymsports Special General Meeting - Minutes

Date of meeting	Friday 1 September 2023
Venue/ virtual	Rimutaka Gymsports, Main gym
Attendees	Melu Suerte Dunlop, Kirsten Davis, Janelle Gray; Cushla Malin; Sylvain Farcy , Ulrike Hubl, Jo Kiernan, Barb Kiernan, Melanie Zimmerman, Kerry McGall, Brooke Shardlow
Minute taker	Kerry McGall
Time of Meeting:	Opened at: 7.04 pm
	Closed at: 7.07 pm
Apologies:	Crystal

Meeting purpose: To vote in a new President and Secretary after current President Melanie McFarlane decided to step down to concentrate on other endeavours. We'd like to thank Mel for all the effort and persistence and vision that has got the gym moving from where we were two years ago.

Discussion one	Apologies
Brooke Shardlow moved that the apologies be accepted. Seconded, Janelle Gray	
Discussion 2	Voting method
There being no member present that wished to have the vote conducted by secret ballot, it was agreed the vote would be undertaken by a show of hands.	
Discussion 3	Voting for new President
After a show of hands, Brooke Shardlow declared that Crystal Smith was duly elected as President for Rimutaka Gymsports through to the 2023/2024 AGM. Barbara Kiernan – abstained from voting.	
Discussion 4	Vote for new Secretary
After a show of hands, Brooke Shardlow declared that Kerry McGall was duly elected as President for Rimutaka Gymsports through to the 2023/2024 AGM. Barbara Kiernan – abstained from voting.	

Accepted by the committee as true and correct at the Committee meeting on 12 September 2023.



Crystal Smith

President

