

**ESSENDON BUSHWALKING CLUB  
SPECIAL GENERAL MEETING  
WEDNESDAY 12<sup>TH</sup> OCTOBER,  
ST JOHN'S UNITING CHURCH**

The meeting was declared open by the President, Darren McClelland at 7.30pm.

**Present:** As per attached sheet with names and signatures

**Apologies:**

Paul Tregillis  
Roselyn Huggins  
Jeanette Lowe  
Georgie Johnson  
Sharon Brennan  
Amanda Potter  
Denise Lacey  
Therese Ryan  
Jennifer James  
David McLaren  
Louise Williams  
Tony Creedy

Annette Sullivan  
Stephen Bocquet  
Marek Turski-Szendzielarz  
Sylvia McLean  
Ian McLean  
Molly Butcher  
Pamela Lloyd  
Maree Hogan  
Janine Passlow  
Greg Passlow  
Ron Bell

**Business**

As per the notice of a Special General Meeting sent out to members on September 15, 2022, the following special resolution was explained, discussed and voted upon:

Special Resolution:

"That the Essendon Bushwalking Club Incorporated Rules of Association as amended to 11th December 2013, be replaced by a new Rules of Association as outlined in the attached documents."

**Moved:** Anna Denham

**Seconded:** Michael Howe

**CARRIED UNANIMOUSLY**

The President thanked all members who have worked on these changes.

Meeting closed at: 7.45pm.