



Minutes of the SHGFC Extraordinary Meeting

Dalefield, Queenstown, 27th December, 2016

This Extraordinary Meeting was called purely to confirm the nomination of **Tim Brown** as the new Club President, **Melanie Heather** to continue as the Club Secretary, and to add **Mark Hardman** to the Club Committee into a General position.

The Meeting convened at 1940 at 142 Dalefield Rd and was attended by in excess of 20 pilots.

Helen Jeffrey re-affirmed the nomination of Tim to the Club president's position.

All for, none against, none abstained: **Carried**

Helen Jeffrey re-affirmed the nomination of Melanie to the Club secretary's position.

All for, none against, none abstained: **Carried**

Helen Jeffrey re-affirmed the nomination of Mark to the Club Committee.

All for, none against, none abstained: **Carried**

Other business:

Dan & Vicki reiterated that any body wanting to suggest and / or host a social event then please come forward with an idea /plan and approach a Committee member for Club approval /financial support. Other members of the Committee present were identified.

Craig reiterated the desire to get the T-shirts underway and asked who it was that had leant their support sometime earlier.

With no further business the meeting was closed at 1947.