

Sunday 13<sup>th</sup> June 2010

Coffs Harbour Race Course Function Centre.

National Committee Meeting

Meeting opened at (approx) 3:45PM by President Darren Thompson.

The meeting was called to discuss an application for the position of National Secretary.

Attendance: Darren Thompson, David Sandquest, John Rana, Mike Bennett, David Bryant, Mal Bridge, Geoff Anderson. Kevin Hayton (constitutional advisor). A quorum, as defined in 5.2.4 of the Constitution was present.

Absent: Don Currell, Andy Galley, Tasmania

Apologies: Norm Williams

The President, Darren Thompson, called a meeting of those National Committee members in attendance at the SUBCON 2010 function at the Race Course to discuss the David Sandquest volunteered to undertake the role of National Secretary. This position not having been filled at the AGM held that morning. (Norm Williams had not stood for re-election and had reluctantly agreed to "caretake" the position for a maximum 3 months or until a replacement could be found).

As to why he hadn't nominated at the AGM David suggested he had only considered the position after the comments from Norm Williams at the AGM and felt he needed to discuss the additional workload with his family before suggesting he stand as Secretary.

The meeting discussed and accepted David's nomination; David then resigned as Vice President (in accordance with the Constitution).

The position of Vice President now being vacant and in accordance with 5.1.8 of the Constitution, Kevin Hayton was asked if he would accept the position of Vice President.

Kevin accepted the position. Kevin also volunteered to undertake the role of "webmaster" for the SAA website, this was also accepted by the meeting.

The "Upperiscope" website to remain with Norm Williams.

There being no further business, the meeting was "shut" at 3:55PM