

# SPECIAL MEETING

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**Day / Date:** Tuesday 19 June 2018

**Location:** Sports House, Milton

**Members:** Michael Cumming; Barry Foat; Michael Bates; Kev McGuire; Mal Mackay; Andrew Cane; Carla Pinder; David Everett; Andrew Gallpen; John Feenstra; Tobie Pinder

**Apologies:** Mark Bramwell; Paul Latta; Shane Browne

## AGENDA

1. **Meeting opened:** 6:33pm
2. **Business**
  - 2.1 **Motion moved to review and accept the tabled amended QBUA Constitution (MC)**
  - 2.2 **Discussion**
  - 2.3 **Vote of acceptance QBUA Constitution**
  - 2.4 **Motion carried**
  - 2.5 **New Constitution to be in force as of closure of Meeting and MC to forward to Office of Fair Trading.**
3. **Meeting Closed:** 6:46pm